

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

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

Present: Mayor Eschbach, Commissioners Dale Baxter and Wayne Eichelkraut.  
Absent: Dan Aussem and Edward Whitney.

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 April 2013, be received and placed on file.  
Second by Baxter.  
Ayes: Eichelkraut, Baxter, and Mayor Eschbach.  
Nays: None. Motion carried.

Mayor Eschbach presented Resolution.  
Moved by Mayor Eschbach that a Resolution authorizing the execution of a private sidetrack agreement between the City of Ottawa and CSX Transportation Inc., which has been on file for public inspection since May 16, 2013, be adopted.  
Second by Eichelkraut.  
Ayes: Eichelkraut, Baxter, and Mayor Eschbach.  
Nays: None. Motion carried.

A discussion was held regarding a proposed agreement with the Wallace Fire Protection District and what the terms should be including dollar amounts per year and length of the agreement.

Mayor Eschbach presented motion to adjourn.  
Moved by Mayor Eschbach that this special meeting be adjourned.  
Second by Eichelkraut.  
Ayes: Eichelkraut, Baxter, and Mayor Eschbach.  
Nays: None. Motion carried.

Council adjourned at 4:13 p.m.

Respectfully submitted,

Shelly L. Munks  
City Clerk