

Ottawa, Illinois
May 25, 2023

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

Present: Wayne A. Eichelkraut Jr., Thomas G. Ganiere, Marla K. Pearson,
Brent F. Barron and Mayor Robert Hasty.

Absent: None.

Commissioner Pearson presented Resolution.

Moved by Commissioner Pearson that a Resolution authorizing the execution of an amendment to the master equipment lease purchase agreement #5054 between the City of Ottawa and BB Community Leasing Services Inc., for the 2023 Mack Truck, be received and placed on file for public inspection.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.

Nays: None. Motion carried.

Mayor Hasty presented motion to recess.

Moved by Mayor Hasty that this Council recess into Closed Session to discuss matters of personnel and collective bargaining.

Second by Pearson.

Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.

Nays: None. Motion carried. Council recessed at 2:25 p.m.

Mayor Hasty presented motion to reconvene.

Moved by Mayor Hasty that this Council reconvene from Closed Session.

Second by Pearson.

Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.

Nays: None. Motion carried.

Mayor Hasty presented motion to adjourn.

Moved by Mayor Hasty that this special meeting be adjourned.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.

Nays: None. Motion carried. Council adjourned at 4:17 p.m.

Respectfully submitted,

Shelly L. Munks

Shelly L. Munks City Clerk