

Ottawa, Illinois  
October 21, 2014

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: None.

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, October 7, 2014, 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.

As part of the Kiwanis Club observation of "Kid's Day", students from Shepherd Middle School and Marquette Academy filled various offices. Seated to act for the evening as their counterpart were:

Sean Kissel	Mayor
Angelo Bayno	Commissioner – Finance
Ashly Mauk	Commissioner – Public Property
Tyler Olesen	Commissioner – Streets & Improvements
Logan Gaughan	Commissioner – Public Health & Safety
Bergen Johnson	Police Chief
Declan McGettigan	Fire Chief
Alicia Graham	Corporation Counsel
Evan Mann	City Treasurer
Ryan Durango	City Engineer
Kiley Carrigan	City Clerk

A public hearing was held regarding the Weygand annexation agreement. With no one publicly commenting, the Mayor declared the hearing closed at 7:12 p.m.

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of October 10, 2014, in the amount of \$316,697.31, 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 October 21, 2014, showing expenses in the amount of \$586,244.83, be approved and warrants issued.

Second by Baxter.

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 October 13, 2014, in the amount of \$22,271.83, 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 September 2014, be received and placed on file.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing the execution of an agreement for water service between the City of Ottawa and Fields Hill Improvement Association, which has been on file for public inspection since October 7, 2014, 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 Resolutions approving and authorizing the employment agreements for appointed city officials in David Bayer and Margaret Nevin, as part time bus drivers, which has been on file for public inspection since October 7, 2014, 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 a temporary closure of LaSalle Street from Lafayette Street to Lincoln Place from the Illinois Department of Transportation from 5:45 p.m. until 7:30 p.m. on Friday, November 28, 2014, for the Festival of Lights parade, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Baxter presented Payment.

Moved by Commissioner Baxter that Engineer's payment Estimate #1 for work completed by Len Trovero Construction on the 2014 MFT Maintenance of City Streets in the amount of \$404,475.66, be approved and paid for from the Motor Fuel Tax Fund.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution appointing Randy Bretag of 833 Palmor Drive, term to expire July 2018, to the Playground and Recreation Board, be adopted.

Second by Baxter.

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 an annexation agreement between the City of Ottawa and Michael and Sharon Weygand, which has been on file for public inspection since October 7, 2014, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance annexing certain territory to the City of Ottawa, LaSalle County, Illinois, owned by Michael and Sharon Weygand, be passed and approved.

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 approval of a memorandum of understanding between the City of Ottawa and AFSCME, regarding the hiring process for Ottawa Police Department employees, which has been on file for public inspection since October 7, 2014, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution appointing Steve Haywood of 1404 Lawrence Court, term to expire February 2019, to the Electrical Commission, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Zoning Board of Appeals.

Moved by Mayor Eschbach that the Report of the Zoning Board of Appeals meeting held on Thursday, October 16, 2014, considering the side yard setback variance request from Joshua Reck for property located at 211 East Van Buren Street, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Zoning Board of Appeals and the side yard setback variance be denied.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Quote.

Moved by Mayor Eschbach that the Quote from Ottawa Masonry Inc. in the amount of \$25,000.00 to make an emergency repair at 618 Court Street, be approved pending receipt of the judicial deed.

Second by Eichelkraut.

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 matters of real estate acquisition.

Second by Less.

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

Nays: None. Motion carried.

Council recessed at 7:36 p.m.

Mayor Eschbach presented 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 meeting be adjourned.

Second by Less.

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

Nays: None. Motion carried.

Council recessed at 8:10 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk