
**PROCEEDINGS OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
CITY HALL COUNCIL CHAMBERS
111 SOUTH CAPITOL STREET
PEKIN, ILLINOIS 61554
ON THURSDAY, FEBRUARY 18, 2016 AT 5:30 O'CLOCK P.M.
JOHN MCCABE, MAYOR PRESIDING**

**PRESENT: COUNCIL MEMBERS, GOLDEN, DUNN, ORRICK, RITCHASON, ABEL, LUFT AND
MCCABE**

ABSENT: NONE

Three members of the Council set a special meeting on Saturday, February 13, 2016 to meet for the purpose of moving to closed session **5 ILCS 120/2 (c) 1**. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and received notice of the meeting and agenda on Tuesday, February 16, 2016.

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

Roll was called and all Council Members were physically present. A quorum was declared.

AGENDA

Motion by Council Member Luft, seconded by Council Member Orrick that the agenda be approved as presented. On roll call vote, all present voted Aye.

PUBLIC INPUT

Ann Witzig addressed the Council with her concerns. Mayor McCabe advised her the issues were not on the agenda and that she would need to refrain from further discussion.

Robert Bramham questioned the Council on what was going to be discussed in the secret closed session. He expressed concern that the agenda did not allow for a second public input.

Mayor McCabe announced that no action would be taken in open session after coming out of Executive Session.

EXECUTIVE SESSION

Motion by Council Member Golden, seconded by Council Member Luft that the Council move to Executive Session at 5:35 p.m. to discuss **5 ILCS 120/2 (c) 1**. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. On roll call vote, all present voted Aye.

No further business to come before the Council motion by Council Member Dunn, seconded by Council Member Orrick to adjourn. Motion carried viva voce. Mayor McCabe adjourned the meeting in open session.

COUNCIL ADJOURNED AT 6:15 P.M.

Sue E. McMillan
City Clerk