

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

Present: Commissioners Daniel F. Aussem, Wayne A. Eichelkraut Jr.,
Edward V. Whitney, Dale F. Baxter and Mayor Robert M. Eschbach.
Absent: None.

Commissioner Baxter presented minutes of previous meeting.
Moved by Commissioner Baxter that the minutes of a regular meeting of the
Council of the City of Ottawa, Illinois, held on Tuesday, December 3, 2013, be approved
as recorded in the permanent files of the City Clerk.
Second by Whitney.
Ayes: Aussem, Eichelkraut, Whitney, Baxter and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Biweekly Salary Payroll.
Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of
December 6, 2013, in the amount of \$316,134.42, be approved and warrants issued.
Second by Baxter.
Ayes: Aussem, Eichelkraut, Whitney, Baxter and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Expense Report.
Moved by Commissioner Eichelkraut that the Monthly Expense Report of
December 17, 2013, showing expenses in the amount of \$1,241,252.25, be approved and
warrants issued.
Second by Aussem.
Ayes: Aussem, Eichelkraut, Whitney, Baxter and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Salary Payroll.
Moved by Commissioner Eichelkraut that the Monthly Salary Payroll of
December 13, 2013, in the amount of \$21,721.42, be approved and warrants issued.
Second by Baxter.
Ayes: Aussem, Eichelkraut, Whitney, Baxter and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Ordinance.
Moved by Commissioner Eichelkraut that an Ordinance levying taxes in the
City of Ottawa, LaSalle County, Illinois, for the fiscal year beginning May 1, 2013, and
ending April 30, 2014, and authorizing the City Clerk of the City of Ottawa, Illinois, to
certify to the County Clerk of LaSalle County, Illinois, the several amounts required to be
raised by taxation for the corporate purposes of said City for said fiscal year, which has
been on file for public inspection since December 3, 2013, be passed and approved.
Second by Whitney.
Ayes: Aussem, Eichelkraut, Whitney, Baxter and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Ordinance.
Moved by Commissioner Eichelkraut that an Ordinance adopting and enacting a new
municipal code for the City of Ottawa, Illinois, providing for the repeal of certain
Ordinances not included therein, providing a penalty for the violation thereof, providing for
the manner of amending such code, and providing when such code and this Ordinance
shall become effective, be passed and approved.
Second by Baxter.
Ayes: Aussem, Eichelkraut, Whitney, Baxter and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of a contract between the City of Ottawa and the Computer Spa, be received and placed on file for public inspection.

Second by Whitney.

Ayes: Aussem, Eichelkraut, Whitney, Baxter 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 November 2013, be received and placed on file.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution approving and authorizing the execution of a municipal water main extension agreement between the City of Ottawa and Pilkington North America Inc., be received and placed on file for public inspection.

Second by Baxter.

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

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing the execution of a preliminary engineering and construction guidance agreement between the City of Ottawa and Vegrzyn Sarver and Associates, regarding the water main along 4H Road, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Whitney presented Resolution.

Moved by Commissioner Whitney that a Resolution authorizing the execution of an agreement between the City of Ottawa and Northern Illinois Ambulance Billing Inc., which has been on file for public inspection since December 3, 2013, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Baxter presented Payment.

Moved by Commissioner Baxter that Engineer's payment estimate no. 2 and Final for work completed by Advanced Asphalt Company on the 2013 Maintenance of City Streets in the amount of \$121,076.95 be approved and \$92,907.95 be paid with Motor Fuel Tax Funds and \$28,169.00 be paid with General Corporate Funds.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Baxter presented Resolution.

Moved by Commissioner Baxter that a Resolution authorizing the execution of an option to purchase agreement between the City of Ottawa and Thomas Jerde and Gary Hoffman, relating to property located at 418 West Jackson Street, be received and placed on file for public inspection.

Second by Whitney.

Ayes: Aussem, Eichelkraut, Whitney, Baxter 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 redevelopment agreement between the City of Ottawa and Dewayne and Pamela Cronkright for property located at 213-215 West Madison Street, which has been on file for public inspection since December 3, 2013, be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an agreement between the City of Ottawa and Parsons Brinckerhoff Inc., regarding the Illinois Valley transportation study, which has been on file for public inspection since December 3, 2013, be adopted.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution appointing DeWayne Cronkright and Karen Zeman terms to expire April 2016, both to the Ottawa Visitors Center Board of Directors, be adopted.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution to enter into an agreement for application services with NCICG for an expansion application to the City of Ottawa's enterprise zone, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a conditional use permit from Keith Nugent for property located at 738 East Main Street, be received and referred to the Plan Commission for review and recommendation.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the City Clerk be authorized to advertise for Bids for the Ottawa Industrial Park, Unit 2 projects. Bids will be received until Tuesday, January 14, 2014, at 10:00 a.m. for the grading and water and sewer extensions and Thursday, January 16, 2014, at 10:00 a.m. for the street improvements and rail spur.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented motion to adjourn.

Moved by Commissioner Eichelkraut that this regular meeting be adjourned.

Second by Whitney.

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

Nays: None. Motion carried.

Council adjourned at 7:14 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk