

RESOLUTION 2008 -

**RESOLUTION ESTABLISHING A TIME AND PLACE  
FOR A PUBLIC HEARING  
TO CONSIDER A TAX INCREMENT FINANCING  
REDEVELOPMENT PLAN AND PROJECT  
FOR THE PROPOSED REGENCY PARK  
REDEVELOPMENT PROJECT AREA**

BE IT RESOLVED BY THE CITY COUNCIL of the City of O'Fallon, Illinois,  
as follows:

That the City of O'Fallon, Illinois hereby establishes October 20, 2008, at 7:00 p.m. at City Hall as the time and place for the Public Hearing to consider the adoption of the Tax Increment Financing Redevelopment Plan and Project for the Regency Park Redevelopment Project Area.

PASSED THIS 2<sup>nd</sup> DAY OF SEPTEMBER 2008.

|                   |        |         |      |         |         |         |            |                   |
|-------------------|--------|---------|------|---------|---------|---------|------------|-------------------|
| <b>ROLL CALL:</b> | Grogan | Schmidt | True | Polites | Reckamp | Medford | Drolet, J. | <b>SUB TOTALS</b> |
| Aye               |        |         |      |         |         |         |            |                   |
| Nay               |        |         |      |         |         |         |            |                   |
| Absent            |        |         |      |         |         |         |            |                   |

|                   |        |        |         |        |            |          |      |                   |                      |
|-------------------|--------|--------|---------|--------|------------|----------|------|-------------------|----------------------|
| <b>ROLL CALL:</b> | Mouser | Renner | Bennett | Engler | Drolet, N. | Albrecht | West | <b>SUB TOTALS</b> | <b>SUM OF TOTALS</b> |
| Aye               |        |        |         |        |            |          |      |                   |                      |
| Nay               |        |        |         |        |            |          |      |                   |                      |
| Absent            |        |        |         |        |            |          |      |                   |                      |

(SEAL)

APPROVED:

\_\_\_\_\_  
Philip A. Goodwin, City Clerk

\_\_\_\_\_  
Gary L. Graham, Mayor

**Note: The Redevelopment Plan and Project must be on file in the City Clerk's office and available for public inspection not less than 10 days before adopting this resolution.**