

Ottawa, Illinois
June 19, 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, June 5, 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.

Jennifer Riesel of Rhino Shield, Somonauk, shared some brief information about her company. She was asked to contact staff at City Hall to arrange a meeting. Dan Bittner, of 1443 Phelps Street, expressed his concerns with the City's pool and fence requirements.

Commissioner Eichelkraut presented Biweekly Salary Payroll.
Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of June 8, 2012, in the amount of \$316,658.38, 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 June 19, 2012, showing expenses in the amount of \$438,616.70, 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 June 12, 2012, in the amount of \$12,880.69, be approved and warrants issued.
Second by Aussem.
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 2012, be received and placed on file.
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 accepting the Illinois Department of Commerce and Economic Opportunity Grant and the Illinois Clean Energy Foundation Grant for HVAC and lighting improvements to City Hall and the Police and Fire Department, be adopted.
Second by Eichelkraut.
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Baxter presented Payment.

Moved by Commissioner Baxter that Engineering Statement No. 1 from Renwick and Associates for engineering services performed in connection with the construction of the Adams Street Widening and Resurfacing project in the amount of \$6,702.00 be approved and paid from the Motor Fuel Tax Fund.

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 approving and authorizing the execution of an intergovernmental agreement between the City of Ottawa and LaSalle County, regarding the I-80 Commercial TIF District, 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 Ordinance.

Moved by Mayor Eschbach that an Ordinance approving and authorizing the execution of an intergovernmental agreement between the City of Ottawa and Ottawa Elementary School District #141, regarding the I-80 Commercial TIF District, 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 Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an agreement between the City of Ottawa and I-Fiber, Illinois Fiber Resources Group, 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 Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the acceptance and execution of a grant agreement between the City of Ottawa and the Illinois Department of Commerce and Economic Opportunity, for the flats buyout properties, 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 acceptance and execution of a grant agreement between the City of Ottawa and the Illinois Department of Commerce and Economic Opportunity, for the Central School property, be adopted.

Second by Aussem.

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 an agreement between the City of Ottawa and Central States Fireworks Inc., which has been on file for public inspection since June 5, 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 approving a tentative agreement and authorizing the execution of a collective bargaining agreement between the City of Ottawa and IAFF Local 523, which has been on file for public inspection since June 5, 2012, be adopted.

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 from the Ottawa Police Department to purchase new radios to meet the narrow banding mandate in an amount not to exceed \$114,000.00 be approved and paid for from the DUI Fund.

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 Ottawa's Homeless Awareness Committee to hold a fundraiser at the intersection of Norris Drive and Route 23 on Saturday, July 7, 2012, and Friday, July 20, 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 Eschbach that this Council recess into Closed Session to discuss a matter of real estate and collective bargaining.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Council recessed at 8:00 p.m.

Mayor Eschbach presented motion to reconvene.

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

Second by Baxter.

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 Eichelkraut.

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

Nays: None. Motion carried.

Council adjourned at 8:55 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk