

Ottawa, Illinois
October 15, 2013

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 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, October 1, 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.

As part of the Kiwanis Club observation of "Kid's Day", students from Shepherd Middle
School and Marquette Academy filled various offices. Seated to act for the evening as
their counterpart were:

Ryan Wendt	Mayor
Brooke Pentecost	Commissioner – Finance
Sean Kissel	Commissioner – Public Property
Mallory Martini	Commissioner – Streets & Improvements
James Lang	Commissioner – Public Health & Safety
Nick Bennett	Police Chief
Jonah Sharp	Fire Chief
Megan Saar	Corporation Counsel
Angelica Briones	City Treasurer
Angelo Bayno	City Engineer
Alicia Graham	City Clerk

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of
October 11, 2013, in the amount of \$372,917.22, be approved and warrants issued.

Second by Whitney.

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
October 15, 2013, showing expenses in the amount of \$460,434.35, be approved and
warrants issued.

Second by Baxter.

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 October 7, 2013,
in the amount of \$23,850.52, be approved and warrants issued.

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 September 2013, be received and placed on file.

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 group term life insurance master application with EMC National Life Company, be received and placed on file for public inspection.

Second by Aussem.

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 sewer connection agreements between the City of Ottawa and multiple residential property owners, which has been on file for public inspection since October 1, 2013, be adopted.

Second by Eichelkraut.

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 an agreement for water service between the City of Ottawa and Retz Addition, 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 Aussem awarded Bid.

Moved by Commissioner Aussem that the Bid from NuToys Leisure Products in the amount of \$51,245.00 for playground equipment for Hollywood Park, be accepted and paid for from the Playground and Recreation Fund.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Aussem awarded Bid.

Moved by Commissioner Aussem that the Bid from Advanced Asphalt in the amount of \$75,606.25 for Masinelli parking lot be accepted and normal bidding requirements be waived and paid for from the Playground and Recreation Fund.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Baxter presented Resolution.

Moved by Commissioner Baxter that a Resolution requesting a temporary closure from the Illinois Department of Transportation of LaSalle Street from Lafayette Street to Lincoln Place on Friday, November 29, 2013, from 5:45 p.m. until 7:30 p.m. for the Festival of Lights parade, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Baxter presented Resolution.

Moved by Commissioner Baxter that a Resolution authorizing a vehicle lease agreement between the City of Ottawa and Friendship House, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Baxter and Mayor Eschbach.

Nays: None. Motion carried. Whitney abstained.

Commissioner Baxter presented Ordinance.

Moved by Commissioner Baxter that an Ordinance amending Chapter 82 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding the improper deposit of lawn waste and a renumbering of the Chapter, be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance amending Chapter 10, Section 10.42 paragraph b, item #1, of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding liquor south of the Illinois River, which has been on file for public inspection since October 1, 2013, be passed and approved.

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 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., which has been on file for public inspection since October 1, 2013, be passed and approved.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance amending Chapter 6 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, by the addition of Section 6-34 paragraph e, regarding awnings, 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 a side letter agreement to the May 1, 2012, collective bargaining agreement between the City of Ottawa and the Ottawa Police Benevolent Labor Committee, regarding K-9 officers, be received and placed on file for public inspection.

Second by Aussem.

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 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 Eichelkraut.

Ayes: Aussem, Eichelkraut, Whitney, Baxter 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 real estate acquisition.

Second by Whitney.

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

Nays: None. Motion carried.

Council recessed at 7:35 p.m.

Mayor Eschbach presented motion to reconvene.

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

Second by Baxter.

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 8:00 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk