

Ottawa, Illinois
November 18, 2014

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

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

Commissioner Less presented minutes of previous meeting.
Moved by Commissioner Less that the minutes of a regular meeting of the Council of the City of Ottawa, Illinois, held on Tuesday, November 4, 2014, be approved as recorded in the permanent files of the City Clerk.
Second by Eichelkraut.
Ayes: Eichelkraut, Less, and Mayor Eschbach.
Nays: None. Motion carried.

Business Character Counts Recognitions were given to 7 Businesses by the Coalition;

1. BASH
2. Conroy's Towing
3. Cook Mutlimedia
4. Fast Print
5. Laynabella's
6. Pavers 'n More
7. Sam's Pizza

Commissioner Eichelkraut presented Biweekly Salary Payroll.
Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of November 7, 2014, in the amount of \$306,895.25, be approved and warrants issued.
Second by Less.
Ayes: Eichelkraut, Less, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Expense Report.
Moved by Commissioner Eichelkraut that the Monthly Expense Report of November 18, 2014, showing expenses in the amount of \$2,147,997.61, be approved and warrants issued.
Second by Less.
Ayes: Eichelkraut, Less, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Salary Payroll.
Moved by Commissioner Eichelkraut that the Monthly Salary Payroll of November 10, 2014, in the amount \$21,891.13, be approved and warrants issued.
Second by Less.
Ayes: Eichelkraut, Less, and Mayor 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 October 2014, be received and placed on file.
Second by Less.
Ayes: Eichelkraut, Less, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Request.
Moved by Commissioner Eichelkraut that the City Clerk be authorized to advertise for Bids for the 2014 Fields Hill Sanitary Sewer Extensions. Bids will be received until Tuesday, December 16, 2014, at 10:00 a.m.
Second by Less.
Ayes: Eichelkraut, Less, and Mayor Eschbach.
Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance authorizing the sale of real property owned by the City of Ottawa and providing public notice thereof, regarding 618-620 Court Street, be passed and approved.

Second by Less.

Ayes: Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an I-80 North TIF District intergovernmental agreement between the City of Ottawa and Wallace School District No. 195, which has been on file for public inspection since November 4, 2014, be adopted.

Second by Eichelkraut.

Ayes: Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an easement agreement and intergovernmental cooperation agreement between the City of Ottawa and Ottawa Township High School No. 140, which has been on file for public inspection since November 4, 2014, be adopted.

Second by Less.

Ayes: Eichelkraut, 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 agreement for the Ottawa Area Enterprise Zone, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a special waste service agreement for non-hazardous wastes between the City of Ottawa and Republic Services, be received and placed on file for public inspection.

Second by Less.

Ayes: Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution approving and authorizing the execution of an agreement between the City of Ottawa and Starved Rock Homes Development Corporation, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a lease agreement between the City of Ottawa and the Illinois Department of Natural Resources, regarding the tollhouse, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a license agreement between the City of Ottawa and the Illinois Department of Natural Resources, regarding the trail crossing between Canal Road and the trail, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried. Council recessed at 7:17 p.m.

Mayor Eschbach presented Proclamation.

Moved by Mayor Eschbach that a Proclamation declaring Friday, December 12th, as Freezin' for a Reezin' Day in the City of Ottawa, be adopted.

Second by Less.

Ayes: Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an amended and restated agreement between the City of Ottawa and Pilkington North America Inc., for the water main extension project, be received and place don file for public inspection.

Second by Eichelkraut.

Ayes: Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a consulting services agreement between the City of Ottawa and Torricelli Lobbying and Consulting LLC, be received and placed on file for public inspection.

Second by Less.

Ayes: Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented motion to adjourn.

Moved by Mayor Eschbach that this meeting be adjourned.

Second by Eichelkraut.

Ayes: Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Council recessed at 7:20 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk