

Ottawa, Illinois
May 21, 2013

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, May 7, 2013, and the minutes of a special meeting held on Tuesday, May 16, 2013, 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.

Farley Andrews of 1115 Sunridge Drive, addressed the Council with sand and mining health concerns and the aftermath of fracking.

Commissioner Eichelkraut presented Biweekly Salary Payroll.
Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of May 10, 2013, in the amount of \$297,156.65, 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 21, 2013, showing expenses in the amount of \$796,952.74, 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 May 13, 2013, in the amount of \$19,229.34, be approved and warrants issued.
Second by Whitney.
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.
Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of an agreement between the City of Ottawa and the Municipal Code Corporation, which has been on file for public inspection since May 7, 2013, be adopted.
Second by Aussem.
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Aussem presented Motion.
Moved by Commissioner Aussem that the Council concur with the recommendation of the Parks and Recreation Board to award the Utica Drive Parking Lot improvement project contract to Ruiz Construction in the amount of \$260,541.96.
Second by Eichelkraut.
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Baxter presented Resolution.

Moved by Commissioner Baxter that a Resolution requesting permission from the Illinois Department of Transportation to temporarily close LaSalle Street from Lafayette Street to Main Street on Friday, June 14, 2013, from 4:30 p.m. until 10:00 p.m., for Cruise Night, be adopted.

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 amending the City of Ottawa's Zoning Ordinance for A-1 and A-2 zoning for Autumnwood Subdivision, be passed and approved.

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 an annexation agreement between the City of Ottawa, Archer Daniels Midland Company and American River Transportation Company, be received and placed on file. Be it further moved, a public hearing be set for Wednesday, June 19, 2013, at 7:00 p.m. in Council Chambers on this said agreement.

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 Central States Fireworks, for the 4th of July fireworks, 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 Resolution.

Moved by Mayor Eschbach that a Resolution reappointing Tom Ganiere, term to expire April 2014 and appointing Jon Kranov term to expire April 2015, both to the Fire Pension Board, 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 reappointing Dan Ruhl, term to expire April 2016, to the Police Pension Board, 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 reappointing Debbie Burns and Byron Perry and appointing Katie Sondgeroth, terms to expire April 2016, all to the Ottawa Visitors Center Board of Directors, 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 from Archer Daniels Midland Company and American River Transportation Company for a conditional use permit for a barge fleeting operation and the Request from the same for "R-Rural" District zoning, both be received and referred to the Plan Commission for review and recommendation.

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 for setback variances from John Liebhart for property located at 419 East Joliet Street, be received and referred to the Zoning Board of Appeals for review and recommendation.

Second by Whitney.

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 the Ottawa American Legion Auxiliary to hold their Annual Poppy Days on Thursday, May 23rd, Friday, May 24th and Saturday, May 25th, at the intersection of Norris Drive and Route 23, be approved.

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 for a fundraiser from the Ottawa First group to solicit donations on Saturday, June 22, 2013, from 9:00 a.m. until 2:00 p.m. at the intersection of Norris Drive and Route 23 and Main Street and Columbus Street, be approved.

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 observing National Police Week in the City of Ottawa, be adopted.

Second by Whitney.

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 7:15 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk