

Ottawa, Illinois  
February 15, 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 Aussem presented minutes of previous meeting.

Moved by Commissioner Aussem that the minutes of a regular meeting of the Council of the City of Ottawa, Illinois, held on Friday, February 4, 2011, be approved as recorded in the permanent files of the City Clerk.

Second by Baxter.

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

Nays: None. Motion carried.

Matt Thrush showed the Council his proposal for his Eagle Scout project. This would include an upgrade of the Firemen's Memorial and a new Police memorial located on city property at 301 West Lafayette Street.

Commissioner Aussem presented Biweekly Salary Payroll.

Moved by Commissioner Aussem that the Biweekly Salary Payroll of February 4, 2011, in the amount of \$275,219.25, 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 February 14, 2011, showing expenses in the amount of \$1,429,961.24, be approved and warrants issued.

Second by Eichelkraut.

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 February 7, 2011, in the amount of \$11,900.00, be approved and warrants issued.

Second by Whitney.

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 January 2011, be received and placed on file.

Second by Baxter.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Ordinance.

Moved by Commissioner Eichelkraut that an Ordinance amending Chapter 106, Section 106-273 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding prohibited discharges, be passed and approved.

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 authorizing check signing privileges to NCICG for the CDAP Grant water main project, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Baxter presented Payment.

Moved by Commissioner Baxter that the Invoice from Midwest Testing Services for inspection and material services performed in connection with the 2010 Motor Fuel Tax Maintenance of City Streets in the amount of \$6,120.00, be approved and paid from the Motor Fuel Tax Fund.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Baxter presented Payment.

Moved by Commissioner Baxter that Engineering Statement number 1 from Renwick & Associates for engineering services performed in connection with the Adams Street Widening and Resurfacing project in the amount of \$29,386.00, be approved and paid from the Motor Fuel Tax Fund.

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 an Ottawa Canal TIF District intergovernmental agreement between the City of Ottawa and IVCC, which has been on file for public inspection since February 4, 2011, 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 agreement between the City of Ottawa and International Titanium Powder, regarding a track lease and operating rights, which has been on file for public inspection since February 4, 2011, 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 a proposal between the City of Ottawa and Fehr Graham & Associates, for the Ottawa Industrial Park, which has been on file for public inspection since February 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 agreement between the City of Ottawa and Robinson Engineering Ltd., regarding the entry corridor tree planting project, which has been on file for public inspection since February 4, 2011, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request from Marvid Inc. for rezoning and a height variance for property located at 1401 Boyce Memorial Drive, be received and referred to the Plan Commission and Zoning Board of Appeals for review and recommendation.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request from Compatible Glass LLC for rezoning for property located at 1707 Boyce Lane, be received and referred to the Plan Commission for review and recommendation.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request from the Police Department to purchase a 2011 Ford Expedition through the State Bid at an amount not to exceed \$26,000.00, be approved and paid for from the General Corporate Fund.

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 sale of municipal owned real estate, be adopted.

Second by Baxter.

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 postponed meeting be adjourned.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Council adjourned at 7:20 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk