

Ottawa, Illinois
November 15, 2011

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

Present: Commissioners Daniel F. Aussem, Edward V. Whitney,
Wayne A. Eichelkraut Jr., Dale F. Baxter, and Mayor Robert M. Eschbach.
Absent: None.

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, November 1, 2011, be approved as recorded in the permanent files of the City Clerk.
Second by Eichelkraut.
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

Barb Mann addressed the Council about her concerns regarding safety in the downtown crosswalks.

A public hearing was held regarding the City's brownfields cleanup grant application for 529 Columbus Street. The Mayor advised that we are applying to clean up the old Jimmy John's parcel. John Grieves asked how the City is going to market the property. City Engineer, Dave Noble, responded that the City prefers to market the block as a whole. The Mayor declared the hearing closed at 7:26 p.m.

Commissioner Eichelkraut presented Biweekly Salary Payroll.
Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of November 10, 2011, in the amount of \$297,025.34, be approved and warrants issued.
Second by Whitney.
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Expense Report.
Moved by Commissioner Eichelkraut that the Monthly Expense Report of November 15, 2011, showing expenses in the amount of \$1,025,563.46, be approved and warrants issued.
Second by Aussem.
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Salary Payroll.
Moved by Commissioner Eichelkraut that the Monthly Salary Payroll of November 10, 2011, in the amount of \$12,350.00, be approved and warrants issued.
Second by Baxter.
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Financial Report.
Moved by Commissioner Eichelkraut that the Monthly Financial Report of City Clerk, Shelly L. Munks, for the month of October 2011, be received and placed on file.
Second by Whitney.
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Aussem presented Ordinance.
Moved by Commissioner Aussem that an Ordinance amending Chapter 106, Section 106-273 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding remedies for prohibited discharges, be passed and approved.
Second by Whitney.
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Baxter presented Resolution.

Moved by Commissioner Baxter that a Resolution authorizing a LED traffic signal upgrade agreement between the City of Ottawa and the State of Illinois, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Baxter presented Resolution.

Moved by Commissioner Baxter that a Resolution appropriating \$2,582.00 of Motor Fuel Tax Funds for the LED traffic signals, be adopted.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing placement of employee and retiree life insurance with Standard Insurance Company, which has been on file for public inspection since November 1, 2011, be adopted.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Whitney, Baxter, 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 North Central Illinois Council of Governments for the EDA Grant, which has been on file for public inspection since November 1, 2011, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution reappointing Brent Barron, Cici Chalus, and Vicky Stacy all to the Ottawa Tree Board, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution reappointing Jean Eltrevoog, Jack Mitchell, Phil McNally, Rob Schmitt, and Kyle Stephens all to the Civil Service Commission, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution reappointing Andree Marie Koban, Maribeth Manigold, and Phil McNally and appointing James Less, all to the Playground and Recreation Board, be adopted.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of annexation agreements between the City of Ottawa, Rick and Judith Jeffries, Elizabeth Daugherty, David Daugherty, Wayne Daugherty, Michael Daugherty, Steve LeGare, Eric Heerman, David and Tammy Blacklaw, Diana Heiss, and Heritage Harbor Ottawa Development Corporation, be received and placed on file for public inspection and a public hearing be set for Tuesday, December 6, 2011, for this said agreements.

Second by Whitney.

Ayes: Aussem, Eichelkraut, Whitney, Baxter, 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 Bourbon Street for music at the Festival of Lights Parade, be received and placed on file for public inspection.

Second by Whitney.

Ayes: Aussem, Eichelkraut, Whitney, Baxter, 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 Diane Stelken Associates, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the City's request for rezoning for property located at 1016 West Superior Street, be received and referred to the Plan Commission for review and recommendation.

Second by Baxter.

Ayes: Aussem, Eichelkraut, Whitney, Baxter, 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 Grossman Calliope for the Festival of Lights Parade, be received and placed on file for public inspection.

Second by Whitney.

Ayes: Aussem, Eichelkraut, Whitney, Baxter, 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 between the City of Ottawa and PS1 LLC, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Whitney, Baxter, 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 Eichelkraut.

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

Nays: None. Motion carried.

Council adjourned at 7:40 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk