
**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, MAY 25, 2006 AT 5:30 O'CLOCK P.M.
FRANK H. MACKAMAN * MAYOR * PRESIDING**

PRESENT: COMMISSIONERS, MADDOX, DAGIT, BLANCHARD AND JONES

ABSENT: NONE

Council received agenda and proper notice was posted on May 22, 2006, of a special meeting, called by motion at the Council meeting on May 22, 2006, to conduct a Public Hearing and for the Council to consider an ordinance to sell municipally owned property.

Pledge of Allegiance was led by Mayor Mackaman.

As provided by Ordinance No. 2412 03/14/05 and under Title 1, Chapter 5, Section 3.1 of the Code of the City of Pekin 1995, Commissioner Maddox, because of absence from the corporate limits of the City for personal employment purposes, utilized the provisions by providing written notice, received on May 12, 2006 and attended telephonically.

Mayor Mackaman acknowledged participation of Commissioner Maddox by electronic means. **Roll** was called and all commissioners were present. .

Agenda

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

Communications, Petitions, Reports

Mayor Mackaman opened a Public Hearing at 5:33 p.m. for the purpose of discussing the sale to Pekin Park District and Herget Bank N.A. under a land trust. The notice was properly posted in the Peoria Journal Star on May 10, 2006. It was determined that the property was not necessary for governmental purposes.

Mayor Mackaman informed Council that presented before them was an Intergovernmental Agreement for the sale of municipally owned property in the new Riverway Business Park extended containing the terms and the establishment of developmental assurances, obligations, restrictions, etc. for Koch Street Recreational Areas. City Manager Dennis Kief also told Council the sale consisted of Tract A for \$553,000 and Tract b \$21,000 for a total of 82 acres.

There were no other comments received from the public. Mayor Mackaman closed the hearing at 5:34 p.m.

New Business

ORDINANCE NO. 2477-06/07

AN ORDINANCE AUTHORIZING THE SALE OF REAL ESTATE AND AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT WITH PEKIN PARK DISTRICT
Motion by Com'r. Dagit, seconded by Com'r. Blanchard that Ordinance No. 2477-06/07 be adopted. Mayor Mackaman commended the anonymous donor, Bob Blackwell, Park District Director, the manager, and the attorneys for their efforts in working to draft an agreement that would benefit the community and would be advantageous to the development of the extension of the business park. On roll call vote, all voted Aye.

No further business to come before the Council, Mayor Mackaman adjourned the meeting.

COUNCIL ADJOURNED AT 5:36 P.M.

Sue E. McMillan
City Clerk