

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, August 20, 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.

Olivia Romine of 1847 Columbus Street commented about the business being conducted on Kimberly Calhoun's property and asked when she had to cease operation. The Mayor replied that he believes she has a deadline that was imposed by the Building Official of 30 days.

Commissioner Eichelkraut presented Biweekly Salary Payroll.  
Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of August 30, 2013, in the amount of \$324,549.08, 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 September 3, 2013, showing expenses in the amount of \$438,817.94, be approved and warrants issued.  
Second by Whitney.  
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 an agreement between the City of Ottawa and Retail Coach LLC, which has been on file for public inspection since August 20, 2013, be adopted.  
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 an agreement between the City of Ottawa and Illinois Fiber Resources Group, 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 Aussem presented Resolution.  
Moved by Commissioner Aussem that a Resolution authorizing the execution of a lease agreement between the City of Ottawa and Phalen Steel Construction Company, for a community garden, which has been on file for public inspection since August 20, 2013, be adopted.  
Second by Baxter.  
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.  
Nays: None. Motion carried.

Commissioner Aussem awarded Bid.

Moved by Commissioner Aussem that the Bid from Grand Rapids Enterprises in the amount of \$219,563.85 for the Long Term Control Plan Phase 1.1 Contract "C", be accepted and paid for from the CSO Fund.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Aussem presented motion.

Moved by Commissioner Aussem that the Quote from Metropolitan Pump Company in the amount of \$84,535.00 to make an emergency repair at the River Crossing Lift Station be approved and paid for from the Wastewater Fund.

Second by Whitney.

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

Second by Baxter.

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 a technical service support agreement between the City of Ottawa and Physio Control Inc., which has been on file for public inspection since August 20, 2013, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Baxter presented Ordinance.

Moved by Commissioner Baxter that an Ordinance establishing fees for the North Central Area Transit rides within the City of Ottawa, be passed and approved.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Baxter presented Request.

Moved by Commissioner Baxter that the Request from the Street Department to purchase 2-2014 Ford Super Duty pickup trucks through the State Bid in an amount not to exceed \$49,000.00 be approved and paid for from the General Corporate Fund.

Second by Aussem.

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

Second by Baxter.

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

Second by Whitney.

Ayes: Aussem, Eichelkraut, Whitney, Baxter, 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 \$155.00, \$153.22 collected by CPI and \$22.91 in meter coins, all for the month of August 2013, be received and placed on file.

Second by Eichelkraut.

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

Second by Baxter.

Ayes: Aussem, Eichelkraut, Whitney, Baxter, 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 7 participants in the amount of \$4,227.50 for the month of August 2013, be approved and paid for from the General Corporate Fund.

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 approving and authorizing the execution of an employment agreement for an appointed city official in Tim Bault as part time bus driver and fill in transportation manager, which has been on file for public inspection since August 20, 2013, be adopted.

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 approving and authorizing the execution of an employment agreement for an appointed city official in Wayne Czyz as Transportation manger, be received and placed on file for public inspection.

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 authorizing the execution of a grant agreement between the City of Ottawa and Illinois Clean Energy for energy efficient street lighting, 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 Resolution.

Moved by Mayor Eschbach that a Resolution reappointing Don Ganiere to February 2018 and Tim McTaggart to February 2017, both to the Electrical Commission, 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 authorizing the execution of a contract agreement between the City of Ottawa and NCICG, for local project coordination for an Illinois Disaster Recovery Grant, 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 Report of Plan Commission.

Moved by Mayor Eschbach that the Report of the Plan Commission meetings held on Monday, June 24, 2013 and Monday, July 22, 2013, considering Zoning Ordinance amendments to the City of Ottawa's Zoning Ordinance, be received and placed on file. Be it further moved, the Council concur with the recommendations of the Plan Commission and the follow up Ordinance 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 Report of Plan Commission.

Moved by Mayor Eschbach that the Report of the Plan Commission meeting held on Monday, August 26, 2013, considering the rezoning request from June Steder for property located at 920 West Main Street, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Plan Commission and the property be rezoned from Class "A-2 Single and Two Family Residence District" to Class "C-2 General Business District" and the follow up Ordinance be passed and approved.

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 Request for a variance from Aaron Battistelli for property located at 1320 West Lafayette Street, be received and referred to the Zoning Board of Appeals for review and recommendation.

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 fundraiser from the Ottawa Lions Club for their annual Candy Days on Friday, October 11<sup>th</sup>, and Saturday, October 12<sup>th</sup>, 2013, at the intersection of Norris Drive and Columbus Street, be approved.

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 Request for a fundraiser from Camp Tuckabatchee to solicit funds at the intersection of Norris Drive and Columbus Street on Saturday, October 5<sup>th</sup>, 2013, be approved.

Second by Baxter.

Ayes: Aussem, Eichelkraut, Whitney, Baxter, 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 Aussem.

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

Nays: None. Motion carried.

Council adjourned at 7:40 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk