

Ottawa, Illinois
January 7, 2014

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

Present: Commissioners Daniel F. Aussem, 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, December 17, 2013, be approved as recorded in the permanent files of the City Clerk.
Second by Eichelkraut.
Ayes: Aussem, Eichelkraut, Baxter and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Biweekly Salary Payroll.
Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of December 20, 2013, in the amount of \$312,644.22, and the Biweekly Salary Payroll of January 3, 2014, in the amount of \$312,606.31, be approved and warrants issued.
Second by Aussem.
Ayes: Aussem, Eichelkraut, Baxter and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Expense Report.
Moved by Commissioner Eichelkraut that the Monthly Expense Report of January 7, 2014, showing expenses in the amount of \$766,987.53, be approved and warrants issued.
Second by Baxter.
Ayes: Aussem, Eichelkraut, Baxter and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.
Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of a contract between the City of Ottawa and the Computer Spa, which has been on file for public inspection since December 17, 2013, be adopted.
Second by Aussem.
Ayes: Aussem, Eichelkraut, Baxter and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Aussem presented Resolution.
Moved by Commissioner Aussem that a Resolution approving and authorizing the execution of a municipal water main extension agreement between the City of Ottawa and Pilkington North America Inc., which has been on file for public inspection since December 17, 2013, be adopted.
Second by Baxter.
Ayes: Aussem, Eichelkraut, Baxter and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Aussem presented Resolution.
Moved by Commissioner Aussem that a Resolution authorizing the execution of a preliminary engineering and construction guidance agreement between the City of Ottawa and Vegrzyn Sarver and Associates, regarding the water main along 4H Road, which has been on file for public inspection since December 17, 2013, be adopted.
Second by Eichelkraut.
Ayes: Aussem, Eichelkraut, Baxter and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Baxter presented Resolution.

Moved by Commissioner Baxter that a Resolution authorizing the execution of an option to purchase agreement between the City of Ottawa and Thomas Jerde and Gary Hoffman, relating to property located at 418 West Jackson Street, which has been on file for public inspection since December 17, 2013, be adopted.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Baxter and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Report of Police Chief.

Moved by Mayor Eschbach that the Report of Police Chief, Brent A. Roalson, for the month of December 2013, be received and placed on file.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Baxter and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Report of Fire Chief.

Moved by Mayor Eschbach that the Report of Fire Chief, Jeffrey A. Newbury, for the month of December 2013, be received and placed on file.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Baxter 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 December 2013, be received and placed on file.

Second by Baxter.

Ayes: Aussem, Eichelkraut, Baxter 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 \$633.00, meter coins of \$22.01, and \$124.15 collected by CPI, all for the month of December 2013, be received and placed on file.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Baxter 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 December 2013, be received and placed on file.

Second by Baxter.

Ayes: Aussem, Eichelkraut, Baxter and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution to enter into an agreement for application services with NCICG for an expansion application to the City of Ottawa's enterprise zone, which has been on file for public inspection since December 17, 2013, be adopted.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Baxter and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a quit claim deed to Robert Thrush Jr., be adopted.

Second by Aussem.

Ayes: Aussem, Eichelkraut, 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 Development Delivered LLC, for marketing of the Ottawa Industrial Park, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Baxter and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Report of Zoning Board of Appeals.

Moved by Mayor Eschbach that the Report of the Zoning Board of Appeals meeting held on Thursday, December 19, 2013, considering the side yard setback variance request from Deb Baumgartner for property located at 1978 LaSalle Street, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Zoning Board of Appeals and the variance request be granted and the follow up Ordinance be passed and approved.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Baxter and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Report of Zoning Board of Appeals.

Moved by Mayor Eschbach that the Report of the Zoning Board of Appeals meeting held on Thursday, December 19, 2013, considering the front yard setback variance request from Jarrod Shelton for property located at 1519 West Madison Street, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Zoning Board of Appeals and the variance request be granted and the follow up Ordinance be passed and approved.

Second by Baxter.

Ayes: Aussem, Eichelkraut, Baxter and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution to enter into an agreement for application services for an application to the Illinois Department of Commerce and Economic Opportunity on behalf of the City of Ottawa's Enterprise Zone, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Baxter and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented motion to recess.

Moved by Mayor Eschbach that this Council recess into Closed Session to discuss a matter of personnel.

Second by Baxter.

Ayes: Aussem, Eichelkraut, Baxter and Mayor Eschbach.

Nays: None. Motion carried.

Council recessed at 7:25 p.m.

Mayor Eschbach presented motion to reconvene.

Moved by Mayor Eschbach that this Council reconvene from Closed Session.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Baxter and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Eichelkraut presented motion to adjourn.

Moved by Commissioner Eichelkraut that this regular meeting be adjourned.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Baxter and Mayor Eschbach.

Nays: None. Motion carried.

Council adjourned at 7:52 p.m.

Respectfully Submitted,
Shelly L. Munks, City Clerk