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

Present: Mayor Robert Hasty, Commissioners Wayne A. Eichelkraut Jr.,

Thomas G. Ganiere, and Marla K. Pearson.

Absent: Brent F. Barron.

Mayor Hasty presented Resolution.

Moved by Mayor Hasty that a Resolution appointing Michael Cheatham as Chief of Police and authorizing the execution of his employment agreement, be received and placed on file for public inspection.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, Pearson and Mayor Hasty.

Nays: None.

Mayor Hasty presented Resolution.

Moved by Mayor Hasty that a Resolution appointing Marc Hoster as Police Captain and authorizing the execution of his employment agreement, be received and placed on file for public inspection.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, Pearson and Mayor Hasty.

Nays: None.

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. Council adjourned at 9:01 a.m.

Respectfully submitted,

Shelly f. Munks, City Clerk