Ottawa, Illinois July 23, 2013 4:00 p.m.

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

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

Eichelkraut and Mayor Bob Eschbach.

Absent: None

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a settlement agreement between the City of Ottawa, John Colt Landreth, and the Illinois Municipal League Risk Management Association, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented motion to adjourn.

Moved by Mayor Eschbach that this special meeting be adjourned.

Second by Whitney.

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

Nays: None. Motion carried.

Council adjourned at 4:02 p.m.

Respectfully submitted,

Shelly L. Munks City Clerk