

CITY OF O'FALLON, ILLINOIS
RESOLUTION 2009 -

**A RESOLUTION
APPROVING THE RELEASE OF EXECUTIVE SESSION MINUTES**

WHEREAS, the Mayor and City Council of the City of O'Fallon have met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act;

WHEREAS, as required by the Act, the Council has kept written minutes of all such closed sessions; and

WHEREAS, pursuant to the requirements of Public Act 85-1355, the Mayor and City Council have determined that the minutes of the meetings listed on Schedule "A" attached hereto no longer require confidential treatment and should be made available for public inspection; and

NOW, THEREFORE, be it resolved by the Mayor and City Council of the City of O'Fallon, Illinois that the closed session minutes from those meetings set forth on Schedule "A" attached are hereby released;

Be it further resolved that City Clerk is hereby authorized and directed to make said minutes available for inspection and copying in accordance with the standing procedures of the Clerk's office.

This Resolution shall become effective immediately upon its adoption by City Council.

ATTEST:

Adopted this _____ day of February 2009.

(seal)

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor