

Ottawa, Illinois  
May 1, 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 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.

A public hearing was held regarding the State of Illinois' Para transit vehicle grant program. The Mayor explained that the City is looking to add more vehicles to its current fleet of buses and minivans. With no one publicly commenting, the hearing was declared closed at 7:06 p.m.

A power point presentation on the Emerald Ash Borer was given by Building and Zoning Official, Mike Sutfin.

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of April 27, 2012, in the amount of \$327,741.57, 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 May 1, 2012, showing expenses in the amount of \$103,310.12, be approved and warrants issued.

Second by Baxter.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Request.

Moved by Commissioner Eichelkraut that the Request from the Reddick Mansion Board to use hotel motel tax funds for a marketing campaign in the amount of \$4,000.00, be approved and paid for from the Hotel Motel Tax Fund.

Second by Aussem.

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

Nays: Baxter. 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, which has been on file for public inspection since April 17, 2012, be adopted.

Second by Baxter.

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 a contract agreement between the City of Ottawa and McClure Engineering Associates Inc., for parking improvements to Lincoln Douglas Park, 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 Whitney presented Report of Fire Chief.

Moved by Commissioner Whitney that the Report of Fire Chief, Jeffrey A. Newbury, for the month of April 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 Police Chief.

Moved by Mayor Eschbach that the Report of Police Chief, Brian L. Zeilmann, for the month of April 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 Registrar.

Moved by Mayor Eschbach that the Report of Registrar, Shelly L. Munks, for the month of April 2012, be received and placed on file.

Second by Baxter.

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 showing fines collected of \$1,000.00 and meter coins of \$46.16, for the month of April 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 Building Official.

Moved by Mayor Eschbach that the Report of Building Official, Michael J. Sutfin, for the month of April 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 Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of agreements between the City of Ottawa and multiple music in the park vendors, be received and placed on file for public inspection.

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 amendment to an agreement with IDOT for tree planting, 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 Report of Plan Commission.

Moved by Mayor Eschbach that the Report of the Plan Commission meeting held on Monday, April 23, 2012, considering the Final Plat of the re-subdivision of Lots 8 & 9 in Ottawa Centre, the Final Plat of the re-subdivision of Lot 7 in Ottawa Industrial Park Unit 2 and the detention out lot, and the Final Plat of Ottawa Industrial Park Unit 2, be received and placed on file. Be it further moved, the Council concur with the recommendations of the Plan Commission and all of the Final Plats be approved and the follow up Ordinances be passed and approved.

Second by Aussem.

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 Matthew Ruhland for property located at 701 East Glover Street, be received and referred to the Zoning Board of Appeals for review and recommendation.

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 fundraiser from Spay It Forward to solicit donations at Route 23 and Norris Drive on Saturday, May 19, 2012, be approved.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented motion to recess.

Moved by Mayor that this Council recess into Closed Session to discuss matters of the sale of real estate.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Council recessed at 7:52 p.m.

Mayor Eschbach presented motion to reconvene.

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

Second by Eichelkraut.

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 Baxter.

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

Nays: None. Motion carried.

Council adjourned at 8:17 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk