

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

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

Commissioner Eichelkraut presented Expense Report.
Moved by Commissioner Eichelkraut that the Expense Report dated
June 28, 2022, showing expenses in the amount of \$39,963.21, be approved and
warrants issued.
Second by Ganiere.
Ayes: Eichelkraut, Ganiere, Less and Mayor Aussem.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.
Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of an
agreement between the City of Ottawa and Vissering Construction Company, for the new
bus parking shelter for NCAT, which has been on file for public inspection since
June 21, 2022, be adopted.
Second by Ganiere.
Ayes: Eichelkraut, Ganiere, Less and Mayor Aussem.
Nays: None. Motion carried.

Mayor Aussem presented Resolution.
Moved by Mayor Aussem that a Resolution authorizing the execution of a proposal for
geotechnical exploration and permitting by Chamlin & Associates Inc., for the Allen Park
ship tie offs, which has been on file for public inspection since June 21, 2022, be adopted.
Second by Eichelkraut.
Ayes: Eichelkraut, Ganiere, and Mayor Aussem.
Nays: Less. Motion carried.

Mayor Aussem presented Resolution.
Moved by Mayor Aussem that a Resolution appointing and authorizing the execution of
employment agreements for appointed City Officials in Brian Bressner as Fire Chief and
Michael Mills as Deputy Fire Chief, which has been on file for public inspection since
June 21, 2022, be adopted.
Second by Less.
Ayes: Eichelkraut, Ganiere, Less and Mayor Aussem.
Nays: None. Motion carried.

Mayor Aussem presented Resolution.
Moved by Mayor Aussem that a Resolution authorizing and ratifying a settlement
agreement between the City of Ottawa, Officer Brett Wiedeman and the Police Benevolent
Labor Committee, which has been on file for public inspection since June 21, 2022, be
adopted.
Second by Less.
Ayes: Eichelkraut, Ganiere, Less 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 Less.
Ayes: Eichelkraut, Ganiere, Less and Mayor Aussem.
Nays: None. Motion carried. Council adjourned at 4:34 p.m.

Respectfully submitted,

Shelly L. Munks

Shelly L. Munks City Clerk