

Ottawa, Illinois
April 19, 2011

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

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

Absent: Daniel F. Aussem.

Commissioner Baxter presented minutes of previous meeting.

Moved by Commissioner Baxter that the minutes of a regular meeting of the Council of the City of Ottawa, Illinois, held on Tuesday, April 5, 2011, be approved as recorded in the permanent files of the City Clerk.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of a real estate sales contract between the City of Ottawa and James Ferrero and Joseph Ferrero, Trust Tenants in common, for the property located at 501 West Madison Street, which has been on file for public inspection since April 5, 2011, be adopted.

Second by Baxter.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of a proposal for a capital needs assessment for Reddick Mansion, between the City of Ottawa and Basalay, Cary & Alstadt Architects Ltd., be received and placed on file for public inspection.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of an agreement for architectural services for Reddick Mansion, between the City of Ottawa and Basalay, Cary & Alstadt Architects Ltd., be received and placed on file for public inspection.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Change Order.

Moved by Commissioner Eichelkraut that Change Order #10 in the increased amount of \$23,277.76 from Vissering Construction for the Wastewater Treatment Plant project be accepted and paid for from the Wastewater Fund.

Second by Baxter.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Request.

Moved by Commissioner Eichelkraut that the Request for park usage from the Ottawa Memorial Association to hold their annual Memorial Day ceremony in Washington Park, be approved and the City Departments involved be notified of the event.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Baxter presented Payment.

Moved by Commissioner Baxter that Engineering Statement number 3 from Renwick & Associates for engineering services performed in connection with the Adams Street Widening & Resurfacing project, in the amount of \$5,397.00, be approved and paid from the Motor Fuel Tax Fund.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Biweekly Salary Payroll.

Moved by Mayor Eschbach that the Biweekly Salary Payroll of April 15, 2011, in the amount of \$275,425.56, be approved and warrants issued.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Monthly Expense Report.

Moved by Mayor Eschbach that the Monthly Expense Report of April 18, 2011, showing expenses in the amount of \$1,251,418.04, be approved and warrants issued.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Monthly Salary Payroll.

Moved by Mayor Eschbach that the Monthly Salary Payroll of April 18, 2011, in the amount of \$11,600.00, be approved and warrants issued.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Monthly Financial Report.

Moved by Mayor Eschbach that the Monthly Financial Report of City Clerk, Shelly L. Munks, for the month of March 2011, be received and placed on file.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance adopting the operating budget for the fiscal year commencing May 1, 2011, be received and placed on file.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance authorizing the execution of a redevelopment agreement with LMK Enterprises Inc., which has been on file for public inspection since April 5, 2011, be adopted.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance granting a conditional use permit for a planned unit development including preliminary plat approval of the East Entrance to Heritage Harbor Ottawa, be passed and approved.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of agreements between the City of Ottawa and multiple Riverfest vendors, by the Commissioner of Public Property, be adopted.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing North Illinois Council of Governments, as grant administrator, check signing privileges on all CDAP payment checks, be adopted.

Second by Eichelkraut.

Ayes: Whitney, Baxter, 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 between the City of Ottawa and George Sater, which has been on file for public inspection since April 5, 2011, be adopted.

Second by Eichelkraut.

Ayes: Whitney, Baxter, 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 between the City of Ottawa and City Cab Inc., which has been on file for public inspection since April 5, 2011, be adopted.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution reappointing Alan Howarter, Vearl Perry, and Debby Reagan, terms to expire March 2014, to the Plan Commission, be adopted.

Second by Baxter.

Motion by Commissioner Whitney to vote on each appointee individually.

Second by Baxter.

Resolution to reappoint Alan Howarter

Second by Baxter.

Ayes: Baxter, Eichelkraut, and Mayor Eschbach.

Nays: Whitney. Motion carried.

Resolution to reappoint Vearl Perry.

Second by Baxter.

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

Nays: None. Motion carried.

Resolution to reappoint Debby Reagan.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of the third amendment to the development agreement between the City of Ottawa, Heritage Harbor Ottawa Resort Development LLC, and Riverview Properties of Ottawa, as successors to Ottawa Real Estate Investments LLC, Jordan Block Holdings LLC, and Heritage Harbor Ottawa Development Corporation, be received and placed on file for public inspection.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Change Order.

Moved by Mayor Eschbach that Change Order #1 from Blocker Construction which has no effect on the contract amount and the 2 Change Orders with Merit Corp regarding the East Entrance project at Heritage Harbor, all be accepted.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a variance from Greg and Ann Nelson for property located at 218 E. Fremont Street, be received and referred to the Zoning Board of Appeals for review and recommendation.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Proclamation.

Moved by Mayor Eschbach that a Proclamation naming April 29, 2011, as Arbor Day, in the City of Ottawa, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented motion to adjourn.

Moved by Mayor Eschbach that this regular meeting be adjourned.

Second by Whitney.

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

Nays: None. Motion carried.

Council adjourned at 7:20 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk