

Ottawa, Illinois
October 2, 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, September 18, 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.

Commissioner Eichelkraut presented Biweekly Salary Payroll.
Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of September 28, 2012, in the amount of \$328,366.07, 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 October 3, 2012, showing expenses in the amount of \$1,273,257.85, be approved and warrants issued.
Second by Aussem.
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Aussem awarded Bid.
Moved by Commissioner Aussem that the Low Bid from S & K Excavating in the amount of \$32,730.00 for the Linwood Avenue water main replacement project, be accepted and paid for from the Water Fund.
Second by Baxter.
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Aussem presented Quote.
Moved by Commissioner Aussem that the Quote received from Performance Pipelining Inc., for an emergency sewer repair in the 300 block of East Lafayette Street, be accepted and paid for from the Wastewater Fund.
Second by Eichelkraut.
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 September 2012, be received and placed on file.
Second by Aussem.
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Baxter presented Resolution.
Moved by Commissioner Baxter that a Resolution requesting a temporary street closure of LaSalle Street from the Illinois Department of Transportation from Lafayette Street to Lincoln Place on Friday, November 23, 2012, from 5:45 p.m. until 7:30 p.m. for the Festival of Lights Parade, be adopted.
Second by Eichelkraut.
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Baxter presented Quote.

Moved by Commissioner Baxter that the Quote from Ace in the Hole in the amount of \$10,000.00 for the 2012 Spray Patch project, be accepted and paid for from the General Corporate Fund.

Second by Whitney.

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, Brent A. Roalson, for the month of September 2012, be received and placed on file.

Second by Baxter.

Ayes: Aussem, Whitney, Baxter, Eichelkraut 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 September 2012, be received and placed on file.

Second by Aussem.

Ayes: Baxter, Eichelkraut and Mayor Eschbach.

Nays: Aussem and Whitney. Motion carried.

Mayor Eschbach presented Report of Parking Administration.

Moved by Mayor Eschbach that the Report of the Parking Administration Department showing fines collected of \$740.00, \$420.73 from CPI, \$30.00 from CRI, and \$20.46 in meter coins, all for the month of September 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 September 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 Sidewalk Program.

Moved by Mayor Eschbach that the Report of the Sidewalk Program showing 5 participants in the amount of \$20,930.50, for the month of September 2012, be received and paid for from the General Corporate 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 the execution of an agreement for professional services between the City of Ottawa and Basalay, Cary & Alstadt, for Central School's demolition, 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 for professional services between the City of Ottawa and McClure Engineering, for demolition services in the Flats, 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 for professional services between the City of Ottawa and Midwest Environmental Consulting Services, for Central School's asbestos abatement, 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 authorizing the execution of an agreement for professional services between the City of Ottawa and Midwest Environmental Consulting Services, for asbestos abatement in the Flats, 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 Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of four contracts for the sale of real estate between the City of Ottawa and Jack and Mary Ferguson, David and Melanie Abernathy, Robert Boldt, and Joseph Orozco, for the Flats Buyout Program, 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 a Main Street Revolving Loan agreement between the City of Ottawa and AshCole Inc., for a \$10,000.00 loan for a period of 5 years at 2% interest for renovations at 217 West Madison Street, 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 Report of Zoning Board of Appeals.

Moved by Mayor Eschbach that the Report of the Zoning Board of Appeals meeting held on Thursday, September 20, 2012, considering a variance request from Mike Lamie, for property located at 402 Maryland Avenue, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Zoning Board of Appeals and the variance request be granted and the follow up Ordinance be passed and approved.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Zoning Board of Appeals.

Moved by Mayor Eschbach that the Report of the Zoning Board of Appeals meeting held on Thursday, September 20, 2012, considering a variance request from Bruce and Kelly Davis, for property located at 406 View Street, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Zoning Board of Appeals and the variance request be granted and the follow up Ordinance be passed and approved.

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, September 24, 2012, considering the Final Plat for Heritage Harbor, East Peninsula, Unit 101, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Plan Commission and the Final Plat be approved. Second by Baxter.

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, September 24, 2012, considering the conditional use request for the West Peninsula, Unit 7, including Preliminary and Final Plat approval for Heritage Harbor, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Plan Commission and the conditional use for a 6 unit townhome structure and both Preliminary and Final Plats for the West Peninsula, Unit 7, at Heritage Harbor, be approved and the follow up Ordinance 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 a cooperative agreement between the City of Ottawa and the USEPA, regarding a \$400,000.00 brownsfield grant, 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 Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a grant agreement between the City of Ottawa and the Illinois Clean Energy Foundation for lighting upgrades at City Hall and the Police and Fire Station, 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 that this Council recess into Closed Session to discuss matters of collective bargaining and personnel.

Second by Whitney.

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

Nays: None. Motion carried.

Council recessed at 7:17 p.m.

Mayor Eschbach presented motion to reconvene.

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

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 Eichelkraut.

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

Nays: None. Motion carried.

Council adjourned at 8:13 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk