

Ottawa, Illinois  
June 27, 2013  
3:00 p.m.

Special meeting of the Council of the City of Ottawa, Illinois

Present: Commissioners Dan Aussem, Dale Baxter, Edward Whitney and Wayne Eichelkraut.

Absent: Mayor Bob Eschbach.

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, which has been on file for public inspection since June 18, 2013, be accepted.

Second by Whitney.

Ayes: Aussem, Eichelkraut, and Whitney.

Nays: Baxter. Motion carried.

Commissioner Eichelkraut presented Monthly Expense Report.

Moved by Commissioner Eichelkraut that the Monthly Expense Report of June 27, 2013, showing expenses in the amount of \$267,810.45, be approved and warrants issued.

Second by Baxter.

Ayes: Aussem, Eichelkraut, Whitney, and Baxter.

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of a transit agreement between the City of Ottawa as Grantee and Sty. Mary's Hospital of Streator, which has been on file for public inspection since June 18, 2013, be adopted.

Second by Baxter.

Ayes: Aussem, Eichelkraut, Whitney, and Baxter.

Nays: None. Motion carried.

Discussion items;

1. Cristal Metals Agreement – formerly known as International Titanium Powder is expanding and will have an agreement before the Council on July 2, 2013.
2. The Flats – Building Official Mike Sutfin reported that 3 houses have asbestos. Nicor is charging a \$1300.00 disconnect at the main fee. A sewer service will be moved to eliminate a lift station and the sewer will be changed to an 8" gravity line. The Wiesbrock house is still up in the air due to the "benefits cost analysis" report from the State. The Council will need to make decisions soon regarding power lines and possible removal of streets.
3. USEPA NPL – 1 – at Guion Street. USEPA is going to require an agreement be in place that we, the City, will not dig any more than 2 feet deep. The contamination is 12 feet deep. Clauses need to be added to the agreement having the EPA pay if we need to fix the water/sewer lines and do annual training at the expense of the EPA.
4. Peltier Glass – Do we need help deciding what to do with the building? Yes. Dave will schedule a meeting.
5. Berry Avenue ROW triangle – The City is purchasing this right of way for \$2,000.00. The area is around 800 square feet.

New Business;

Commissioner Aussem commented on getting caught up with his summer help and summer projects. He also reminded of the chain of command.

Several commented on the Central School property and having a meeting open to the public so suggestions could be taken from all in the community and the proposed future use for the open space.

Commissioner Eichelkraut presented motion to adjourn.

Moved by Commissioner Eichelkraut that this special meeting be adjourned.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Whitney, and Baxter.

Nays: None. Motion carried.

Council adjourned at 4:08 p.m.

Respectfully submitted,

Shelly L. Munks  
City Clerk