

Ottawa, Illinois
September 29, 2017

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

Present: Daniel E. Aussem, Thomas G. Ganiere, Wayne A. Eichelkraut Jr.
and Robert M. Eschbach

Absent: James J. Less.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution authorizing a side letter agreement between the City of Ottawa and the Police Benevolent Labor Committee, regarding K-9 handlers, which has been on file for public inspection since September 19, 2017, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a contract for sale agreement between the City of Ottawa and Adam Clark, for property located at 1187 Catherine Street, which has been on file for public inspection since September 19, 2017, be adopted.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a contract for sale agreement between the City of Ottawa and William Rosencrans, for property located at 639 East Main Street, which has been on file for public inspection since September 19, 2017, be adopted.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing a release and settlement agreement between the City of Ottawa and Amy Kimura-Bayley, which has been on file for public inspection since September 19, 2017, be adopted.

Second by Eichelkraut.

Ayes: Aussem, Ganiere, Eichelkraut, 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.

Second by Eichelkraut.

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

Nays: None. Motion carried. Council recessed at 8:02 a.m.

Mayor Eschbach presented motion to reconvene.

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

Second by Aussem.

Ayes: Aussem, Ganiere, Eichelkraut, 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 Ganiere.

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

Nays: None. Motion carried. Council adjourned at 8:30 a.m.

Respectfully submitted,

Shelly L. Munks City Clerk