

CITY OF O'FALLON, ILLINOIS
RESOLUTION 2009 -

**A RESOLUTION RECOMMENDING SCHEDULE B OF THE EXECUTIVE SESSION
MINUTES REMAIN CLOSED BECAUSE THE NEED FOR CONFIDENTIALITY
EXISTS**

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; and

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

WHEREAS, the Mayor and City Council have further determined a need for confidentiality still exists as to the closed session minutes from the meetings set forth on Schedule "B" attached hereto;

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 "B" attached are to remain closed and confidential.

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

ATTEST:

Adopted this ___ day of _____ 2009.

(seal)

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor