

MINUTES OF A CLOSED MEETING
MAYOR AND BOARD OF TRUSTEES
FOR THE VILLAGE OF FORSYTH, IL

Held at the Village Hall
June 6, 2011

Roll Call

Upon call of the roll, the following Trustees answered present:

Physically present: Reed, Rasho, Johnson, Trachtenberg, Morr.

Absent: Hubbard.

Also Present

Heather Kimmons, Darrell Woolums, Kathy Mizer.

Mayor Gilbert stated that the purpose of tonight's meeting was to review minutes lawfully closed under the Open Meetings Act, for purposes of approval and/or semi-annual review—5 ILCS 120/2(c) (21). He asked Village Administrator Heather Kimmons to begin the discussion on the Closed Meeting minutes.

Copies of the December 20, 2010 Closed Meeting minutes were distributed to Trustees for review. Heather mentioned that the minutes were presented only for approval this evening, not necessarily for release. She commented that in her opinion, she would recommend the minutes be kept confidential. Trustees agreed.

Following a review of the minutes, Trustee Rasho moved, and Trustee Johnson seconded, to approve the December 20, 2010 Closed Meeting Minutes, as presented. Upon a call of the roll, the vote was:

Yeas: 5—Reed, Rasho, Johnson, Trachtenberg, Morr.

Nays: 0—None.

Absent: 1—Hubbard.

Motion declared carried.

Copies of minutes from the October 18, 2010 meeting were given to Trustees for review. Village Administrator Heather Kimmons commented that she does not see a problem with releasing these, but the decision on whether or not to do so, is up to the Board. Trustees agreed to release the minutes, but acknowledged that a motion would need to be made in open session to formally do so.

Village Clerk Kathy Mizer then passed out copies of meetings minutes dating from February 22, 2005 through December 6, 2010. She explained that although each set of minutes has been approved, the Board has chosen to keep each one confidential. Village Administrator Heather Kimmons recommended that the entire packet remain confidential. Trustees took a few minutes to review the packet presented. They agreed with Heather's recommendation.

Call to Order

Mayor Harold Gilbert reconvened the meeting to order at 7:41 p.m.

Roll Call

Physically Present: Reed, Rasho, Johnson, Trachtenberg, Morr.

Absent: Hubbard

Also Physically Present

Heather Kimmons, Darrell Woolums, Kathy Mizer.

Discussion of minutes of meetings lawfully closed under the Open Meetings Act, for purposes of approval and/or semi-annual review—5 ILCS 120/2(c)(21).

Trustee Morr moved, and Trustee Rasho seconded, for the Village to continue to keep the following list of Closed Meeting Minutes confidential:

February 22, 2005	September 29, 2008	October 6, 2008
July 6, 2009	July 20, 2009	August 3, 2009
August 17, 2009	September 7, 2010	October 4, 2010
November 1, 2010	December 6, 2010	December 20, 2010

Upon a call of the roll, the vote was:

Yeas: 5—Reed, Rasho, Johnson, Trachtenberg, Morr.
Nays: 0—None.
Absent: 1—Hubbard.
Motion declared carried.

Trustee Morr moved, and Trustee Rasho seconded, to release the Closed Meeting Minutes dated October 18, 2010. Upon a call of the roll, the vote was:

Yeas: 5—Reed, Rasho, Johnson, Trachtenberg, Morr.
Nays: 0—None.
Absent: 1—Hubbard.
Motion declared carried.

Adjournment

Trustee Rasho moved, and Trustee Johnson seconded, that the meeting be adjourned. The meeting was adjourned at 7:45 p.m. on voice vote.

By: Kathy S. Mizer
Village Clerk