

Ottawa, Illinois  
April 17, 2012

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

Present: Commissioners Daniel F. Aussem, Wayne A. Eichelkraut Jr.,  
Edward V. Whitney, 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, April 3, 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.

John Miller of 700 West Lafayette Street, addressed the Council about his concern in needing an additional stop sign at Sycamore and West Lafayette Streets. This is the only corner by Rigden Park that currently is not a four way stop.

Commissioner Eichelkraut presented Biweekly Salary Payroll.  
Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of April 13, 2012, in the amount of \$288,857.48, be approved and warrants issued.  
Second by Whitney.  
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 April 17, 2012, showing expenses in the amount of \$657,044.73, be approved and warrants issued.  
Second by Baxter.  
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.  
Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Salary Payroll.  
Moved by Commissioner Eichelkraut that the Monthly Salary Payroll of April 9, 2012, in the amount of \$11,761.81, be approved and warrants issued.  
Second by Whitney.  
Ayes: Aussem, Eichelkraut, Whitney, 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 March 2012, be received and placed on file.  
Second by Baxter.  
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.  
Nays: None. Motion carried.

Commissioner Eichelkraut presented Ordinance.  
Moved by Commissioner Eichelkraut that an Ordinance adopting the operating budget for the fiscal year commencing May 1, 2012, be received and placed on file and a public hearing be set for Friday, April 27, 2012, at 4:00 p.m. on this said budget.  
Second by Aussem.  
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.  
Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing an agreement between the City of Ottawa and McClure Engineering for the membrane filter replacement project at the Ottawa Water Department, which has been on file for public inspection since April 3, 2012, be adopted.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Whitney, 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 between the City of Ottawa and Aqua Backflow Inc., for cross connection control data management, which has been on file for public inspection since April 3, 2012, be adopted.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing the execution of an intergovernmental cooperation agreement between the City of Ottawa and the County of LaSalle, be received and placed on file for public inspection.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Aussem awarded Bid.

Moved by Commissioner Aussem that the Low Bid from C. Thompson and Sons in the amount of \$26,785.00 for the Adams Street water main project from 4H Road to Thompson Street, be accepted and paid for from the Water Fund.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Aussem presented Request.

Moved by Commissioner Aussem that the City Clerk be authorized to advertise for Bids for the Lincoln Douglas tennis court improvement project. Bids will be received until Thursday, May 10, 2012, at 10:00 a.m.

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 for application services between the City of Ottawa and NCICG, for the ITEP Grants, which has been on file for public inspection since March 20, 2012, be adopted.

Second by Eichelkraut.

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

Nays: Aussem. Motion carried.

Commissioner Baxter presented Ordinance.

Moved by Commissioner Baxter that an Ordinance amending Chapter 102, Section 102-81(c) of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, making the intersection of Sycamore and West Lafayette Streets a 4 way stop intersection, be passed and approved.

Second by Whitney.

Ayes: Eichelkraut, Whitney, and Mayor Eschbach.

Nays: Aussem. Motion carried.

Commissioner Baxter presented Bid.

Moved by Commissioner Baxter that the Bid from Ruiz Construction in the amount of \$154,110.00 for the proposed Salt Storage Facility be accepted and approved pending the Zoning Board of Appeals recommendation to approve the requested setback variance.

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 approving the Preliminary Plat for the Ottawa Industrial Park Unit 2, 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 authorizing the execution of a redevelopment agreement between the City of Ottawa and B & B Electronics Manufacturing Inc., which has been on file for public inspection since April 3, 2012, 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 approving the amendment and extension of a collective bargaining agreement between the City of Ottawa and AFSCME Local 2819, which has been on file for public inspection since April 3, 2012, be adopted.

Second by Aussem.

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 for application administration and coordination services between the City of Ottawa and NCICG, for an IKE program grant, which has been on file for public inspection since April 3, 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 a contract agreement between the City of Ottawa and McClure Engineering Associates Inc., for bridge inspections, which has been on file for public inspection since April 3, 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 authorizing the execution of an agreement between the City of Ottawa and Granacki Historic Consultants, which has been on file for public inspection since April 3, 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 amendment to an agreement between the City of Ottawa and the State of Illinois' Department of Natural Resources, which has been on file for public inspection since April 3, 2012, be adopted.

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 authorizing application for a public transportation capital assistance grant, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Proclamation.

Moved by Mayor Eschbach that a Proclamation naming Friday, April 27, 2012, as Arbor Day, in the City of Ottawa, be adopted.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor that a Resolution authorizing the execution of a vehicle lease agreement between the City of Ottawa and St. Mary's Hospital, 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 motion to adjourn.

Moved by Mayor Eschbach that this regular meeting be adjourned.

Second by Whitney.

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

Nays: None. Motion carried.

Council adjourned at 7:43 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk