

Ottawa, Illinois
February 3, 2015

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

Present: Wayne A. Eichelkraut Jr., James J. Less, Dale F. Baxter, and Mayor Robert M. Eschbach.

Absent: Daniel F. Aussem.

Commissioner Baxter presented minutes of previous meeting.

Moved by Commissioner Baxter that the minutes of a regular meeting of the Council of the City of Ottawa, Illinois, held on Tuesday, January 20, 2015, be approved as recorded in the permanent files of the City Clerk.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of January 30, 2015, in the amount of \$309,100.10, be approved and warrants issued.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Expense Report.

Moved by Commissioner Eichelkraut that the Monthly Expense Report of February 3, 2015, showing expenses in the amount of \$870,395.76, be approved and warrants issued.

Second by Baxter.

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

Nays: None. Motion carried.

Commissioner Less presented Report of Fire Chief.

Moved by Commissioner Less that the Report of Fire Chief, Steve Haywood, for the month of January 2015, be received and placed on file.

Second by Baxter.

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

Nays: None. Motion carried.

Commissioner Less presented Resolution.

Moved by Commissioner Less that a Resolution authorizing the execution of a sales contract between the City of Ottawa and Fire Service Inc., to purchase a new transfer ambulance, which has been on file for public inspection since January 20, 2015, be adopted.

Second by Baxter.

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

Nays: None. Motion carried.

Commissioner Less presented Resolution.

Moved by Commissioner Less that a Resolution authorizing the execution of an agreement between the City of Ottawa and Braniff Communications Inc., for the City's warning sirens, which has been on file for public inspection since January 20, 2015, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Less presented Resolution.

Moved by Commissioner that a Resolution authorizing the execution of an affiliation agreement between the City of Ottawa and Illinois Valley Community College, regarding EMS programs, which has been on file for public inspection since January 20, 2015, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Baxter presented Resolution.

Moved by Commissioner Baxter that a Resolution authorizing the execution of an audit agreement between the City of Ottawa and Clifton Larson Allen LLP, regarding the NCAT audit, be received and placed on file for public inspection,
Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Police Chief.

Moved by Mayor Eschbach that the Report of Police Chief, Brent A. Roalson, for the month of January 2015, be received and placed on file.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Registrar.

Moved by Mayor Eschbach that the Report of Registrar, Shelly L. Munks, for the month of January 2015, be received and placed on file.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Parking Administration.

Moved by Mayor Eschbach that the Report of the Parking Administration Department showing fines collected of \$825.00 and \$40.00 collected by CPI, for the month of January 2015, be received and placed on file.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Building Official.

Moved by Mayor Eschbach that the Report of Building Official, Michael J. Sutfin, for the month of January 2015, be received and placed on file.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an agreement between the City of Ottawa and the Illinois Grape Growers and Vintner's Association, regarding the 2015 Ottawa Two Rivers Wine and Jazz Festival, which has been on file for public inspection since January 20, 2015, be adopted.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of agreements between the City of Ottawa and multiple Wine & Jazz Festival vendors, and authorizing the Mayor to execute such agreements consistent with the 2015 Wine & Jazz Festival budget, be adopted.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a maintenance agreement between the City of Ottawa and City Blue Technologies, be received and placed on file for public inspection.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution appointing Arnie Bandstra, Jeff Brodbeck, Connie Brooks, Bill Cairns, Scott Clinch, Ken Cozzi, Michelle Fernandez, Steve Haywood, Kevin Lindemann, Judy McConville, Dave Noble, Boyd Palmer, Brent Roalson, Bob Shull, Mike Sutfin, Roger Schueler, and Bill Vogel, all to the Flood Plain Management Commission, terms to expire February 2016, be adopted.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a memorandum of agreement for the acquisition of real estate from the Alan R. Ruhland Living Trust, for property located at 218-220 West Main Street, be received and placed on file for public inspection.

Second by Baxter.

Ayes: Eichelkraut, Baxter, and Mayor Eschbach.

Nays: None. Motion carried. Less abstained.

Mayor Eschbach presented motion to recess.

Moved by Mayor Eschbach that this Council recess into Closed Session to discuss a matter of probable litigation.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Council recessed at 7:17 p.m.

Mayor Eschbach presented motion to reconvene.

Moved by Mayor Eschbach that this Council reconvene from Closed Session.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented motion to adjourn.

Moved by Mayor Eschbach that this regular meeting be adjourned.

Second by Less.

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

Nays: None. Motion carried.

Council recessed at 7:40 p.m.

Respectfully Submitted,
Shelly L. Munks, City Clerk