

Ottawa, Illinois  
April 21, 2015

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

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

Beth Hoffert, owner of Laynabella's, told the Council about her severe flooding issues at the corner of Court Street and Main Street. She wants an inspection done and stated that she has called several times.

A public hearing was held regarding the proposed Operating Budget for fiscal year 2016. City Treasurer, Don Harris, spoke about the \$39.2M in expenditures with \$15.8M being the General Corporate Fund. With no one publicly commenting, the hearing was declared closed at 7:07 p.m.

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, April 7, 2015, be approved as recorded in the permanent files of the City Clerk.  
Second by Aussem.  
Ayes: Aussem, Less, Baxter, and Mayor Eschbach.  
Nays: None. Motion carried.

Commissioner Aussem presented Proposal.  
Moved by Commissioner Aussem that the Proposal submitted from Liebhart Construction Inc. in the amount of \$19,850.00 to complete repairs at the River Crossing Lift Station, be accepted and paid for from the Wastewater Fund.  
Second by Baxter.  
Ayes: Aussem, Less, Baxter, and Mayor Eschbach.  
Nays: None. Motion carried.

Commissioner Aussem presented Request.  
Moved by Commissioner Aussem that the Request from the Public Works Department to purchase a walker mower in the amount of \$15,946.00 from Vaessen Implement, be approved and paid for from the General Corporate Fund.  
Second by Less.  
Ayes: Aussem, Less, Baxter, and Mayor Eschbach.  
Nays: None. Motion carried.

Commissioner Baxter awarded Bid.  
Moved by Commissioner Baxter that the Bid received from Advanced Asphalt Company in the amount of \$1,093,885.00 for the proposed 2015 Street Maintenance Resurfacing project be accepted, and the Mayor and City Clerk be authorized to execute the contract.  
Second by Aussem.  
Ayes: Aussem, Less, Baxter, and Mayor Eschbach.  
Nays: None. Motion carried.

Commissioner Baxter presented Resolution.  
Moved by Commissioner Baxter that a Resolution authorizing an engineering services agreement between the City of Ottawa and Renwick & Associates Inc., for the East Stevenson Road, Baker Road, and MBL Drive drainage and roadway improvements, which has been on file for public inspection since April 7, 2015, be adopted.  
Second by Less.  
Ayes: Aussem, Less, Baxter, and Mayor Eschbach.  
Nays: None. Motion carried.

Commissioner Baxter presented Resolution.

Moved by Commissioner Baxter that a Resolution requesting permission from the Illinois Department of Transportation to temporarily close LaSalle Street from Lafayette Street to Main Street on Friday, June 19, 2015, from 4:30 p.m. until 10:00 p.m. for Cruise Night, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Biweekly Salary Payroll.

Moved by Mayor Eschbach that the Biweekly Salary Payroll of April 10, 2015, in the amount of \$309,517.64, be approved and warrants issued.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Monthly Expense Report.

Moved by Mayor Eschbach that the Monthly Expense Report of April 21, 2015, showing expenses in the amount of \$705,997.45, be approved and warrants issued.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Monthly Salary Payroll.

Moved by Mayor Eschbach that the Monthly Salary Payroll of April 6, 2015, in the amount of \$28,905.00, be approved and warrants issued.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Monthly Financial Report.

Moved by Mayor Eschbach that the Monthly Financial Report of City Clerk, Shelly L. Munks, for the month of March 2015, be received and placed on file.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance amending the Operating Budget for the fiscal year commencing May 1, 2014, be passed and approved.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance adopting the Operating Budget for the fiscal year commencing May 1, 2015, which has been on file for public inspection since April 7, 2015, be passed and approved.

Second by Baxter.

Ayes: Aussem, 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 customer service agreement between the City of Ottawa and Call One Inc., be received and placed on file for public inspection.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution renewing the funding agreement between the City of Ottawa and the Ottawa Visitors Center Inc., which has been on file for public inspection since April 7, 2015, be adopted.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of Ottawa U.S. Route 6 East TIF intergovernmental agreements between the City of Ottawa and Ottawa Township High School District #140, Ottawa Elementary School District #141, Rutland Community Consolidated School District #230, Illinois Valley Community College District #513, and LaSalle County, which has been on file for public inspection since April 7, 2015, be adopted.

Second by Baxter.

Ayes: Aussem, 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 subscription and license agreement between the City of Ottawa and t4 Spatial LLC, for online access of wastewater lines, which has been on file for public inspection since April 7, 2015, be adopted.

Second by Aussem.

Ayes: Aussem, 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 amended agreement between the City of Ottawa and Illinois Grape Growers and Vintner's Association, allowing for the addition of craft beers, which has been on file for public inspection since April 7, 2015, be adopted.

Second by Baxter.

Ayes: Aussem, 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 amendment to the agreement between the City of Ottawa and Parsons Brinckerhoff Inc., allowing a time extension, be received and placed on file for public inspection.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution appointing Kevin Bressendorf, Mary Olson, and Mark Stoudt and reappointing Matt Skelly and Kevin Steward, terms to expire April 2018, all to the Ottawa Visitors Center Board, be adopted.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a fundraiser from the Ottawa American Legion Auxiliary Unit #33 to hold their Annual Poppy Days on Thursday, May 21<sup>st</sup>, and Friday, May 22<sup>nd</sup>, 2015, at the intersection of Norris Drive and Columbus Street, be approved.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Proclamation.

Moved by Mayor Eschbach that a Proclamation naming Friday, April 24, 2015, as Arbor Day in the City of Ottawa, be adopted.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Proclamation.

Moved by Mayor Eschbach that a Proclamation naming May 16 through May 22, 2015, as National Safe Boating Week in the City of Ottawa, be adopted.

Second by Less.

Ayes: Aussem, 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 Paul V. Martin, Trustee under Trust #2008 relating to Pembroke Subdivision Phase 3, be received and placed on file for public inspection.

Second by Baxter.

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

Nays: None. Motion carried.

Council adjourned at 7:19 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk