Ottawa, Illinois January 28, 2014 2:00 p.m.

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

Present: Commissioners Dan Aussem, Wayne Eichelkraut, Dale Baxter, James Less,

and Mayor Eschbach.

Absent: None.

Commissioner Baxter presented motion to recess.

Moved by Commissioner Baxter that this Council recess into Closed Session to discuss matters of personnel.

Second by Less.

Ayes: Aussem, Eichelkraut, Less, Baxter, and Mayor Eschbach.

Nays: None. Motion carried.

Council recessed at 2:05 p.m.

Commissioner Less presented motion to reconvene.

Moved by Commissioner Less that this Council reconvene from Closed Session.

Second by Baxter.

Ayes: Aussem, Eichelkraut, Less, Baxter, and Mayor Eschbach.

Nays: None. Motion carried

Commissioner Less presented motion to adjourn.

Moved by Commissioner Less that this special meeting be adjourned.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Less, Baxter, and Mayor Eschbach.

Nays: None. Motion carried

Council adjourned at 3:31 p.m.

Respectfully submitted,

Shelly L. Munks City Clerk