

Ottawa, Illinois
February 7, 2012

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

Present: Commissioners Daniel F. Aussem, Edward V. Whitney, Wayne A. Eichelkraut Jr., 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, January 17, 2012, be approved as recorded in the permanent files of the City Clerk.
Second by Whitney.
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

Don Boyle, of 537 Guthrie Street, presented the Council with a possible new slogan for the City of Ottawa.

Commissioner Eichelkraut presented Biweekly Salary Payrolls.
Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of January 20, 2012, in the amount of \$313,104.34, and the Biweekly Salary Payroll of February 3, 2012, in the amount of \$281,718.86, be approved and warrants issued.
Second by Baxter.
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Expense Report.
Moved by Commissioner Eichelkraut that the Monthly Expense Report of February 7, 2012, showing expenses in the amount of \$908,089.11, be approved and warrants issued.
Second by Whitney.
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Ordinance.
Moved by Commissioner Eichelkraut that an Ordinance abating the tax heretofore levied for the year 2011 to pay debt service on \$2,485,000.00 taxable general obligation bonds of the City of Ottawa, LaSalle County, Illinois, be passed and approved.
Second by Whitney.
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Whitney presented Report of Fire Chief.
Moved by Commissioner Whitney that the Report of Fire Chief, Jeffrey A. Newbury, for the month of January 2012, be received and placed on file.
Second by Eichelkraut.
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Whitney presented Resolution.
Moved by Commissioner Whitney that a Resolution authorizing the execution of an agreement between the City of Ottawa and Braniff Communications Inc., for the City's warning sirens, which has been on file for public inspection since January 17, 2012, be adopted.
Second by Aussem.
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Baxter presented Resolution.

Moved by Commissioner Baxter that a Resolution authorizing the execution of an agreement between the City of Ottawa and the Illinois Department of Transportation, regarding the widening and sidewalk construction located along Adams Street, which has been on file for public inspection since January 17, 2012, be adopted.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Baxter presented Ordinance.

Moved by Commissioner Baxter that an Ordinance adding Section 102-158 (55) to the Municipal Code of the City of Ottawa, LaSalle County, Illinois, prohibiting parking on the north side of East Center Street between Park Avenue and 7th Avenue, be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Baxter presented Change Order.

Moved by Commissioner Baxter that Change Order #10 and Final from Advanced Asphalt in the additional amount of \$5,460.89 for the Dayton Road widening project, be accepted.

Second by Aussem.

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

Nays: None. Motion carried.

A discussion took place regarding the City's salt storage and possible future locations.

Mayor Eschbach presented Report of Police Chief.

Moved by Mayor Eschbach that the Report of Police Chief, Brian L. Zeilmann, for the month of January 2012, be received and placed on file.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Whitney, Baxter, 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 January 2012, be received and placed on file.

Second by Whitney.

Ayes: Aussem, Eichelkraut, Whitney, Baxter, 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 \$1,350.00 for the month of January 2012, be received and placed on file.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Whitney, Baxter, 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 January 2012, be received and placed on file.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance authorizing the execution of an intergovernmental agreement between the City of Ottawa and IVCC, regarding the I-80 Commercial TIF District, be received and placed on file for public inspection.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance approving and authorizing the execution of a redevelopment agreement between the City of Ottawa and Clover Technologies Group LLC, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinances.

Moved by Mayor Eschbach that Ordinances amending the Ottawa Zoning Ordinance and granting a conditional use permit to Ottawa Elementary School District for property located south of 701 East McKinley Road, be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance granting a conditional use permit for a planned unit development and approving the Final Plat for Pleasant View, a Lutheran Community, be passed and approved.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance granting a conditional use permit for a planned unit development and approving the Final Plat for Epworth Village, be passed and approved.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance granting a conditional use permit for a planned unit development and approving the Final Plat for Thornbrook Homes, be passed and approved.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a contract between the City of Ottawa and Pictometry, which has been on file for public inspection since January 17, 2012, be adopted.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution accepting the Illinois Historic Preservation Grant in the amount of \$6,300.00 for the East Side National Register, and authorizing the Mayor to execute the Grant agreement, which has been on file for public inspection since January 17, 2012, be adopted.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Whitney, Baxter, 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 Ottawa Two Rivers Wine and Jazz Festival vendors, which has been on file for public inspection since January 17, 2012, be adopted.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Whitney, Baxter, 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 Graf Tree Care Inc., be received and placed on file for public inspection.

Second by Whitney.

Ayes: Aussem, Eichelkraut, Whitney, Baxter, 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 & Trust Company as Trustee, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a variance from Philip and Jennifer Edgcomb for property located at 819 Chapel Street, be received and referred to the Zoning Board of Appeals for review and recommendation.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Industrial Development Commission.

Moved by Mayor Eschbach that the Report of the Industrial Development Commission meeting held on Thursday, January 19, 2012, considering a loan request from David Rabideau for property located at 219 West Main Street, be received and placed on file.

Be it further moved, the Council concur with the recommendation of the Industrial Development Commission and a \$10,000.00 loan at 2% interest for 5 years from the Main Street Revolving Loan Fund, be granted and Corporation Counsel be directed to draft all necessary documents.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request from the Ottawa Police Department to purchase a Dell server in the amount of \$9,462.21, be accepted and paid for from the Drug Education Fund.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Whitney, 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 collective bargaining and pending litigation.

Second by Whitney.

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

Nays: None. Motion carried.

Council recessed at 7:50 p.m.

Mayor Eschbach presented motion to reconvene.

Moved by Mayor Eschbach that this Council reconvene from Closed Session.

Second by Baxter.

Ayes: Aussem, Eichelkraut, Whitney, Baxter, 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 Aussem.

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

Nays: None. Motion carried.

Council adjourned at 8:24 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk