



**PROCEEDINGS OF THE SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF CITY HALL
111 S. CAPITOL ST
ON WEDNESDAY, DECEMBER 27, 2023 AT 8:00 AM
MAYOR MARY J. BURRESS PRESIDING**

Pledge of Allegiance

The Pledge of Allegiance was led by Council Member Nutter at 8:09 AM.

Call to Order

City Clerk, Ms. Sue McMillan, confirmed all Council Members were physically present except for Council Member Hilst, who was absent. Mayor Burress declared a quorum to conduct business.

Attendee Name	Organization	Title	Status	Arrived
Rick Hilst	City of Pekin	Council Member	Absent	--:-- PM
Karen Hohimer	City of Pekin	Council Member	Present	5:30 PM
Dave Nutter	City of Pekin	Mayor Pro Tem	Present	5:30 PM
Mary Burress	City of Pekin	Mayor	Present	5:30 PM
Lloyd Orrick	City of Pekin	Council Member	Present	5:30 PM
John P Abel	City of Pekin	Council Member	Present	5:30 PM

Approve Agenda

RESULT:	PASSED (UNANIMOUS)
MOVER:	Council Member Lloyd Orrick
SECONDER:	Mayor Pro-Tem Dave Nutter
AYES:	1st Alternate Mayor Pro Tem Abel, Mayor Burress, Mayor Pro-Tem Nutter, Council Member Hilst, Council Member Orrick, Council Member Hohimer

Public Input

No public input was received.

Executive Session

5.1. Executive Session 5 ILCS 120/2 (c) 3. The Selection of a Person to Fill a Public Office, as Defined in the Open Meetings Act, Including a Vacancy in a Public Office

RESULT:	PASSED (UNANIMOUS)
MOVER:	Mayor Pro-Tem Dave Nutter
SECONDER:	Council Member Karen Hohimer
AYES:	1st Alternate Mayor Pro Tem Abel, Mayor Burress, Mayor Pro-Tem Nutter, Council Member Hilst, Council Member Orrick, Council Member Hohimer

A motion was made by Council Member Nutter seconded by Council Member Hohimer to move into Executive Session to discuss 5 ILCS 120/2 (c) 3. The Selection of a Person to Fill a Public Office, as Defined in the Open Meetings Act, Including a Vacancy in a Public Office at 8:11 AM. On roll call vote all present voted Aye. Motion carried. Mayor Burress

announced that no action would be taken after Executive Session.
Council returned to open session at 12:20 PM.

Adjourn

There being no further business to come to the Council a motion was made by Orrick seconded by Council Member Nutter to adjourn the meeting. Motion carried viva voice vote. Mayor Burress adjourned the meeting at 12:20 PM.