

Ottawa, Illinois
June 25, 2015
6:00 p.m.

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

Present: Commissioners Dan Aussem, Tom Ganiere, James Less, and Mayor Eschbach.

Absent: Wayne Eichelkraut.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing the execution of a professional services agreement between the City of Ottawa and Etscheid Duttlinger & Associates Inc., for the Wastewater Treatment Plant Flood Wall, be received and placed on file for public inspection.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Aussem presented Quote.

Moved by Commissioner Aussem that the time and material quote from Stott Contracting LLC to perform a sanitary sewer line repair by the PETSMART property, be accepted and paid for from the North TIF Fund.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Aussem presented Ordinance.

Moved by Commissioner Aussem that an Ordinance authorizing the taking of private property by eminent domain regarding Shirley S. Heiss and Shirley S. Heiss Trust for the southside interceptor sanitary sewer project in the form of an easement, be passed and approved.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution accepting and approving a grant agreement between the City of Ottawa and the Illinois Emergency Management Agency, which has been on file for public inspection since June 16, 2015, be adopted.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Less presented Resolution.

Moved by Commissioner Less that a Resolution authorizing the execution of an agreement for professional services between the City of Ottawa and Midwest Engineering Professionals Inc., regarding the main Police and Fire Station HVAC renovation, which has been on file for public inspection since June 16, 2015, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a real estate purchase agreement between the City of Ottawa, William J. Kummer Sr., and Sandra J. Kummer Living Trust dated August 8, 2002, for property located at 218-220 West Main Street, which has been on file for public inspection since June 16, 2015, be adopted.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Mayor 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 Lee County, regarding NCAT, which has been on file for public inspection since June 16, 2015, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing acceptance of the Special Warranty for the Section 5311 Transit project, regarding NCAT, be adopted.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Eschbach presented motion to recess.

Moved by Mayor Eschbach that this Council recess into Closed Session to discuss matters of personnel and real estate acquisition.

Second by Ganiere.

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

Nays: None. Motion carried. Council recessed at 6:08 p.m.

Commissioner Ganiere asked Chief Steve Haywood to stay for Closed Session.

Mayor Eschbach presented motion reconvene.

Moved by Mayor Eschbach that this Council reconvene from Closed Session.

Second by Ganiere.

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

Nays: None. Motion carried.

Council adjourned at 6:42 p.m.

Respectfully submitted,

Shelly L. Munks