

RESOLUTION 2010 -

**RESOLUTION ESTABLISHING A TIME AND PLACE
FOR A PUBLIC HEARING
TO CONSIDER AN AMENDMENT TO THE TAX INCREMENT
FINANCING REDEVELOPMENT PLAN AND PROJECT
FOR THE EXISTING O'FALLON
REDEVELOPMENT PROJECT AREA #1**

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 August 2, 2010, at
7:00 p.m. at City Hall as the time and place for the Public Hearing to consider the
adoption of the amendment to the Tax Increment Financing Redevelopment Plan
and Project for the O'Fallon Redevelopment Project Area #1.

PASSED THIS ___ DAY OF JUNE 2010.

| ROLL CALL: | Grogan | McCoskey | True | Polites | Reckamp | Snyder | Drolet, J. | SUB TOTALS |
|-----------------------|--------|----------|------|---------|---------|--------|------------|-----------------------|
| Aye | | | | | | | | |
| Nay | | | | | | | | |
| Absent | | | | | | | | |

| ROLL CALL: | Mouser | Renner | Bennett | Engler | Drolet, N. | Albrecht | Cozad | SUB TOTALS | SUM OF TOTALS |
|-----------------------|--------|--------|---------|--------|------------|----------|-------|-----------------------|--------------------------|
| Aye | | | | | | | | | |
| Nay | | | | | | | | | |
| Absent | | | | | | | | | |

(SEAL)

APPROVED:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor