
**PROCEEDINGS OF THE 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 MONDAY, DECEMBER 19, 2005 AT 5:30 O'CLOCK P.M.
FRANK H. MACKAMAN * MAYOR * PRESIDING**

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

ABSENT: NONE

The **Pledge of Allegiance** was led by Mayor Mackaman

Roll was called and all commissioners were present.

Agenda

Motion by Com'r. Maddox, seconded by Com'r. Blanchard, that the **agenda be amended by changing Unfinished Business to New Business**. On roll call vote, all present voted Aye.

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

Public Input on Agenda Items

New Business

Motion by Com'r. Maddox, seconded by Com'r. Blanchard, that the **AMENDMENT TO LETTER OF UNDERSTANDING WITH RECREATIONAL RIVER CONCEPTS, INC. be approved** On roll call vote, all present voted Aye.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

No further business to come before the Council, Mayor Mackaman called the meeting closed and a motion was made by Com'r. Dagit, seconded by Com'r. Jones that Council adjourn. On roll call vote, all present voted Aye.

COUNCIL ADJOURNED AT 7:30 P.M.

Sue E. McMillan
City Clerk