

Ottawa, Illinois  
February 4, 2011

Regular postponed meeting of the Council of the City of Ottawa, Illinois.

Present: Commissioners Daniel F. Aussem, Edward V. Whitney, Wayne A. Eichelkraut and Mayor Robert Eschbach.

Absent: Dale F. Baxter.

Commissioner Aussem presented minutes of previous meeting.

Moved by Commissioner Aussem that the minutes of a regular meeting of the Council of the City of Ottawa, Illinois, held on Tuesday, January 18, 2011, be approved as recorded in the permanent files of the City Clerk.

Second by Whitney.

Ayes: Aussem, Whitney, Eichelkraut, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Aussem presented Biweekly Salary Payroll.

Moved by Commissioner Aussem that the Biweekly Salary Payroll of January 21, 2011, in the amount of \$320,749.25, be approved and warrants issued.

Second by Eichelkraut.

Ayes: Aussem, Whitney, Eichelkraut, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Aussem presented Monthly Expense Report.

Moved by Commissioner Aussem that the Monthly Expense Report of January 31, 2011, showing expenses in the amount of \$804,544.56, be approved and warrants issued.

Second by Whitney.

Ayes: Aussem, Whitney, Eichelkraut, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Eichelkraut presented Change Orders.

Moved by Commissioner Eichelkraut that Change Orders numbered 8 & 9 in the increased amount of \$66,697.84, for the Wastewater Treatment Plant project, be accepted and paid for from the Wastewater Fund.

Second by Aussem.

Ayes: Aussem, Whitney, Eichelkraut, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Eichelkraut presented Request.

Moved by Commissioner Eichelkraut that the City Clerk be authorized to advertise for Bids for the purchase of a mini excavator for the Water Department. Bids will be received until Monday, March 14, 2011, at 9:30 a.m.

Second by Whitney.

Ayes: Aussem, Whitney, Eichelkraut, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Whitney presented Report of Fire Chief.

Moved by Commissioner Whitney that the Report of Fire Chief, Jeffrey A. Newbury, for the month of January 2011, be received and placed on file.

Second by Aussem.

Ayes: Aussem, Whitney, Eichelkraut, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Whitney presented Resolution.

Moved by Commissioner Whitney that a Resolution authorizing the execution of an agreement between the City of Ottawa and Braniff Communications for the city's warning sirens, which has been on file for public inspection since January 18, 2011, be adopted.

Second by Eichelkraut.

Ayes: Aussem, Whitney, Eichelkraut, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Report of Police Chief.

Moved by Mayor Eschbach that the Report of Police Chief, Brian L. Zeilmann, for the month of January 2011, be received and placed on file.

Second by Eichelkraut.

Ayes: Aussem, Whitney, Eichelkraut, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Report of Registrar.

Moved by Mayor Eschbach that the Report of Registrar, Shelly L. Munks, for the month of January 2011, be received and placed on file.

Second by Whitney.

Ayes: Aussem, Whitney, Eichelkraut, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Report of Parking Administration.

Moved by Mayor Eschbach that the Report of the Parking Administration Department showing fines collected of \$1,895.00, and \$450.95 collected by Credit Recovery Inc., for the month of January 2011, be received and placed on file.

Second by Eichelkraut.

Ayes: Aussem, Whitney, Eichelkraut, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Report of Building Official.

Moved by Mayor Eschbach that the Report of Building Official, Michael J. Sutfin, for the month of January 2011, be received and placed on file.

Second by Aussem.

Ayes: Aussem, Whitney, Eichelkraut, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance amending Ordinances which established and expanded an enterprise zone within the City of Ottawa, Illinois, said enterprise zone encompassing contiguous portions of the County of LaSalle, the County of Grundy, the Village of Seneca, the City of Marseilles, and the City of Ottawa, Illinois, which has been on file for public inspection since January 18, 2011, be passed and approved.

Second by Eichelkraut.

Ayes: Aussem, Whitney, Eichelkraut, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance amending Chapter 14, Article II of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding carnivals, be passed and approved.

Second by Whitney.

Ayes: Aussem, Whitney, Eichelkraut, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a contract agreement between the City of Ottawa and McClure Engineering Associates Inc., to perform bridge inspections, which has been on file for public inspection since January 18, 2011, be adopted.

Second by Eichelkraut.

Ayes: Aussem, Whitney, Eichelkraut, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of transmission easements with Ameren, which has been on file for public inspection since January 18, 2011, be adopted.

Second by Whitney.

Ayes: Aussem, Whitney, Eichelkraut, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution reappointing Arnold Bandstra to the Electrical Commission, term to expire February 2015, be adopted.

Second by Eichelkraut.

Ayes: Aussem, Whitney, Eichelkraut, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution of concurrence with the Bid from IDOT from Natural Creations Landscaping Inc., in the amount of \$198,245.00, be adopted.

Second by Whitney.

Ayes: Aussem, Whitney, Eichelkraut, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an Ottawa Canal TIF District intergovernmental agreement between the City of Ottawa and IVCC, be received and placed on file for public inspection.

Second by Aussem.

Ayes: Aussem, Whitney, Eichelkraut, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an agreement between the City of Ottawa and International Titanium Powder, regarding a track lease and operating rights, be received and placed on file for public inspection.

Second by Whitney.

Ayes: Aussem, Whitney, Eichelkraut, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a proposal between the City of Ottawa and Fehr Graham & Associates, for the Ottawa Industrial Park, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Aussem, Whitney, Eichelkraut, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an agreement between the City of Ottawa and Robinson Engineering Ltd., regarding the entry corridor tree planting project, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Aussem, Whitney, Eichelkraut, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution rescinding the awarding of a contract and authorizing the execution of the contract documents for Superior Seawalls & Docks Inc., in the amount of \$44,552.00, for the Main Street bridge scour project, be adopted.

Second by Aussem.

Ayes: Aussem, Whitney, Eichelkraut, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request from the Illinois Valley Building and Construction Trades Council for its annual Dad's Day Dollars Against Diabetes fundraiser for Saturday, June 18, 2011, be approved and the City Departments involved be notified of the event.

Second by Whitney.

Ayes: Aussem, Whitney, Eichelkraut, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented motion to adjourn.

Moved by Mayor Eschbach that this regular postponed meeting be adjourned.

Second by Aussem.

Ayes: Aussem, Whitney, Eichelkraut, and Mayor Eschbach.

Nays: None. Motion carried.

Council adjourned at 4:28 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk