

Ottawa, Illinois
April 30, 2014
4:30 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.

A public hearing was held on the proposed operating budget for fiscal year 2015. With no one from the public commenting, the Mayor declared the hearing closed at 4:32 p.m.

Commissioner Eichelkraut Monthly Expense Report.

Moved by Commissioner Eichelkraut that the Monthly Expense Report of April 30, 2014, showing expenses in the amount of \$546,304.55, be approved and warrants issued.

Second by Baxter.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Ordinance.

Moved by Commissioner Eichelkraut that an Ordinance adopting the operating budget for the fiscal year commencing May 1, 2014, which has been on file for public inspection since April 17, 2014, be passed and approved.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the transfer of City funds to the General Corporate Fund by the closing of Fund #330 the Huron Roadway Improvement Fund, in the amount of \$6,049.55, be adopted.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing the execution of a pipeline crossing license agreement between the City of Ottawa and Illinois Railway LLC, regarding the water main project on 4-H Road, which has been on file for public inspection since April 15, 2014, be adopted.

Second by Eichelkraut.

Ayes: Aussem, 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 engineering services agreement between the City of Ottawa and Renwick & Associates Inc., for the 2014 Street Maintenance Curb Replacement project, which has been on file for public inspection since April 15, 2014, be adopted.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution approving a collective bargaining agreement and authorizing its execution between the City of Ottawa and the Police Benevolent Labor Committee, which has been on file for public inspection since April 15, 2014, be adopted.

Second by Less.

Ayes: Aussem, 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 law enforcement mutual aid agreement and the existence and formation of ILEAS by intergovernmental cooperation, which has been on file for public inspection since April 15, 2014, be adopted.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Resolution that a Resolution eliminating the position of Assistant Superintendent of the Water Department and terminating an employment agreement resulting from the retirement of Bob Rick, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution terminating an employment agreement resulting from the retirement of Arnold Bandstra, be adopted.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Less, Baxter, 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 Less.

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

Nays: None. Motion carried.

Council adjourned at 4:38 p.m.

Respectfully submitted,

Shelly L. Munks
City Clerk