

Ottawa, Illinois
March 19, 2013

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

Present: Commissioners Daniel F. Aussem, Edward V. Whitney,
Dale F. Baxter, and Mayor Robert M. Eschbach.
Absent: Wayne A. Eichelkraut Jr.

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 Tuesday, March 5, 2013, be approved as recorded in the permanent files of the City Clerk.
Second by Baxter.
Ayes: Aussem, Whitney, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

A public hearing was held to close out the CDAP grant that the City received in connection with the ITP project. Brian Gift, of NCICG, explained the components of the Grant and noted that application records are on file at the NCICG office in Ottawa. With no one publicly commenting, the Mayor declared the hearing closed at 7:10 p.m.

Commissioner Aussem presented Low Bid.
Moved by Commissioner Aussem that the Low Bid from Colfax Corporation in the amount of \$244,950.00 to abate the asbestos at the former Central School, be accepted and the Mayor be authorized to execute the contract.
Second by Baxter.
Ayes: Aussem, Whitney, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Aussem presented Resolution.
Moved by Commissioner Aussem that a Resolution authorizing the execution of an amendment to the agreement between the City of Ottawa and Basalay, Cary, & Alstadt, be received and placed on file for public inspection.
Second by Whitney.
Ayes: Aussem, Whitney, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Whitney presented Request.
Moved by Commissioner Whitney that the Request to purchase 28 portable radios for the Ottawa Fire Department in the amount of \$95,956.34 from Motorola Solutions Inc., be accepted and a Grant for such radios in the amount of \$88,692.00 be accepted.
Second by Aussem.
Ayes: Aussem, Whitney, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Baxter presented Low Bid.
Moved by Commissioner Baxter that the Low Bid from Ottawa Masonry in the amount of \$22,884.00 for the 2013 Spray Patching Project be accepted and paid for from the General Corporate Fund.
Second by Aussem.
Ayes: Aussem, Whitney, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Baxter then asked the Mayor about the status of the Wallace Fire Protection District agreement. A brief discussion ensued.

Mayor Eschbach presented Biweekly Salary Payroll.
Moved by Mayor Eschbach that the Biweekly Salary Payroll of March 15, 2013, in the amount of \$288,358.32, be approved and warrants issued.
Second by Aussem.
Ayes: Aussem, Whitney, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

Mayor Eschbach presented Monthly Expense Report.

Moved by Mayor Eschbach that the Monthly Expense Report of March 15, 2013, showing expenses in the amount of \$381,184.36, be approved and warrants issued.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Monthly Salary Payroll.

Moved by Mayor Eschbach that the Monthly Salary Payroll of March 16, 2013, in the amount of \$14,232.04, be approved and warrants issued.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Monthly Financial Report.

Moved by Mayor Eschbach that the Monthly Financial Report of City Clerk, Shelly L. Munks, for the month of February 2013, be received and placed on file.

Second by Baxter.

Ayes: Aussem, 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 statement of intent allowing participation in the multi-jurisdictional LaSalle County, All Hazard Mitigation Plan, be adopted.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution requesting permission from the Illinois Department of Transportation to construct sidewalks and improvements along Route 23, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing acceptance of the Special Warranty regarding Section 5311 of the Federal Transit Act, be adopted.

Second by Baxter.

Ayes: Aussem, 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 maintenance agreement between the City of Ottawa and City Blue Technologies, be received and placed on file for public inspection.

Second by Whitney.

Ayes: Aussem, Whitney, Baxter, 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 Granacki Historic Consultants, be received and placed on file for public inspection.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the approval of a tentative collective bargaining agreement between the City of Ottawa and AFSCME Local 2819, be received and placed on file for public inspection.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an electric service agreement between the City of Ottawa and Ameren Energy Marketing Company, be received and placed on file for public inspection.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an aggregation program agreement between the City of Ottawa and Integrys Energy Services Inc., be received and placed on file for public inspection.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Zoning Board of Appeals.

Moved by Mayor Eschbach that the Report of the Zoning Board of Appeals meeting held on Thursday, February 21, 2013, considering a variance request from Jimmy and Karla Broyles for property located at 717 Caton Street, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Zoning Board of Appeals and a variance be granted to allow construction of a garage in excess of 50% of the principle structure and the follow up Ordinance be passed and approved.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Zoning Board of Appeals.

Moved by Mayor Eschbach that the Report of the Zoning Board of Appeals meeting held on Thursday, February 21, 2013, considering a variance request from the Sign Ordinance from Jeriann Lamb for property located at 120 West Jefferson Street, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Zoning Board of Appeals and a variance be granted and the follow up Ordinance be passed and approved.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the City Clerk be authorized to advertise for Bids for the 2013 Tree Removals. Bids will be received until Thursday, March 28, 2013, at 10:00 a.m.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a fundraiser from the Illinois Valley Building Trades Council for its annual Dollars Against Diabetes, Dad's Day, for Saturday, June 15, 2013 from 8:00 a.m. until 12:00 p.m., be approved.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a fundraiser from the Knights of Columbus to hold their annual tootsie roll drive on Friday, September 20th, and Saturday, September 21st, 2013, be approved.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Proclamation.

Moved by Mayor Eschbach that a Proclamation declaring April as Child Abuse Prevention Month in the City of Ottawa, be adopted.

Second by Baxter.

Ayes: Aussem, 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 matters of personnel and collective bargaining.

Second by Whitney.

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

Nays: None. Motion carried.

Council recessed at 7:25 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, 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 Baxter.

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

Nays: None. Motion carried.

Council adjourned at 8:08 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk