

Ottawa, Illinois  
August 4, 2015

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

Present: Daniel F. Aussem, James J. Less, Tom Ganiere and Mayor  
Robert M. Eschbach.

Absent: Wayne A. Eichelkraut Jr.

Commissioner Aussem presented minutes of previous meeting.

Moved by Commissioner Aussem that the minutes of a regular meeting of the Council of the City of Ottawa, Illinois, held on Tuesday, July 21, 2015, be approved as recorded in the permanent files of the City Clerk.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Mayor Eschbach.

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 July 2015, be received and placed on file.

Second by Aussem.

Ayes: Aussem, Ganiere, Less, and Mayor Eschbach.

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 July 2015, be received and placed on file.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution approving and authorizing the execution of an employment agreement for an appointed city official in Andrew Borkowski as Deputy Fire Chief, effective September 10, 2015, be received and placed on file for public inspection.

Second by Aussem.

Ayes: Aussem, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Less presented Quote.

Moved by Commissioner Less that the Quote from Phalen Steel Construction Company in the amount of \$13,549.00 to replace the door at the old Peltier building located at 518 Deleon Street, be accepted and paid for from the General Corporate Fund.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Less presented Quote.

Moved by Commissioner Less that the Quote from Strehl's in the amount of \$9,282.87 to replace carpet at City Hall be accepted and paid for from the General Corporate Fund.

Second by Aussem.

Ayes: Aussem, Ganiere, Less, 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 July 2015, be received and placed on file.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, 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 \$790.00 and \$5.73 collected by CPI for the month of July 2015, be received and placed on file.

Second by Less.

Ayes: Aussem, Ganiere, Less, 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 July 2015, be received and placed on file.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Report of Sidewalk Program.

Moved by Mayor Eschbach that the Report of the Sidewalk Program showing 3 participants in the amount of \$3,142.50 for the month of July 2015, be accepted and paid for from the General Corporate Fund.

Second by Aussem.

Ayes: Aussem, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Biweekly Salary Payroll.

Moved by Mayor Eschbach that the Biweekly Salary Payroll of July 31, 2015, in the amount of \$399,704.56, be approved and warrants issued.

Second by Aussem.

Ayes: Aussem, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Monthly Expense Report.

Moved by Mayor Eschbach that the Monthly Expense Report of August 4, 2015, showing expenses in the amount of \$998,720.87, be approved and warrants issued.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an employment agreement for an appointed city official in William Boettcher as part time Ordinance Enforcement Officer, which has been on file for public inspection since July 21, 2015, be adopted.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution reappointing Jon Kranov, term to expire April 2018, and appointing Jeff Newbury, term to expire April 2017, both to the Fire Pension Board, be adopted.

Second by Aussem.

Ayes: Aussem, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution appointing Dale Baxter, term to expire April 2017, to the Police Pension Board, be adopted.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance increasing fees for NCAT effective October 1, 2015, be passed and approved.

Second by Aussem.

Ayes: Aussem, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an amendment to the intergovernmental cooperation agreement between the City of Ottawa and Lee County, regarding NCAT, be received and placed on file for public inspection.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried

Mayor Eschbach presented Change Order.

Moved by Mayor Eschbach that Change Order #4 from Steve Spiess Construction Company in the decreased amount of \$10,306.55 for the Ottawa Industrial Park Unit 2 project, be accepted.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried

Mayor Eschbach presented Change Order.

Moved by Mayor Eschbach that Change Order #2 from Railworks Track Services Inc. in the decreased amount of \$34,876.00 for the Ottawa Industrial Park Unit 2 project, be accepted.

Second by Ganiere.

Ayes: Aussem, Ganiere, 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, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Council adjourned at 7:13 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk