

Ottawa, Illinois
July 6, 2023

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

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

Absent: Brent F. Barron.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of an intergovernmental cooperation agreement between the City of Ottawa and the Sangamon Mass Transit District, regarding NCAT vehicle repairs and maintenance, which has been on file for public inspection since June 29, 2023, be adopted.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Eichelkraut reminded of the Canal Day event this Saturday, July 8, 2023.

Commissioner Pearson presented Resolution.

Moved by Commissioner Pearson that a Resolution authorizing the execution of a license agreement between the City of Ottawa and Ralph Lowers, for the Riordan Pool vending machines, which has been on file for public inspection since June 29, 2023, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Hasty presented Resolution.

Moved by Mayor Hasty that a Resolution authorizing the execution of an engineering services agreement between the City of Ottawa and Etschied, Duttlinger & Associates Inc., for the Stevenson Road design project, which has been on file for public inspection since June 29, 2023, be adopted.

Second by Pearson.

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

Nays: None. Motion carried.

Mayor Hasty presented Resolution.

Moved by Mayor Hasty that a Resolution appointing Charles Schafer as the Electrical Inspector and authorizing the execution of his employment agreement, which has been on file for public inspection since June 29, 2023, be adopted.

Second by Ganiere.

Mayor Hasty added that Chuck is being hired on a temporary basis and we are looking to hire more help for the upstairs staff. Commissioner Ganiere wondered about hiring a second electrical inspector.

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

Nays: None. Motion carried.

Mayor Hasty also reminded of the Canal Day event this coming weekend.

Mayor Hasty presented motion to adjourn.

Moved by Mayor Hasty that this special meeting be adjourned.

Second by Eichelkraut.

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

Nays: None. Motion carried. Council adjourned at 8:06 a.m.

Respectfully submitted,

Shelly L. Munks

Shelly L. Munks City Clerk