

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 3, 2013, 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 13, 2013, in the amount of \$367,164.07, be approved and warrants issued.  
Second by Baxter.  
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 September 17, 2013, showing expenses in the amount of \$406,725.79, be approved and warrants issued.  
Second by Whitney.  
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 August 2013, be received and placed on file for public inspection.  
Second by Aussem.  
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 September 9, 2013, in the amount of \$20,240.00, be approved and warrants issued.  
Second by Whitney.  
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.  
Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.  
Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of an agreement between the City of Ottawa and Illinois Fiber Resources Group, which has been on file for public inspection since September 3, 2013, be adopted.  
Second by Aussem.  
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.  
Nays: None. Motion carried.

Commissioner Aussem presented Request.  
Moved by Commissioner Aussem that the Request to purchase a 2014 Ford Super Duty Crew Cab for the Parks Division through the State Bid in an amount not to exceed \$28,000.00, be approved 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 Ordinance.

Moved by Mayor Eschbach that an Ordinance annexing certain territory to the City of Ottawa, LaSalle County, Illinois, located at 2210 Berry Avenue, owned by Vernon and Judith Reynolds, be passed and approved.

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 adopting revisions to the City of Ottawa's Zoning Ordinance, which has been on file for public inspection since September 3, 2013, be passed and approved.

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 approving and authorizing the execution of an employment agreement for an appointed city official in Wayne Czyz as Transportation manger, which has been on file for public inspection since September 3, 2013, 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 execution of a grant agreement between the City of Ottawa and Illinois Clean Energy for energy efficient street lighting, which has been on file for public inspection since September 3, 2013, 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 authorizing the execution of a contract agreement between the City of Ottawa and NCICG, for local project coordination for an Illinois Disaster Recovery Grant, which has been on file for public inspection since September 3, 2013, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that the Resolution authorizing the execution of an option to purchase agreement between the City of Ottawa and Cristal Metals Inc., 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 the Resolution approving and authorizing the execution of a participation agreement between the City of Ottawa and Cristal Metals Inc., be received and placed on file for public inspection.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that the Resolution authorizing the execution of a service agreement between the City of Ottawa and Motorola, 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 Report of Industrial Development Commission.

Moved by Mayor Eschbach that the Report of the Industrial Development Commission meeting held on Thursday, August 29, 2013, considering a loan request from Jamaka Me Tan for property located at 606 Court Street, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Industrial Development Commission and the follow up Resolution for a Main Street Revolving Loan in the amount of \$10,000.00 for a period of five years at 2% interest, 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 Request.

Moved by Mayor Eschbach that the Request for a variance from the Sign Ordinance from Save A Lot for property located at 1002 First Avenue, be received and referred to the Zoning Board of Appeals for review and recommendation.

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 for a variance from the Fence Ordinance from Larry and Sheila Lehman for property located at 920 Deerfield Lane, be received and referred to the Zoning Board of Appeals for review and recommendation.

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 pending litigation.

Second by Eichelkraut.

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

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 7:40 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk