

Ottawa, Illinois
January 4, 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, December 21, 2010, 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 December 22, 2010, in the amount of \$277,985.19, be approved and warrants issued.

Second by Baxter.

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 4, 2011, showing expenses in the amount of \$1,898,128.84, 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 November 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 Resolution.

Moved by Commissioner Eichelkraut that a Resolution of Support committing local funds from the Wastewater Fund for the development block disaster recovery program grant, be adopted.

Second by Whitney.

Ayes: Aussem, Whitney, Baxter, Eichelkraut, 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 December 2010, be received and placed on file.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Baxter presented Resolution.

Moved by Commissioner Baxter that a Resolution authorizing the execution of an intergovernmental agreement between the Dayton Township Road District and the City of Ottawa, regarding snow removal on E. 18th Road and North 32nd Road, which has been on file for public inspection since December 21, 2010, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Baxter presented Resolution.

Moved by Commissioner Baxter that a Resolution authorizing the execution of an engineering services agreement between the City of Ottawa and Renwick & Associates Inc., for the Adams Street widening and resurfacing project, which has been on file for public inspection since December 21, 2010, be adopted.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Baxter presented Resolution.

Moved by Commissioner Baxter that a Resolution for improvement by a municipality appropriating \$65,000.00 of Motor Fuel Tax Funds, for the Adams Street widening and resurfacing project, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Police Chief.

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

Second by Whitney.

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

Nays: None. 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 \$1,755.00 and meter coins of \$38.90, for the month of December 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 Report of Building Official.

Moved by Mayor Eschbach that the Report of Building Official, Michael J. Sutfin, for the month of December 2010, be received and placed on file.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance granting a conditional use permit to A Servant's Heart, for property located at 610 West Jefferson Street, be passed and approved.

Second by Eichelkraut.

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 supplemental sidetrack agreement between the City of Ottawa and CSX Transportation Inc., which has been on file for public inspection since December 21, 2010, be adopted.

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 an intergovernmental agreement between the City of Ottawa and LaSalle County, regarding landscape maintenance on Etna Road, which has been on file for public inspection since December 21, 2010, be adopted.

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, 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 motion to recess.

Moved by Mayor Eschbach that this Council recess into Closed Session to discuss a matter of real estate.

Second by Whitney.

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

Nays: None. Motion carried.

Council recessed at 7:15 p.m.

Mayor Eschbach presented motion to reconvene.

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

Second by Eichelkraut.

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 Whitney.

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

Nays: None. Motion carried.

Council adjourned at 7:45 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk