

Ottawa, Illinois  
March 1, 2011

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

Present: Commissioners Daniel F. Aussem, Edward V. Whitney, Dale F. Baxter,  
Wayne A. Eichelkraut and Mayor Robert 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, February 15, 2011, and the minutes of a special meeting held on Friday, February 25, 2011, be approved as recorded in the permanent files of the City Clerk.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Aussem presented Biweekly Salary Payroll.

Moved by Commissioner Aussem that the Biweekly Salary Payroll of February 18, 2011, in the amount of \$325,640.25, be approved and warrants issued.

Second by Baxter.

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

Nays: None. Motion carried.

Commissioner Aussem presented Monthly Expense Report.

Moved by Commissioner Aussem that the Monthly Expense Report of February 25, 2011, showing expenses in the amount of \$570,402.85, be approved and warrants issued.

Second by Whitney.

Ayes: Aussem, Whitney, Baxter, Eichelkraut, 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 February 2011, be received and placed on file.

Second by Baxter.

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

Nays: None. Motion carried.

Commissioner Baxter presented Resolution.

Moved by Commissioner Baxter that a Resolution for the Maintenance of streets appropriating \$500,000.00 of Motor Fuel Tax Funds, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Baxter presented Resolution.

Moved by Commissioner Baxter that a Resolution authorizing the execution of an engineering services agreement between the City of Ottawa and Renwick & Associates Inc., for the Street Maintenance resurfacing project, be received and placed on file for public inspection.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Baxter presented Resolution.

Moved by Commissioner Baxter that a Resolution authorizing the execution of an engineering services agreement between the City of Ottawa and Renwick & Associates Inc., for the Street Maintenance curb replacement project, be received and placed on file for public inspection.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Police Chief.

Moved by Mayor Eschbach that the Report of Police Chief, Brian L. Zeilmann, for the month of February 2011, be received and placed on file.

Second by Eichelkraut.

Ayes: Aussem, Whitney, Baxter, Eichelkraut, 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 February 2011, be received and placed on file.

Second by Whitney.

Ayes: Aussem, Whitney, Baxter, Eichelkraut, 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 \$1,495.00 and \$105.00 collected by Credit Recovery Inc., for the month of February 2011, be received and placed on file.

Second by Baxter.

Ayes: Aussem, Whitney, Baxter, Eichelkraut, 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 February 2011, be received and placed on file.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution appointing Bonnie McGrogan term to expire May 2012, and reappointing Frank Polancic, Dale McConville, Bill Franklin, and Van Jackson, terms to expire May 2012, 2013, and 2014 respectively, all to the Industrial Development Commission, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of agreements for the Wine/Jazz Festival, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Plan Commission.

Moved by Mayor Eschbach that the Report of the Plan Commission meeting held on Monday, February 28, 2011, considering the rezoning request from Lloyd Chapman for property located at 216-226 East Norris Drive, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Plan Commission and the rezoning request from Class "A-2 Single and Two Family Residence" to Class "C-3 Special Business", be granted.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Plan Commission.

Moved by Mayor Eschbach that the Report of the Plan Commission meeting held on Monday, February 28, 2011, considering the rezoning request from Compatible Glass LLC for property located at 1707 Boyce Lane, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Plan Commission and the rezoning request from Class "A-2 Single and Two Family Residence" to Class "D-Commercial and Light Industrial", be denied.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Baxter presented as Motion.

Moved by Commissioner Baxter that the Corporation Counsel be directed to do a review of the Zoning Ordinance of the non conforming use and direct a letter to the property owner and Council in such regard.

Second by Whitney.

Ayes: Aussem, Whitney, Baxter, Eichelkraut, 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 600 Block of LaSalle Street Streetscape Project.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Preliminary Plats.

Moved by Mayor Eschbach that the Preliminary Plats for Heritage Harbor East Entrance and East Peninsula Unit 1, be received and referred to the Plan Commission for review and recommendation.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an architectural and engineering services agreement for Riordan Pool, be received and placed on file for public inspection.

Second by Eichelkraut.

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

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

Nays: None. Motion carried.

Council adjourned at 7:21 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk