

Ottawa, Illinois  
June 18, 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, June 4, 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.

Commissioner Eichelkraut presented Biweekly Salary Payroll.  
Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of  
June 7, 2013, in the amount of \$309,595.35, be approved and warrants issued.  
Second by Baxter.  
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  
June 14, 2013, showing expenses in the amount of \$963,227.94, be approved and  
warrants issued.  
Second by Aussem.  
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 June 10, 2013, in  
the amount of \$15,511.82, be approved and warrants issued.  
Second by Baxter.  
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 May 2013, be received and placed on file.  
Second by Whitney.  
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.  
Nays: None. Motion carried.

Commissioner Eichelkraut presented Proposal.  
Moved by Commissioner Eichelkraut that the Proposal from IIP Insurance Agency for the  
City's broker/consultant services in the amount of \$3,000.00 per month effective  
July 1, 2013, be received and placed on file.  
Second by Whitney.  
Ayes: Aussem, Eichelkraut, Whitney, and Mayor Eschbach.  
Nays: Baxter. 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, which have been on  
file for public inspection since June 4, 2013, 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 the execution of a lease purchase agreement between the City of Ottawa and Matthew Ruger for 801 East Superior Street, which has been on file for public inspection since June 4, 2013, 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 application for a public transportation capital assistance grant for financial assistance, 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 submittal of the application for a public transportation assistance grant, be adopted.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach awarded Bid.

Moved by Mayor Eschbach that the Low Bid from Opperman Construction Company in the amount of \$164,998.40 for the Route 23 Pedestrian Improvement Project, be accepted and paid for from the North TIF Fund.

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 a transit agreement between the City of Ottawa as Grantee for NCAT and St. Mary's Hospital of Streator, be received and placed on file for public inspection.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented motion to recess.

Moved by Mayor Eschbach that this Council recess into Closed Session to discuss matters of pending litigation.

Second by Aussem.

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

Nays: None. Motion carried.

Council recessed at 7:07 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 7:24 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk