

Ottawa, Illinois
June 22, 2021

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

Present: Wayne A. Eichelkraut, Thomas G. Ganiere, and Mayor Daniel F. Aussem.
Absent: Marla K. Rodriguez and James J. Less.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution appointing, approving, and authorizing the execution of employment agreements for City Officials in Barry Bykowski, Mark Lightle, Michael McKenna, and Kimberly Tate as part time NCAT bus drivers, which has been on file for public inspection since June 15, 2021, be adopted.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, and Mayor Aussem.

Nays: None. Motion carried.

Commissioner Ganiere presented Quote.

Moved by Commissioner Ganiere that the Quote received from Superior Excavating in the amount of \$99,905.0 for the Oaklane Drive sanitary and water main extension, be approved and paid for from the Water and Wastewater Funds.

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 amendment to the agreement between the City of Ottawa and Buxton Company, for marketing strategies, which has been on file for public inspection since June 15, 2021, 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 to an agreement for application services with NCICG for a Community Development Block Grant, for combined sewer separation, which has been on file for public inspection since June 15, 2021, 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 approving the 2022-2024 Local Administrative Policy and Procedures Manual: Housing Rehabilitation Plan, 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 8:33 a.m.

Respectfully submitted,

Shelly L. Munks

Shelly L. Munks City Clerk