
**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 THURSDAY, JUNE 15, 2006 AT 6:00 O'CLOCK P.M.
DARYL DAGIT * MAYOR PRO TEM * PRESIDING**

PRESENT: COMMISSIONERS, MADDOX, BLANCHARD, JONES, AND DAGIT

ABSENT: MAYOR MACKAMAN

Council received agenda and proper notice was posted on June 7, 2006, of a special meeting for Council to consider a resolution approving the Preliminary and final plats of Riverway Business Park 2nd Addition.

As provided by Resolution No. 237, establishing the procedure for appointing a mayor pro tem, Com'r. Dagit was selected by alphabetical rotation to preside at the meeting.

Pledge of Allegiance was led by Mayor Pro Tem Dagit.

Roll was called. Commissioners Blanchard, Maddox, Dagit and Jones were present for Roll Call. Mayor Mackaman absent.

Motion by Com'r. Jones, seconded by Com'r. Maddox that the Agenda be approved as presented. On roll call vote, all present vote Aye and the agenda was approved as amended.

New Business

RESOLUTION NO. 159-06/07

PRELIMINARY AND FINAL PLATS RIVERWAY BUSINESS PARK 2ND ADDITION

Motion by Com'r. Maddox, seconded by Com'r. Blanchard that Resolution No. 159-06/07 be adopted. City Manager Dennis Kief briefed Council on the necessary step of approving the plats after review and recommendation by the Pekin Planning Commission to complete the agreement with the Pekin Park District. The City would retain 70+ acres of the parcel. Closing on the sale of the property was scheduled for Tuesday, June 27, 2006. There were no additional comments heard. On roll call vote, all present voted Aye.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Reporters from the *Pekin Daily Times and news media* were given the opportunity to ask questions.

No further business to come before the Council, Mayor Pro Tem Dagit declared the meeting adjourned.

COUNCIL ADJOURNED AT 6:03 P.M.

Sue E. McMillan
City Clerk