

Ottawa, Illinois
November 19, 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.

Character Counts Business Recognitions were held at 6:30 p.m. in Council Chambers.
The following businesses were awarded certificates;

- 1) Jim Boe Oil
- 2) Conroy's Amoco
- 3) Culver's
- 4) Financial Plus Credit Union
- 5) First National Bank of Ottawa
- 6) Habitat for Humanity/Mike Knapp
- 7) Handy Foods
- 8) Herman's
- 9) IVAR
- 10) Jimmy John's
- 11) Laynabella's
- 12) Liebhart Construction
- 13) Mr. Penguin
- 14) New Chalet
- 15) 2 Rivers Body Shop
- 16) City of Ottawa

A public hearing was held at 6:30 p.m. regarding an amendment to the I-80 Commercial TIF District. Herb Klein, of Jacob and Klein, addressed the Council and audience with the proposed amendment criteria. The Mayor declared the hearing closed at 7:00 p.m.

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, November 5, 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 November 8, 2013, in the amount of \$303,991.61, be approved and warrants issued.

Second by Aussem.

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 November 19, 2013, showing expenses in the amount of \$2,550,543.28, 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 November 15, 2013, in the amount of \$21,487.85, 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 October 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 an application and agreement between the City of Ottawa and VSP for the City's vision care plan, which has been on file for public inspection since November 5, 2013, be adopted.

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 a sewer connection agreement between the City of Ottawa and Freddie Mac, regarding 201 Buchanan 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.

Commissioner Aussem presented Change Order.

Moved by Commissioner Aussem that Change Order #2 for the Central School demolition in the increased amount of \$6,752.75 for additional services required by Fehr Graham and Basalay, Cary & Alstadt, be accepted and paid for from the IKE Grant proceeds.

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 Ordinances for the purpose of consent to a text amendment which established said enterprise zone encompassing contiguous portions of the County of LaSalle, the County of Grundy, the Village of Seneca, the City of Marseilles, and the City of Ottawa, Illinois, which has been on file for public inspection since November 5, 2013, 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 Ordinances for the purpose of a technical correction which established and expanded an enterprise zone encompassing contiguous portions of the County of LaSalle, the County of Grundy, the Village of Seneca, the City of Marseilles, and the City of Ottawa, Illinois, which has been on file for public inspection since November 5, 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 amending Ordinances which established and expanded an enterprise zone within the County of LaSalle, Illinois, said enterprise zone encompassing contiguous portions of the County of LaSalle, the County of Grundy, the Village of Seneca, the City of Marseilles, and the City of Ottawa, Illinois, which has been on file for public inspection since November 5, 2013, be passed and approved.

Second by Baxter.

Ayes: Aussem, Eichelkraut, Baxter and Mayor Eschbach.

Nays: None. Motion carried. Whitney abstained.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance amending Ordinances which established and expanded an enterprise zone within the County of LaSalle, Illinois, said enterprise zone encompassing contiguous portions of the County of LaSalle, the County of Grundy, the Village of Seneca, the City of Marseilles, and the City of Ottawa, Illinois, which has been on file for public inspection since November 5, 2013, 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 Ordinances amending the City of Ottawa's Zoning Ordinance imposing initial zoning on parcels located on Canal Road, Boyce Memorial Drive, and Berry Avenue, be passed and approved.

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 an agreement between the City of Ottawa and the Illinois Grape Growers and Vintner's Association, which has been on file for public inspection since November 5, 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 approving and authorizing the execution of an employment agreement for an appointed city official in Carl Herzog as part time bus driver, which has been on file for public inspection since November 5, 2013, be adopted.

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 an economic incentive agreement between the City of Ottawa and Walsh Rentals LLC, which has been on file for public inspection since November 5, 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 a professional engineering services agreement between the City of Ottawa and Robinson Engineering Ltd., for the entry corridor tree planting project, which has been on file for public inspection since November 5, 2013, be adopted.

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 rezoning from Jeanne and Gary Domoleczny for property located at 1313 Chestnut 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.

Commissioner Eichelkraut presented motion to adjourn.
Moved by Commissioner Eichelkraut that this regular meeting be adjourned.
Second by Aussem.
Ayes: Aussem, Eichelkraut, Whitney, Baxter and Mayor Eschbach.
Nays: None. Motion carried.

Council adjourned at 7:10 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk