

Ottawa, Illinois  
February 17, 2015

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: Done.

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 3, 2015, be approved as recorded in the permanent files of the City Clerk.

Second by Less.

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 13, 2015, in the amount of \$308,274.89, 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 17, 2015, showing expenses in the amount of \$455,170.21, be approved and warrants issued.

Second by Aussem.

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, 2015, in the amount of \$26,707.25, be approved and warrants issued.

Second by Less.

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 2015, be received and placed on file.

Second by Less.

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 an audit agreement between the City of Ottawa and Clifton Larson Allen LLP, regarding the NCAT audit, which has been on file for public inspection since February 3, 2015, be adopted.

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 requesting permission from the Illinois Department of Transportation to temporarily close portions of LaSalle Street on Saturday, May 16, 2015, from approximately 5:30 a.m. until 2:00 p.m. for the Starved Rock Country Marathon, be adopted.

Second by Less.

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 service agreement for non-hazardous wastes between the City of Ottawa and Republic Services, 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 Request.

Moved by Commissioner Baxter that the City Clerk be authorized to advertise for bids for the 2015 Curb Replacement Project. Bid swill be received until 10:00 a.m. on Monday, March 9, 2015.

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 a maintenance agreement between the City of Ottawa and City Blue Technologies, which has been on file for public inspection since February 3, 2015, be adopted.

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 a memorandum of agreement for the acquisition of real estate from the Alan R. Ruhland Living Trust, for property located at 218-220 West Main Street, which has been on file for public inspection since February 3, 2015, be adopted.

Second by Aussem.

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

Nays: None. Motion carried. Less abstained.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of lease agreement #5256 between the City of Ottawa and the Illinois Department of Natural Resources, for a parcel of land located at the I & M Canal, be received and placed on file for public inspection.

Second by Baxter.

Ayes: Aussem, Eichelkraut, Less, 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 probable litigation.

Second by Less.

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

Nays: None. Motion carried. Council recessed at 7:13 p.m.

Mayor Eschbach presented motion to reconvene.

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

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 Baxter.

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

Nays: None. Motion carried. Council adjourned at 7:54 p.m.

Respectfully Submitted,  
Shelly L. Munks, City Clerk