
**PROCEEDINGS OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
ON MONDAY, OCTOBER 19, 1998, AT 4:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING**

PRESENT: **COMMISSIONERS, ORRICK, BARRA, JONES AND RICHMOND**

ABSENT: **NONE**

Roll was called and all Commissioners were present.

Agenda

Motion by Com'r. Orrick, seconded by Com'r. Jones, that the **Agenda be approved as presented.** On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, to receive, file and award the bid and alternate for Boat Ramp and Dock Facilities to Otto Baum and Sons, Inc. in the amount of \$90,500. On roll call vote, Orrick, Jones and Tebben voted Aye, Barra and Richmond voted Nay. Motion passed.

Bids received were as follows:

Company	Base Bid	Alternate
Aupperle & Sons	\$189,300	\$24,000
Otto Baum & Sons	\$ 81,000	\$ 9,500
Freesan, Inc.	\$232,200	\$15,000
Clark Eng. Est.	\$ 83,335	\$38,000

Motion by Com'r. Barra, seconded by Com'r. Orrick to award the bid for the Riverfront Restroom Facility to L. T. Goodwin Builders in the amount of \$74,271. All present voting Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick to approve the Intergovernmental Agreement for Animal Services from Tazewell County. All present voting Aye.

Mayor Tebben informed the press representatives that the Council intended to enter executive session for the purpose of discussing real estate acquisition and personnel. Action after the session was anticipated and the press was invited to wait for the conclusion of the executive session. It was then moved by Com'r. Jones, seconded by Com'r. Richmond to adjourn to executive session. All present voted Aye.

At the conclusion of the executive session, the Council reconvened.

It was moved by Com'r. Orrick, seconded by Com'r. Richmond to adopt Resolution No. 359 regarding the preservation of West Campus and requesting School District 303 to convey said property to the City of Pekin. All present voted Aye.

Reporters from the *Peoria Journal Star* and the *Pekin Daily Times* were given the opportunity to ask questions.

There being no further business to come before the Council, motion was made by Com'r. Barra, seconded by Com'r. Orrick that the Council adjourn. Motion carried by voice vote.

COUNCIL ADJOURNED AT 5:00 P.M.