

Ottawa, Illinois  
March 18, 2014

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

Present: Daniel F. Aussem, James J. Less, and Mayor Robert M. Eschbach.  
Absent: Wayne A. Eichelkraut Jr and Dale F. Baxter.

Commissioner Less presented minutes of previous meeting.  
Moved by Commissioner Less that the minutes of a regular meeting of the Council of the City of Ottawa, Illinois, held on Tuesday, March 4, 2014, be approved as recorded in the permanent files of the City Clerk.  
Second by Aussem.  
Ayes: Aussem, Less, and Mayor Eschbach.  
Nays: None. Motion carried.

Terry Bell addressed the Council about flooding issues and what's to come. He feels that the IL River and Fox River both need to be dredged.

Commissioner Aussem presented Ordinance.  
Moved by Commissioner Aussem that an Ordinance amending Chapter 106, Section 106-274 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding grease interceptors, be passed and approved.  
Second by Less.  
Ayes: Aussem, Less, and Mayor Eschbach.  
Nays: None. Motion carried.

Commissioner Aussem presented Resolution.  
Moved by Commissioner Aussem that a Resolution authorizing the execution of a proposal between the City of Ottawa and Vegrzyn Sarver & Associates Inc., regarding the Long Term Control Plan Phase 1.2, be received and placed on file for public inspection.  
Second by Less.  
Ayes: Aussem, Less, and Mayor Eschbach.  
Nays: None. Motion carried.

Mayor Eschbach presented Biweekly Salary Payroll.  
Moved by Mayor Eschbach that the Biweekly Salary Payroll of March 14, 2014, in the amount of \$302,762.55, be approved and warrants issued.  
Second by Less.  
Ayes: Aussem, Less, and Mayor Eschbach.  
Nays: None. Motion carried.

Mayor Eschbach presented Monthly Expense Report.  
Moved by Mayor Eschbach that the Monthly Expense Report of March 18, 2014, showing expenses in the amount of \$452,435.82, be approved and warrants issued.  
Second by Aussem.  
Ayes: Aussem, Less, and Mayor Eschbach.  
Nays: None. Motion carried.

Mayor Eschbach presented Monthly Salary Payroll.  
Moved by Mayor Eschbach that the Monthly Salary Payroll of March 7, 2014, in the amount of \$22,505.29, be approved and warrants issued.  
Second by Less.  
Ayes: Aussem, Less, and Mayor Eschbach.  
Nays: None. Motion carried.

Mayor Eschbach presented Monthly Financial Report.  
Moved by Mayor Eschbach that the Monthly Financial Report of City Clerk, Shelly L. Munks, for the month of February 2014, be received and placed on file.  
Second by Aussem.  
Ayes: Aussem, Less, and Mayor Eschbach.  
Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance to provide for public transportation in the City of Ottawa, LaSalle County, Illinois, be passed and approved.

Second by Aussem.

Ayes: Aussem, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution accepting and approving an amended grant agreement between the City of Ottawa and the Illinois Department of Transportation division of public and intermodal transportation, regarding NCAT, be received and placed on file for public inspection.

Second by Aussem.

Ayes: Aussem, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an engineering services agreement between the City of Ottawa and Renwick & Associates Inc., for the East Stevenson Road, Baker Road, and MBL Drive drainage and roadway improvements located in the NTIF, which has been on file for public inspection since March 4, 2014, be adopted.

Second by Less.

Ayes: Aussem, Less, 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 Ottawa High School District #140, which has been on file for public inspection since March 4, 2014, be adopted.

Second by Aussem.

Ayes: Aussem, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution exercising an option to purchase between the City of Ottawa and Standard Bank and Trust Company as Trustee under Trust #17486, which has been on file for public inspection since March 4, 2014, be adopted.

Second by Aussem.

Ayes: Aussem, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution reappointing Alan Howarter, Vearl Perry, and Debby Reagan, terms to expire March 2017, all to the Plan Commission, be adopted.

Second by Less.

Ayes: Aussem, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution appointing Kevin Quick term to expire July 2019, and Jeanne Schafer term to expire July 2018, both to the Playground and Recreation Board, be adopted.

Second by Aussem.

Ayes: Aussem, Less, 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 Riverfest vendors, be adopted.

Second by Less.

Ayes: Aussem, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the City Clerk be authorized to advertise for Bids for the 200 Block of Main Street Streetscape project. Bids will be received until for the electrical component until Friday, April 4, 2014, at 10:00 a.m. and the construction component until Monday, April 7, 2014, at 10:00 a.m.

Second by Aussem.

Ayes: Aussem, Less, 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 Less.

Ayes: Aussem, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Council adjourned at 7:22 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk