

Ottawa, Illinois  
May 17, 2016

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

Present: Wayne A. Eichelkraut Jr., James J. Less, and Robert M. Eschbach.  
Absent: Daniel F. Aussem and Thomas G. Ganiere.

Commissioner Eichelkraut presented minutes of previous meeting.  
Moved by Commissioner Eichelkraut that the minutes of a regular meeting of the Council of the City of Ottawa, Illinois, held on Tuesday, May 3, 2016, be approved as recorded in the permanent files of the City Clerk.  
Second by Less.  
Ayes: Eichelkraut, Less, and Eschbach.  
Nays: None. Motion carried.

Commissioner Eichelkraut presented Biweekly Salary Payroll.  
Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of May 6, 2016, in the amount of \$333,427.95, be approved and warrants issued.  
Second by Less.  
Ayes: Eichelkraut, Less, and Eschbach.  
Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Expense Report.  
Moved by Commissioner Eichelkraut that the Monthly Expense Report of May 17, 2016, showing expenses in the amount of \$876,360.27, be approved and warrants issued.  
Second by Less.  
Ayes: Eichelkraut, Less, and Eschbach.  
Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Salary Payroll.  
Moved by Commissioner Eichelkraut that the Monthly Salary Payroll of May 11, 2016, in the amount of \$25,197.64, be approved and warrants issued.  
Second by Less.  
Ayes: Eichelkraut, Less, and Eschbach.  
Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Financial Report.  
Moved by Commissioner Eichelkraut that the Monthly Financial Report of City Clerk, Shelly L. Munks, for the month of April 2016, be received and placed on file.  
Second by Less.  
Ayes: Eichelkraut, Less, and Eschbach.  
Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.  
Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of the renewal 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: Eichelkraut, Less, 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 OSF, regarding NCAT, which has been on file for public inspection since May 3, 2016, be adopted.  
Second by Less.  
Ayes: Eichelkraut, Less, and Eschbach.  
Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of a bus lease agreement between the City of Ottawa and OSF St. Elizabeth Medical Center, regarding NCAT, be received and placed on file for public inspection.

Second by Less.

Ayes: Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Commissioner Less presented Request.

Moved by Commissioner Less that the City Clerk be authorized to advertise for Bids for the 2016 Motor Fuel Tax Maintenance of City Streets. Bids will be received until Monday, June 27, 2016, at 10:00 a.m.

Second by Eichelkraut.

Ayes: Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Commissioner Less presented Request.

Moved by Commissioner Less that the City Clerk be authorized to advertise for Bids for the South side Interceptor Sanitary Sewer project. Bids will be received until Friday, June 24, 2016, at 9:00 a.m.

Second by Eichelkraut.

Ayes: Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Commissioner Less presented Resolution.

Moved by Commissioner Less 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 17, 2016, from 4:30 p.m. until 10:00 p.m. for Cruise Night, be adopted.

Second by Eichelkraut.

Ayes: Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a settlement agreement between the City of Ottawa and Richard H. Heiss as Trustee of the Shirley S. Heiss Trust dated July 6, 1995, regarding a sanitary sewer easement and a temporary construction easement, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Eichelkraut, Less, and 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 the Illinois Grape Growers and Vintner's Association, regarding the 2016 Wine and Jazz Fest, be received and placed on file for public inspection.

Second by Less.

Ayes: Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution approving and authorizing the execution of a local public agency agreement between the City of Ottawa and the Illinois Department of Transportation for federal participation regarding the Columbus Street streetscape project from Lincoln Place to Lafayette Street, which has been on file for public inspection since May 3, 2016, be adopted.

Second by Eichelkraut.

Ayes: Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an intergovernmental cooperation agreement between the City of Ottawa and Ottawa High School, regarding hazard mitigation assistance, which has been on file for public inspection since May 3, 2016, be adopted.

Second by Less.

Ayes: Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution approving and authorizing the execution of a lease agreement between the City of Ottawa and the First Baptist Church of Ottawa, regarding the use of land for recreational purposes, which has been on file for public inspection since May 3, 2016, be adopted.

Second by Eichelkraut.

Ayes: Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a contract between the City of Ottawa and Adventure Marketing Solutions, regarding a flood website design and development project, which has been on file for public inspection since May 3, 2016, be adopted.

Second by Eichelkraut.

Ayes: Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of various agreements relating to the payment of annual enterprise zone fees, which has been on file for public inspection since May 3, 2016, be adopted.

Second by Less.

Ayes: Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution reappointing Brent Barron, John Stone, and Todd Volker, all until March 2019, and appointing Jackie Etscheid until March 2017, all to the Plan Commission, be adopted.

Second by Less.

Ayes: Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution reappointing John Levy, Maribeth Manigold, and Phil McNally, all until July 2021 and appointing Danielle Piagentini and Brian Porter until July 2019 and July 2018 respectively, all to the Playground and Recreation Board, be adopted.

Second by Eichelkraut.

Ayes: Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution reappointing DeWayne Cronkright and Karen Zeman until April 2019, and appointing Scott Struchen and Hank Wolf until April 2019, all to the Ottawa Visitors Center Board, be adopted.

Second by Eichelkraut.

Ayes: Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented motion.

Moved by Mayor Eschbach that the proposal received from Grand Rapids Enterprises in the amount of \$10,030.00 to demolish 628 West Norris Drive, be accepted and paid for from the Blight Reduction Program.

Second by Eichelkraut.

Ayes: Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented motion.

Moved by Mayor Eschbach that the proposal received from Widman Excavating in the amount of \$13,500.00 to demolish 545 Christie Street, be accepted and paid for from the Blight Reduction Program.

Second by Eichelkraut.

Ayes: Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Proclamation.

Moved by Mayor Eschbach that a Proclamation naming May 21 through May 27, 2016, as Safe Boating Week in the City of Ottawa, be adopted.

Second by Eichelkraut.

Ayes: Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Proclamation.

Moved by Mayor Eschbach that a Proclamation naming May 15 through May 21, 2016, as Police Week in the City of Ottawa, be adopted.

Second by Less.

Ayes: Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented motion to adjourn.

Moved by Mayor Eschbach that this regular meeting be adjourned.

Second by Eichelkraut.

Ayes: Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Council adjourned at 7:19 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk