

Ottawa, Illinois
July 19, 2018

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

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

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of license agreement #5518 between the City of Ottawa and the Illinois Department of Natural Resources, regarding the Canal project, which has been on file for public inspection since July 12, 2018, be adopted.

Second by Eichelkraut.

Ayes: Ganiere, Eichelkraut 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 De Kaci Enterprises Inc., for the Founders Day picnic, which has been on file for public inspection since July 12, 2018, be adopted.

Second by Ganiere.

Ayes: Ganiere, Eichelkraut and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution requesting permission from the Illinois Department of Transportation to close LaSalle Street from Washington Street to Main Street on Sunday, August 5, 2018, from 12:30 p.m. until 4:00 p.m. for the 2018 Riverfest Parade, be adopted.

Second by Eichelkraut.

Ayes: Ganiere, Eichelkraut and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented motion to adjourn.

Moved by Mayor Eschbach that this special meeting be adjourned.

Second by Ganiere.

Ayes: Ganiere, Eichelkraut and Mayor Eschbach.

Nays: None. Motion carried. Council adjourned at 1:34 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk