

Ottawa, Illinois
August 16, 2011

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

Present: Commissioners Edward V. Whitney, Dale F. Baxter, Wayne A. Eichelkraut Jr. and Mayor Robert M. Eschbach.

Absent: Daniel F. Aussem.

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, August 2, 2011, be approved as recorded in the permanent files of the City Clerk.

Second by Eichelkraut.

Ayes: Eichelkraut, Whitney, Baxter and Mayor Eschbach.

Nays: None. Motion carried.

Jerry Corcoran, President of IVCC, announced that the City of Ottawa was in the running for a partnership in business award. He also commended the Council and Building and Zoning Official, Mike Sutfin, for the remodeling project which is coming to a close.

Ann Johnson, resident of Maryland Avenue, addressed the Council about the storm water and sanitary water problems in her neighborhood. She is hopeful that the Council will find an answer to help her and all of her neighbors in addition to the ejector pump program.

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of August 5, 2011, in the amount of \$327,780.07, be approved and warrants issued.

Second by Whitney.

Ayes: 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 August 15, 2011, showing expenses in the amount of \$955,609.14, be approved and warrants issued.

Second by Baxter.

Ayes: 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 August 10, 2011, in the amount of \$11,275.00, be approved and warrants issued.

Second by Whitney.

Ayes: 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 July 2011, be received and placed on file.

Second by Baxter.

Ayes: Eichelkraut, Whitney, Baxter and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Baxter awarded Bid.

Moved by Commissioner Baxter that the Low Bid from Ottawa Masonry in the amount of \$27,233.00 for the 2011 Brick Pavement Repairs Project, be accepted and paid for from the General Corporate Fund.

Second by Eichelkraut.

Ayes: Eichelkraut, Whitney, Baxter and Mayor Eschbach.

Nays: None. Motion carried.

The Mayor announced the Radium Girls Monument dedication for Friday, September 2, 2011, at 11:00 a.m.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that Ordinances granting variances from the City of Ottawa's Zoning Ordinance to Brad and Candi Hawk for property located at 645 Chapel Street and Terry Bentz Sr. for property located at 321 West Norris Drive, be passed and approved.

Second by Whitney.

Ayes: 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 a professional services agreement for the 2nd amendment and administration of the Canal TIF District between the City of Ottawa, Jacob and Klein Ltd., and the Economic Development Group Ltd., be received and placed on file for public inspection and a public meeting be set for Tuesday, September 6, 2011, at 6:30 p.m. in Council Chambers for this proposed second amendment.

Second by Baxter.

Ayes: 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 a professional services agreement for the establishment and administration of the I-80 Commercial TIF District between the City of Ottawa, Jacob and Klein Ltd., and the Economic Development Group Ltd., be received and placed on file for public inspection.

Second by Whitney.

Ayes: 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 inducement resolution for the Bill Walsh Automotive Group, be adopted.

Second by Eichelkraut.

Ayes: Eichelkraut, Whitney, Baxter and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution approving and authorizing the execution of an employment agreement for an appointed city official in Katie Heft as part time bus driver, which has been on file for public inspection since August 2, 2011, be adopted.

Second by Whitney.

Ayes: Eichelkraut, Whitney, Baxter and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution approving the amended request for qualifications for administrative services for the City of Ottawa Public Transportation Programs, be adopted.

Second by Baxter.

Ayes: 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 contribution agreement between the City of Ottawa and Northern Illinois University for broadband services, be received and placed on file for public inspection.

Second by Whitney.

Ayes: Eichelkraut, Whitney, Baxter and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for the City Clerk to advertise for Bids for the Leland Street sanitary sewer be approved. Bids will be received until Friday, September 2, 2011, at 10:00 a.m.

Second by Baxter.

Ayes: Eichelkraut, Whitney, Baxter and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Quote.

Moved by Mayor Eschbach that the Quote from the US Tennis Court Construction Company for repairs to the tennis courts at Peck Park, in the amount of \$13,500.00, be accepted and paid for from the General Corporate Fund.

Second by Whitney.

Ayes: Eichelkraut, Whitney, Baxter and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request to purchase a Bobcat skid steer loader in the amount of \$19,933.70, be approved and paid for from the General Corporate Fund.

Second by Eichelkraut.

Ayes: 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.

Second by Whitney.

Ayes: Eichelkraut, Whitney, Baxter and Mayor Eschbach.

Nays: None. Motion carried.

Council recessed at 7:40 p.m.

Mayor Eschbach presented motion to reconvene.

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

Second by Whitney.

Ayes: 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 8:05 p.m.

Respectfully Submitted,
Shelly L. Munks, City Clerk