
**PROCEEDINGS OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
111 SOUTH CAPITOL STREET
ON WEDNESDAY, SEPTEMBER 17, 2003 AT 5:00 O'CLOCK P.M.
LYNDELL N. HOWARD * MAYOR * PRESIDING**

**PRESENT: COMMISSIONERS, MADDOX, RICHMOND, AND MASSAGLIA
ABSENT: COMMISSIONER JONES**

Notice of a special meeting to move to Executive Session to discuss personnel and to take up New Business - the appointment of Interim City Manager was received by Council on Monday, September 15, 2003.

The **Pledge of Allegiance** was led by Mayor Howard.

Roll was called and all commissioners were present except Commissioner Jones.

Mayor Howard informed Council that Commissioner Jones was aware of the special meeting but was out of the City because of family illness.

Agenda

Motion by Com'r. Massaglia, seconded by Com'r. Maddox, that the **agenda be approved as presented**. On roll call vote, all present voted Aye.

Motion by Com'r. Massaglia, seconded by Com'r. Maddox that Council move to **Executive Session** at 5:02 P.M. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body ILCS 120/2/ (C.) (1.) Personnel. On roll call vote, all present voted Aye.

Motion was made by Com'r. Maddox to return to open session and seconded by Com'r. Richmond. Motion carried by voice vote.

New Business

Motion by Com'r. Maddox, seconded by Com'r. Massaglia, that the **RESIGNATION OF CITY MANAGER RICHARD HIERSTEIN, EFFECTIVE NOVEMBER 15, 2003**, be accepted. Mayor Howard thanked the City Manager for his service to the City. On roll call vote, all present voted Aye.

Motion by Com'r. Maddox, seconded by Com'r. Massaglia, that the **EFFECTIVE NOVEMBER 16 2003, DENNIS KIEF BE APPOINTED INTERIM CITY MANAGER**. On roll call vote, all present voted Aye.

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

No further business to come before the Council, a motion was made by Com'r. Massaglia, seconded by Com'r. Richmond that Council adjourn. On Roll call vote, all present voted Aye.

COUNCIL ADJOURNED AT 5:50 P.M.

Sue E. McMillan
City Clerk