****

PROCEEDINGS OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN CITY HALL COUNCIL CHAMBERS
111 SOUTH CAPITOL STREET
PEKIN, ILLINOIS
ON THURSDAY, JUNE 2, 2011 AT 5:30 O'CLOCK P.M.
LAURIE L. BARRA, MAYOR PRESIDING

PRESENT: COUNCIL MEMBERS, ABEL, BLANCHARD, MASSAGLIA, NEUMANN, HENDRICKS, SCHMIDGALL, AND BARRA

ABSENT: NONE

****

Mayor Barra called the meeting to order at 5:30 p.m.

Roll was called and all Council Members were present.

AGENDA
Motion by Council Member Abel, seconded by Council Member Blanchard, that **the agenda be approved as presented.** On roll call vote all present voted Aye.

BUSINESS TO COME BEFORE THE COUNCIL
Council set a special meeting to fill the position of City Manager to be held on June 2, 2011. Notice was properly posted and Council received notice of the special meeting on May 31, 2011.

EXECUTIVE SESSION

Motion by Council Member Schmidgall, seconded by Council Member Hendricks, that the Council move to Executive Session at 5:34 P.M. to discuss 5 ILCS 120/2 (c) (3). The selection of a person to fill a public office in the position of City Manager. Motion by Council Member Schmidgall, seconded by Council Member Massaglia that the motion be amended to include the discussion of personnel 5 ILCS 120/2 (c) (1). On roll call vote, all present voted Aye. The Mayor called for the vote on the motion to adjourn to executive session as amended. On roll call vote, all present voted Aye.

Motion by Council Member Schmidgall, seconded by Council Member Blanchard that Council adjourn. Approved by viva voce vote.

No further business to come before the Council the open meeting session was adjourned.

COUNCIL ADJOURNED AT 6:27 P.M.

Sue E. McMillan
City Clerk