

Ottawa, Illinois
June 23, 2020

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

Present: Wayne A. Eichelkraut Jr., Thomas G. Ganiere, James J. Less, and
Mayor Daniel F. Aussem.

Absent: Marla K. Rodriguez.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of a comprehensive plan agreement between the City of Ottawa and Teska Associates Inc., which has been on file for public inspection since June 16, 2020, be adopted.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution committing local funds in the amount of \$45,000.00 in conjunction with the Rebuild Illinois Public Infrastructure Grant for the water main extension project to Route 71 at the I-80 interchange, be adopted.

Second by Eichelkraut.

Ayes: Eichelkraut, Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of an agreement between the City of Ottawa and Central States Fireworks, be received and placed on file for public inspection.

Second by Eichelkraut.

Commissioner Less noted that Ottawa First and Central States Fireworks have been working together for 10 years. He has concerns with proposed crowds this year and limited viewing areas, due to the reduction in accessible parking lots. He feels the Council is being irresponsible and wants to encourage safety on the 4th of July. This includes social distancing and masks. Mayor Aussem said that he has talked to Central States and they have eliminated the lower displays and will be using 6 inch shells that shoot higher in the air and up to 600 feet. Commissioner Eichelkraut is in favor of the show this year. He presented a \$500 check towards the display from the Shoreline Boat Club to the Mayor for Ottawa First. Mayor Aussem added that the Building Trades, Labor Council and Mike Rosploch have all also donated and reminded that crowds are limited to 50 people, 30 feet apart.

Ayes: Eichelkraut, Ganiere, and Mayor Aussem.

Nays: Less. Motion carried.

Mayor Aussem presented Quote.

Moved by Mayor Aussem that the Quote received from Atlas Bobcat to purchase an 18 inch brush bandit chipper in the amount of \$55,312.23, be approved and paid for from the General Corporate Fund.

Second by Less.

Mayor Aussem commented that staff tried out 2 pieces of equipment and this chipper was \$10,000.00 cheaper than the other option.

Ayes: Eichelkraut, Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented motion to adjourn.

Moved by Mayor Aussem that this special meeting be adjourned.

Second by Less.

Ayes: Eichelkraut, Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried. Council adjourned at 6:44 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Shelly L. Munks".

Shelly L. Munks City Clerk