

Ottawa, Illinois
October 1, 2013

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

Present: Commissioners Daniel F. Aussem, Wayne A. Eichelkraut Jr., Edward V. Whitney, and Mayor Robert M. Eschbach.
Absent: Dale F. Baxter.

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, September 17, 2013, be approved as recorded in the permanent files of the City Clerk.
Second by Whitney.
Ayes: Aussem, Eichelkraut, Whitney, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Biweekly Salary Payroll.
Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of September 27, 2013, in the amount of \$304,142.63, be approved and warrants issued.
Second by Aussem.
Ayes: Aussem, Eichelkraut, Whitney, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Expense Report.
Moved by Commissioner Eichelkraut that the Monthly Expense Report of October 1, 2013, showing expenses in the amount of \$2,041,558.04, be approved and warrants issued.
Second by Whitney.
Ayes: Aussem, Eichelkraut, Whitney, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Aussem presented Resolution.
Moved by Commissioner Aussem that a Resolution authorizing the execution of sewer connection agreements between the City of Ottawa and multiple residential property owners, be received and placed on file for public inspection.
Second by Whitney.
Ayes: Aussem, Eichelkraut, Whitney, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Whitney presented Report of Fire Chief.
Moved by Commissioner Whitney that the Report of Fire Chief, Jeffrey A. Newbury, for the month of September 2013, be received and placed on file.
Second by Eichelkraut.
Ayes: Aussem, Eichelkraut, Whitney, and Mayor Eschbach.
Nays: None. Motion carried.

Mayor Eschbach presented Report of Police Chief.
Moved by Mayor Eschbach that the Report of Police Chief, Brent A. Roalson, for the month of September 2013, be received and placed on file.
Second by Eichelkraut.
Ayes: Aussem, Eichelkraut, Whitney, and Mayor Eschbach.
Nays: None. Motion carried.

Mayor Eschbach presented Report of Registrar.
Moved by Mayor Eschbach that the Report of Registrar, Shelly L. Munks, for the month of September 2013, be received and placed on file.
Second by Whitney.
Ayes: Aussem, Eichelkraut, Whitney, and Mayor Eschbach.
Nays: None. Motion carried.

Mayor Eschbach presented Report of Parking Administration.

Moved by Mayor Eschbach that the Report of the Parking Administration Department showing fines collected of \$785.00, \$47.68 collected by CPI, and \$14.08 in meter coins, all for the month of September 2013, be received and placed on file.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Building Official.

Moved by Mayor Eschbach that the Report of Building Official, Michael J. Sutfin, for the month of September 2013, be received and placed on file.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Sidewalk Program.

Moved by Mayor Eschbach that the Report of the Sidewalk Program showing 4 participants in the amount of \$2,852.50, be approved and paid for from the General Corporate Fund.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance establishing a public hearing date for the 1st amendment to the I-80 Commercial Tax Increment Financing District for 6:30 p.m. on Tuesday, November 19th, 2013, in Council Chambers, be passed and approved.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance annexing certain territory to the City of Ottawa, LaSalle County, Illinois, owned by the City of Ottawa, be passed and approved.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that the Resolution authorizing the execution of an option to purchase agreement between the City of Ottawa and Cristal Metals Inc., which has been on file for public inspection since September 17, 2013, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that the Resolution approving and authorizing the execution of a participation agreement between the City of Ottawa and Cristal Metals Inc., which has been on file for public inspection since September 17, 2013, be adopted.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that the Resolution authorizing the execution of a service agreement between the City of Ottawa and Motorola, which has been on file for public inspection since September 17, 2013, be adopted.

Second by Whitney.

Move to table by Whitney.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a loan agreement between the City of Ottawa and Jamaka Me Tan, which has been on file for public inspection since September 17, 2013, be adopted.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance approving and authorizing the execution of a professional services agreement for the 1st amendment of the I-80 Commercial TIF District between the City of Ottawa and Jacob and Klein Ltd. and the Economic Development Group Ltd., be received and placed on file for public inspection.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution appointing Alaina Rivers, terms to expire September 2015, to the Special Events Committee, be adopted.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Zoning Board of Appeals.

Moved by Mayor Eschbach that the Report of the Zoning Board of Appeals meeting held on Thursday, September 19, 2013, considering the setback variance request from David Kerwell for property located at 1621 Kansas Street, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Zoning Board of Appeals and the variance request be granted and the follow up Ordinance be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Zoning Board of Appeals.

Moved by Mayor Eschbach that the Report of the Zoning Board of Appeals meeting held on Thursday, September 19, 2013, considering the fence variance request from Jason Callaway for property located at 1439 West Lafayette Street, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Zoning Board of Appeals and the variance request be granted and the follow up Ordinance be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Zoning Board of Appeals.

Moved by Mayor Eschbach that the Report of the Zoning Board of Appeals meeting held on Thursday, September 19, 2013, considering the side yard setback variance request from Aaron Battistelli for property located at 1320 West Lafayette Street, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Zoning Board of Appeals and the variance request be granted and the follow up Ordinance be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance amending Chapter 10, Section 10.42 (b) 1 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding liquor South of the Illinois River, be received and placed on file for public inspection.

Second by Whitney.

Ayes: Aussem, Eichelkraut, Whitney, 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 a matter of personnel.

Second by Whitney.

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

Nays: None. Motion carried.

Council recessed at 7:25 p.m.

Mayor Eschbach presented motion to reconvene.

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

Second by Aussem.

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

Nays: None. Motion carried.

Council adjourned at 8:03 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk