

Ottawa, Illinois  
January 25, 2023

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

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

Absent: Marla K. Pearson and James J. Less.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution authorizing the execution of a proposal between the City of Ottawa and the Hydro Kinetics Corporation for repairs to the YMCA lift station, which has been on file for public inspection since January 17, 2023, be adopted.

Second by Eichelkraut.

Ayes: Eichelkraut, Ganiere, and Mayor Aussem.

Nays: None. Motion carried.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution requesting permission from the Illinois Department of Transportation to make sewer service repairs beneath Norris Drive, be adopted.

Second by Eichelkraut.

Ayes: Eichelkraut, Ganiere, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution accepting and executing an urban and community forestry grant agreement and subaward agreement between the City of Ottawa and the Morton Arboretum, for a \$25,000.00 tree planting grant, which has been on file for public inspection since January 17, 2023, be adopted.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of an intergovernmental grant agreement between the City of Ottawa and the Illinois Department of Commerce and Economic Opportunity, for a downtown residential revitalization grant, which has been on file for public inspection since January 17, 2023, be adopted.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of a contract for sale agreement between City of Ottawa, Doretta Dettore, Ann Nelson, and Matthew Mosher, for property located at 230 Anita Drive, which has been on file for public inspection since January 17, 2023, be adopted.

Second by Eichelkraut.

Ayes: Eichelkraut, Ganiere, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of an access to property and demolition agreement between the City of Ottawa, Angela Womack, and Concetta Sandra Womack, for property located at 740 W. Norris Drive, which has been on file for public inspection since January 17, 2023, be adopted.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of an engagement letter agreement between the City of Ottawa and Bernardi Securities, for the Series 2023 bonds, which has been on file for public inspection since January 17, 2023, be adopted.

Second by Eichelkraut.

Ayes: Eichelkraut, Ganiere, 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 Ganiere.

Ayes: Eichelkraut, Ganiere, and Mayor Aussem.

Nays: None. Motion carried. Council adjourned at 8:08 a.m.

Respectfully submitted,

*Shelly L. Munks*

Shelly L. Munks City Clerk