

Ottawa, Illinois
February 23, 2016

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

Present: Tom Ganiere, Wayne A. Eichelkraut Jr., and Mayor Robert M. Eschbach.
Absent: Daniel F. Aussem and James J. Iess.

Commissioner Eichelkraut presented Ordinance.

Moved by Commissioner Eichelkraut that an Ordinance providing for the issuance of not to exceed \$1,350,000.00 worth of General Obligation Bonds, Series 2016, of the City of Ottawa, LaSalle County, Illinois, for the purpose of financing the costs of municipal improvements in and for said City, providing for the levy and collection of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof, which has been on file for public inspection since February 16, 2016, be passed and approved.

Second by Ganiere.

Ayes: Ganiere, Eichelkraut, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution appointing Shelly L. Munks, as Treasurer Pro Tem, be adopted.

Second by Ganiere.

Ayes: Ganiere, Eichelkraut, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an independent contractor agreement between the City of Ottawa and Kyle Stephens, regarding the role of administrative hearing officer, be adopted.

Second by Eichelkraut.

Ayes: Ganiere, Eichelkraut, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented motion to adjourn.

Moved by Mayor Eschbach that this special meeting be adjourned.

Second by Eichelkraut.

Ayes: Ganiere, Eichelkraut, and Mayor Eschbach.

Nays: None. Motion carried.

Council adjourned at 4:04 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk