

Ottawa, Illinois  
March 1, 2016

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

Present: Daniel F. Aussem, James J. Less, Tom Ganiere, and  
Wayne A. Eichelkraut Jr.  
Absent: Robert M. Eschbach.

Commissioner Aussem presented minutes of previous meetings.  
Moved by Commissioner Aussem that the minutes of a regular meeting of the Council of the City of Ottawa, Illinois, held on Tuesday, February 16, 2016, and the minutes of a special meeting held on Tuesday, February 23, 2016, both be approved as recorded in the permanent files of the City Clerk.  
Second by Ganiere.  
Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.  
Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Biweekly Salary Payroll.  
Moved by Mayor Pro Tem Eichelkraut that the Biweekly Salary Payroll of February 26, 2016, in the amount of \$329,242.02, be approved and warrants issued.  
Second by Less.  
Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.  
Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Monthly Expense Report.  
Moved by Mayor Pro Tem Eichelkraut that the Monthly Expense Report of March 1, 2016, showing expenses in the amount of \$568,532.91, be approved and warrants issued.  
Second by Ganiere.  
Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.  
Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Resolution.  
Moved by Mayor Pro Tem Eichelkraut that a Resolution appointing Donald J. Harris as City Treasurer in the City of Ottawa, Illinois, be adopted.  
Second by Aussem.  
Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.  
Nays: None. Motion carried.

Commissioner Aussem presented Resolution.  
Moved by Commissioner Aussem that a Resolution authorizing the execution of an engineering agreement between the City of Ottawa and Renwick & Associates Inc., regarding the North side water loop, which has been on file for public inspection since February 16, 2016, be adopted.  
Second by Ganiere.  
Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.  
Nays: None. Motion carried.

Commissioner Aussem presented Request.  
Moved by Commissioner Aussem that the City Clerk be authorized to advertise for Bids for the Wastewater Treatment Plant Flood Wall project. Bids will be received until Wednesday, March 30, 2016, at 10:00 a.m.  
Second by Less.  
Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.  
Nays: None. Motion carried.

Commissioner Ganiere presented Resolution.  
Moved by Commissioner Ganiere that a Resolution authorizing the execution of an agreement between the City of Ottawa and Appriss Inc., regarding Crash Logic Services, which has been on file for public inspection since February 16, 2016, be adopted.  
Second by Less.  
Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.  
Nays: None. Motion carried.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution authorizing the execution of an agreement between the City of Ottawa and NCICG, regarding Safer Grant services, be received and placed on file for public inspection.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Commissioner Ganiere presented Report of Police Chief.

Moved by Commissioner Ganiere that the Report of Police Chief, Brent A. Roalson, for the month of February 2016, be received and placed on file.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Commissioner Ganiere presented Report of Fire Chief.

Moved by Commissioner Ganiere that the Report of Fire Chief, Steve Haywood, for the month of February 2016, be received and placed on file.

Second by Aussem.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Report of Registrar. .

Moved by Mayor Pro Tem Eichelkraut that the Report of Registrar, Shelly L. Munks, for the month of February 2016, be received and placed on file.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Report of Parking Administration.

Moved by Mayor Pro Tem Eichelkraut that the Report of the Parking Administration Department showing fines collected of \$1,630.00 for the month of February 2016, be received and placed on file.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Report of Building Official.

Moved by Mayor Pro Tem Eichelkraut that the Report of Building Official, Michael J. Sutfin, for the month of February 2016, be received and placed on file.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Resolution.

Moved by Mayor Pro Tem Eichelkraut that a Resolution authorizing the execution of an agreement between the City of Ottawa and Spectrum Communications & Consulting Inc., regarding the economic development website project, be received and placed on file for public inspection.

Second by Aussem.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Preliminary & Final Plats.

Moved by Mayor Pro Tem Eichelkraut that the Preliminary & Final Plats of Mary Lane Subdivision and Heritage Harbor Ottawa East Peninsula Unit #301 both be received and referred to the Plan Commission for review and recommendation.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Request.

Moved by Mayor Pro Tem Eichelkraut that the Request for a fundraiser from VFW Post #2470 to hold their Annual Poppy days at the intersection of Route 23 and Route 6 on Friday, May 13, 2016, Saturday, May 14, 2016, Friday, September 9, 2016, and Saturday, September 10, 2016, be approved.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented motion to adjourn.

Moved by Mayor Pro Tem Eichelkraut that this regular meeting be adjourned.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Council adjourned at 7:11 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk