
**PROCEEDINGS OF THE SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
ON MONDAY, SEPTEMBER 7, 1999, AT 3:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING**

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

ABSENT: NONE

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

Roll was called and all commissioners were present except Commissioner Barra who entered the meeting at 3:45 P.M.

Agenda

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

New Business

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the Change Order with P.J. Hoerr, Inc. in the amount of \$70,922.30 for the extension of Hanna Drive, Riverway Business Park - Phase II, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Richmond, that Council move to **Executive Session** to discuss Pending, Probable or Imminent Litigation at 3:40 p.m. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded Com'r. Richmond, that Council adjourn. Motion carried by voice vote.

COUNCIL ADJOURNED AT 4:55 P.M.

Sue E. McMillan
City Clerk