

CITY OF O'FALLON, ILLINOIS  
RESOLUTION 2010 -

**A RESOLUTION RECOMMENDING SCHEDULE B OF THE EXECUTIVE SESSION  
MINUTES REMAIN CLOSED BECAUSE THE NEED FOR CONFIDENTIALITY  
EXISTS AND THE APPROVAL OF THE DESTRUCTION OF AUDIO AND VIDEO  
RECORDINGS WHERE MORE THAN 18 MONTHS HAVE ELAPSED**

**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;

**WHEREAS**, the statutory requirement for the destruction of audio and video recordings has been met in which eighteen months has lapsed since the date of the closed session;

**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, as well as the destruction of audio/video recordings.

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

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ATTEST:

Adopted this \_\_\_\_ day of February 2010.

(seal)

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Philip A. Goodwin, City Clerk

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Gary L. Graham, Mayor