

Ottawa, Illinois
February 4, 2014

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

Present: Wayne A. Eichelkraut Jr., James J. Less, Dale F. Baxter and
Mayor Robert M. 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, January 21, 2014, and the minutes of a special meeting held on Tuesday, January 28, 2014, both be approved as recorded in the permanent files of the City Clerk.

Second by Less.

Ayes: 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 January 31, 2014, in the amount of \$309,111.69, be approved and warrants issued.

Second by Baxter.

Ayes: 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 4, 2014, showing expenses in the amount of \$440,842.55, be approved and warrants issued.

Second by Less.

Ayes: Eichelkraut, Less, Baxter and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of an aggregation program agreement between the City of Ottawa and First Energy Solutions Corporation Inc., which has been on file for public inspection since January 21, 2014, be adopted.

Second by Less.

Ayes: Eichelkraut, Less, Baxter and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Less presented Report of Fire Chief.

Moved by Commissioner Less that the Report of Fire Chief, Jeffrey A. Newbury, for the month of January 2014, be received and placed on file.

Second by Eichelkraut.

Ayes: Eichelkraut, Less, Baxter and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Less presented Annual Report of Fire Chief.

Moved by Commissioner Less that the Annual Report of Fire Chief, Jeffrey A. Newbury, for calendar year 2013, be received and placed on file.

Second by Baxter.

Ayes: 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, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: 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, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Eichelkraut, Less, Baxter and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Baxter presented Resolution.

Moved by Commissioner Baxter that a Resolution authorizing the placement of a sign on the City right of way, which allows Blythe Flowers to replace its existing sign, be adopted.

Second by Eichelkraut.

Ayes: Eichelkraut, Less, Baxter and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Report of Police Chief.

Moved by Mayor Eschbach the Report of Police Chief, Brent A. Roalson, for the month of January 2014, be received and placed on file.

Second by Less.

Ayes: Eichelkraut, Less, Baxter and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Annual Report of Police Chief.

Moved by Mayor Eschbach that Annual Report of Police Chief, Brent A. Roalson, for calendar year 2013, be received and placed on file.

Second by Eichelkraut.

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

Second by Baxter.

Ayes: Eichelkraut, Less, 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 \$714.00, meter coins of \$14.69 and \$126.59 collected by CPI, all for the month of January 2014, be received and placed on file.

Second by Less.

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

Second by Eichelkraut.

Ayes: Eichelkraut, Less, Baxter and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the acceptance of a proposal between the City of Ottawa and Code Red, which has been on file for public inspection since January 21, 2014, be adopted.

Second by Baxter.

Ayes: Eichelkraut, Less, Baxter and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution approving and authorizing the execution of an employment agreement for an appointed city official in Arnold Bandstra Jr., as Assistant City Engineer, which has been on file for public inspection since January 21, 2014, be adopted.

Second by Eichelkraut.

Ayes: 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 a maintenance agreement between the City of Ottawa and City Blue Technologies, which has been on file for public inspection since January 21, 2014, be adopted.

Second by Less.

Ayes: 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 a maintenance agreement between the City of Ottawa and the Illinois Department of Transportation, regarding the maintenance of trees and shrubs along Route 23, which has been on file for public inspection since January 21, 2014, be adopted.

Second by Less.

Ayes: 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 Fehr-Graham & Associates, which has been on file for public inspection since January 21, 2014, be adopted.

Second by Eichelkraut.

Ayes: 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, be received and placed on file for public inspection.

Second by Baxter.

Ayes: Eichelkraut, Less, Baxter and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution designating representatives of the City of Ottawa for collective bargaining negotiations with the Police Benevolent Labor Committee, be adopted.

Second by Baxter.

Ayes: 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 vendors for the 2014 Wine and Jazz Festival and authorizing the Mayor to execute these said agreements, be adopted.

Second by Less.

Ayes: Eichelkraut, Less, Baxter and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented motion.

Moved by Mayor Eschbach that the Bids received for the Tree Grant Phase 2 project all be rejected and the project be rebid with the State letting.

Second by Eichelkraut.

Ayes: 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, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Council adjourned at 7:20 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk