

Ottawa, Illinois
February 18, 2014

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

Present: Daniel F. Aussem, Wayne A. Eichelkraut Jr., James J. Less, 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, February 4, 2014, be approved as recorded in the permanent files of the City Clerk.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of February 14, 2014, in the amount of \$306,523.93, be approved and warrants issued.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Expense Report.

Moved by Commissioner Eichelkraut that the Monthly Expense Report of February 18, 2014, showing expenses in the amount of \$445,061.46, be approved and warrants issued.

Second by Baxter.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Salary Payroll.

Moved by Commissioner Eichelkraut that the Monthly Salary Payroll of February 6, 2014, in the amount of \$24,851.23, be approved and warrants issued.

Second by Baxter.

Ayes: Aussem, Eichelkraut, Less, 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 January 2014, be received and placed on file.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Aussem presented Bid.

Moved by Commissioner Aussem that the Bid from Grand Rapids Enterprises in the amount of \$243,028.25 for the Long Term Control Plan Contract "D" be accepted and paid for from the CSO Fund.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Less presented Resolution.

Moved by Commissioner Less that a Resolution authorizing the execution of an agreement between the City of Ottawa and Braniff Communications Inc., for the outdoor warning sirens, which has been on file for public inspection since February 4, 2014, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Less presented Resolution.

Moved by Commissioner Less that a Resolution authorizing a vehicle purchase contract between the City of Ottawa and North Central Emergency Vehicles, for 2 new ambulances, which has been on file for public inspection since February 4, 2014, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Baxter presented Resolution.

Moved by Commissioner Baxter that a Resolution authorizing the execution of a memorandum of understanding between the City of Ottawa and Jaime Blatti as the Program Compliance Oversight Monitor Consultant for NCAT, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Baxter presented Resolution.

Moved by Commissioner Baxter that a Resolution accepting and approving a grant agreement between the City of Ottawa and the Illinois Department of Transportation for the NCAT bus barn and tablets, be received and placed on file for public inspection.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an easement agreement between the City of Ottawa and Unimin Corporation, for a storm water detention pond, which has been on file for public inspection since February 4, 2014, be adopted.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution an agreement between the City of Ottawa and the Illinois Department of Transportation, regarding the Tree Grant Phase 2, which has been on file for public inspection since February 4, 2014, be adopted.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing check signing for NCICG as grant administrator for the Ottawa Industrial Park Unit 2 project, be adopted.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Less, Baxter 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 2014 Music in the Park vendors, be adopted.

Second by Less.

Ayes: Aussem, Eichelkraut, Less, 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 OSF St. Elizabeth Medical Center, for police security services, be received and placed on file for public inspection.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

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

Second by Aussem.

Ayes: Aussem, Eichelkraut, Less, 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 Leads Online LLC, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the modification of a grant agreement between the City of Ottawa and the Illinois Department of Commerce and Economic Opportunity, reducing the project amount by \$849,851.00 and requesting a time extension for the Old Central School property, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the modification of a grant agreement between the City of Ottawa and the Illinois Department of Commerce and Economic Opportunity, reducing the project amount by \$172,201.52 and requesting a time extension for the Flats Buyout Program properties, be adopted.

Second by Less.

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

Nays: None. Motion carried.

Council adjourned at 7:39 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk