

Ottawa, Illinois
January 18, 2011

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

Present: Commissioners Daniel F. Aussem, Edward V. Whitney, Dale F. Baxter,
Wayne A. Eichelkraut and Mayor Robert 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, January 4, 2011, be approved as recorded in the permanent files of the City Clerk.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Aussem presented Biweekly Salary Payroll.

Moved by Commissioner Aussem that the Biweekly Salary Payroll of January 7, 2011, in the amount of \$298,069.21, be approved and warrants issued.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Aussem presented Monthly Expense Report.

Moved by Commissioner Aussem that the Monthly Expense Report of January 18, 2011, showing expenses in the amount of \$721,464.39, be approved and warrants issued.

Second by Baxter.

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

Nays: None. Motion carried.

Commissioner Aussem presented Monthly Salary Payroll.

Moved by Commissioner Aussem that the Monthly Salary Payroll of January 13, 2011, in the amount of \$12,432.50, be approved and warrants issued.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Aussem presented Monthly Financial Report.

Moved by Commissioner Aussem that the Monthly Financial Report of City Clerk, Shelly L. Munks, for the month of December 2010, be received and placed on file.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Change Order.

Moved by Commissioner Eichelkraut that Change Order #1 from CBI Services Inc., in the decreased amount of \$2,850.00 for the West Side Water Tower project, be accepted.

Second by Baxter.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Change Order.

Moved by Commissioner Eichelkraut that Change Order #7 from Vissering Construction in the increased amount of \$16,811.00 for the Wastewater Treatment Plant project, be accepted.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Request.

Moved by Commissioner Eichelkraut that the City Clerk be authorized to advertise for Bids for the North Adult Softball Diamond Field Lighting project.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Whitney presented Annual Report of Fire Chief.

Moved by Commissioner Whitney that the Annual Report of Fire Chief, Jeffrey A. Newbury, for calendar year 2010, be received and placed on file.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Whitney presented Resolution.

Moved by Commissioner Whitney that a Resolution authorizing the execution of an agreement between the City of Ottawa and Braniff Communications for the city's warning sirens, be received and placed on file for public inspection.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Annual Report of Police Chief.

Moved by Mayor Eschbach that the Annual Report of Police Chief, Brian L. Zeilmann, for calendar year 2010, be received and placed on file.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance amending Ordinances which established and expanded an enterprise zone within the City of Ottawa, Illinois, said enterprise zone encompassing contiguous portions of the County of LaSalle, the County of Grundy, the Village of Seneca, the City of Marseilles, and the City of Ottawa, Illinois, be received and placed on file for public inspection.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an application and coordination services agreement between the City of Ottawa and NCICG, for a CDAP Grant, which has been on file for public inspection since January 4, 2011, be adopted.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an intergovernmental agreement between the City of Ottawa and LaSalle County and an application for public transportation financial assistance under Section 5311 of the Federal Transit Act of 1991 as amended, be adopted.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a contract agreement between the City of Ottawa and McClure Engineering Associates Inc., to perform bridge inspections, be received and placed on file for public inspection.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of transmission easements with Ameren, be received and placed on file for public inspection.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for rezoning for 216 through 226 East Norris Drive be received and referred to the Plan Commission for review and recommendation.

Second by Aussem.

Ayes: Aussem, Whitney, Baxter, Eichelkraut, 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 matters of pending litigation and real estate.

Second by Whitney.

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

Nays: None. Motion carried.

Council recessed at 7:20 p.m.

Mayor Eschbach presented motion to reconvene.

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

Second by Whitney.

Ayes: Aussem, Whitney, Baxter, Eichelkraut, 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 Aussem.

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

Nays: None. Motion carried.

Council adjourned at 8:47 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk