

Ottawa, Illinois
March 20, 2012

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

Present: Commissioners Daniel F. Aussem, Edward V. Whitney, and Mayor Robert M. Eschbach.

Absent: Wayne A. Eichelkraut Jr., Dale F. Baxter.

Commissioner Whitney presented minutes of previous meeting.

Moved by Commissioner Whitney that the minutes of a regular meeting of the Council of the City of Ottawa, Illinois, held on Tuesday, March 6, 2012, be approved as recorded in the permanent files of the City Clerk.

Second by Aussem.

Ayes: Aussem, Whitney, and Mayor Eschbach.

Nays: None. Motion carried.

Earl Lieske, of 507 Cornell Street, addressed the Council about his need for a wheelchair ramp for his sister. The ramp needs to be installed on City right of way. The hope was to have a con census before the next meeting and allow the construction to happen asap.

Commissioner Aussem presented Request.

Moved by Commissioner Aussem that the City Clerk be authorized to advertise for Bids for the Adams Street water main improvement project. Bids will be received until Friday, April 6, 2012, at 10:00 a.m.

Second by Whitney.

Ayes: Aussem, Whitney, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Aussem presented Request.

Moved by Commissioner Aussem that the Request to purchase a slope mower and sludge truck through the State Bid to be used by the Public Works Departments be approved and paid for from the Wastewater Fund.

Second by Whitney.

Ayes: Aussem, Whitney, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Whitney presented Resolution.

Moved by Commissioner Whitney that a Resolution authorizing the execution of a cooperative agreement for clinical instruction and observational experiences between the City of Ottawa and IVCC, which has been on file for public inspection since March 6, 2012, be adopted.

Second by Aussem.

Ayes: Aussem, Whitney, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Biweekly Salary Payroll.

Moved by Mayor Eschbach that the Biweekly Salary Payroll of March 16, 2012, in the amount of \$289,571.03, be approved and warrants issued.

Second by Whitney.

Ayes: Aussem, Whitney, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Monthly Expense Report.

Moved by Mayor Eschbach that the Monthly Expense Report of March 20, 2012, showing expenses in the amount of \$572,901.54, be approved and warrants issued.

Second by Aussem.

Ayes: Aussem, Whitney, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Monthly Salary Payroll.

Moved by Mayor Eschbach that the Monthly Salary Payroll of March 19, 2012, in the amount of \$11,924.16, be approved and warrants issued.

Second by Whitney.

Ayes: Aussem, Whitney, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Monthly Financial Report.

Moved by Mayor Eschbach that the Monthly Financial Report of City Clerk, Shelly L. Munks, for the month of February 2012, be received and placed on file.

Second by Aussem.

Ayes: Aussem, Whitney, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance renaming a public street from Lakeside Drive to Northlake Drive in Autumnwood Subdivision, be passed and approved.

Second by Whitney.

Ayes: Aussem, Whitney, 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 Harper's Farm, be received and placed on file for public inspection.

Second by Aussem.

Ayes: Aussem, Whitney, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an aggregation program agreement between the City of Ottawa and Integrys Energy Services Inc., which has been on file for public inspection since March 6, 2012, be adopted.

Second by Whitney.

Ayes: Aussem, Whitney, 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 Albert Banushi, which has been on file for public inspection since March 6, 2012, be adopted.

Second by Whitney.

Ayes: Aussem, Whitney, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a maintenance agreement between the City of Ottawa and City Blue Technologies, which has been on file for public inspection since March 6, 2012, be adopted.

Second by Whitney.

Ayes: Aussem, Whitney, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution of Support for a disaster recovery program planning grant, be adopted.

Second by Whitney.

Ayes: Aussem, Whitney, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the entering into an agreement for application and coordination services for an Illinois Disaster Recovery Program Planning Grant with NCICG, which has been on file for public inspection since March 6, 2012, be adopted.

Second by Whitney.

Ayes: Aussem, Whitney, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution reappointing Michael Buiting of 919 Congress Street, Debbie Burns of 18 Covell Bluff Drive, and James Less of 521 Pearl Street, all to the Plan Commission, terms to expire March 2015, be adopted.

Second by Aussem.

Ayes: Aussem, Whitney, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a funding agreement between the City of Ottawa and the Ottawa Visitors Center, be received and placed on file for public inspection.

Second by Whitney.

Ayes: Aussem, Whitney, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an agreement for application services between the City of Ottawa and NCICG, for the ITEP Grant, be received and placed on file for public inspection.

Second by Whitney.

Ayes: Aussem, Whitney, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach awarded Bid.

Moved by Mayor Eschbach that the Bid from Gensini Excavating Inc. in the amount of \$93,558.45 for the proposed North 32nd Road Improvement Project be accepted and the Mayor and City Clerk be authorized to execute the contract.

Second by Whitney.

Move to table this award by Commissioner Whitney.

Second by Aussem.

Ayes: Aussem, Whitney, 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 2012 Crack Sealing Asphalt Program. Bids will be received until Monday, April 2, 2012, at 10:00 a.m.

Second by Whitney.

Ayes: Aussem, Whitney, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request from the Ottawa Memorial Association to use Washington Square and the surrounding streets to hold their annual Memorial Day parade and ceremony on Monday, May 28, 2012, from approximately 9:30 a.m. until 11:30 a.m. be approved and the City Departments involved be notified of the event.

Second by Whitney.

Ayes: Aussem, Whitney, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a professional services agreement between the City of Ottawa and Robinson Engineering, for the ITEP Grant application, be received and placed on file for public inspection.

Second by Whitney.

Move to table this Resolution by Commissioner Aussem.

Second by Whitney.

Ayes: Aussem, Whitney, 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, and Mayor Eschbach.

Nays: None. Motion carried.

Council adjourned at 7:24 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk