

Ottawa, Illinois  
April 27, 2016

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

Present: Daniel F. Aussem, Wayne A. Eichelkraut Jr., Tom Ganiere, and Robert M. Eschbach.

Absent: James J. Less.

Commissioner Eichelkraut presented Ordinance.

Moved by Commissioner Eichelkraut that an Ordinance adopting the operating budget for the fiscal year commencing May 1, 2016, which has been on file for public inspection since April 19, 2016, be passed and approved.

Second by Aussem.

Ayes: Aussem, Ganiere, Eichelkraut, and Eschbach.

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of a service contract between the City of Ottawa and Horizon House, regarding NCAT, which has been on file for public inspection since April 19, 2016, be adopted.

Second by Ganiere.

Ayes: Aussem, Ganiere, Eichelkraut, and Eschbach.

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of a service contract between the City of Ottawa and IVCH, regarding NCAT, which has been on file for public inspection since April 19, 2016, be adopted.

Second by Aussem.

Ayes: Aussem, Ganiere, Eichelkraut, and Eschbach.

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of bus lease agreements between the City of Ottawa, Horizon House of Illinois Valley Inc., Illinois Valley Community Hospital and Friendship House, regarding NCAT, which has been on file for public inspection since April 19, 2016, be adopted.

Second by Aussem.

Ayes: Aussem, Ganiere, Eichelkraut, and Eschbach.

Nays: None. Motion carried.

Commissioner Aussem explained the upcoming proposed water rate increase and the reasoning behind it. The increase will be on the next Council agenda for May 3, 2016.

Commissioner Ganiere presented Ordinance.

Moved by Commissioner Ganiere that an Ordinance approving and authorizing the execution of an intergovernmental agreement establishing the LaSalle County Joint Emergency Telephone System Board and providing for the consolidation of and operation of certain public safety answering points (participating members include the City of LaSalle, City of Marseilles, City of Mendota, City of Oglesby, City of Ottawa, City of Peru, and the County of LaSalle, Illinois, on behalf of the LaSalle County Emergency Telephone System Board), which has been on file for public inspection since April 19, 2016, be passed and approved.

Second by Eichelkraut.

Ayes: Aussem, Ganiere, Eichelkraut, and Eschbach.

Nays: None. Motion carried.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution authorizing the execution of an intergovernmental agreement between the City of Ottawa and the LaSalle County Joint Emergency Telephone System Board, which has been on file for public inspection since April 19, 2016, be adopted.

Second by Less.

Ayes: Aussem, Ganiere, Eichelkraut, and Eschbach.

Nays: None. Motion carried.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution authorizing the approval of a memorandum of understanding between the City of Ottawa and AFSCME, regarding part time telecommunicators, which has been on file for public inspection since April 19, 2016, be adopted.

Second by Eichelkraut.

Ayes: Aussem, Ganiere, Eichelkraut, and Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a sale of public property agreement between the City of Ottawa and Edtsel Munoz, regarding 529 Guthrie Street, which has been on file for public inspection since April 19, 2016, be adopted.

Second by Eichelkraut.

Ayes: Aussem, Ganiere, Eichelkraut, and Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented motion to adjourn.

Moved by Mayor Eschbach that this special meeting be adjourned.

Second by Ganiere.

Ayes: Aussem, Ganiere, Eichelkraut, and Eschbach.

Nays: None. Motion carried.

Council adjourned at 8:08 a.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk