

Ottawa, Illinois
January 3, 2012

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

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

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 20, 2011, be approved as recorded in the permanent files of the City Clerk.
Second by Eichelkraut.
Ayes: Eichelkraut, Whitney, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

Farley Andrews commented on the proposed mining project to be located along Route 71.

Commissioner Eichelkraut presented Biweekly Salary Payroll.
Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of December 22, 2011, in the amount of \$283,615.68, be approved and warrants issued.
Second by Whitney.
Ayes: 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 January 3, 2012, showing expenses in the amount of \$768,350.95, be approved and warrants issued.
Second by Baxter.
Ayes: 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 December 2011, be received and placed on file.
Second by Eichelkraut.
Ayes: Eichelkraut, Whitney, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

Mayor Eschbach presented Motion.
Moved by Mayor Eschbach that the City Clerk be authorized to advertise for the sale of public equipment in the form of a used generator. Sealed Bids will be received until Monday, January 16, 2012, at 11:00 a.m.
Second by Whitney.
Ayes: 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, Brian L. Zeilmann, for the month of December 2011, be received and placed on file.
Second by Eichelkraut.
Ayes: 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 December 2011, be received and placed on file.
Second by Whitney.
Ayes: 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 \$1515.00 and meter coins of \$29.18, for the month of December 2011, be received and placed on file.

Second by Baxter.

Ayes: 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 December 2011, be received and placed on file.

Second by Whitney.

Ayes: 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 1 participant in the amount of \$250.00, for the month of December 2011, be received and paid for from the General Corporate Fund.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance approving the redevelopment plan and projects for the I-80 Commercial TIF District, be passed and approved.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance designating the redevelopment project area for the I-80 Commercial TIF District, be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance adopting tax increment financing for the I-80 Commercial TIF District, be passed and approved.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance approving the 2nd amendment to the Canal TIF District redevelopment plan and projects, be passed and approved.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance designating the amended redevelopment project area for the 2nd amendment to the Canal TIF District, be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance adopting tax increment financing for the 2nd amendment to the Canal TIF District, be passed and approved.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance providing for and approving the 2nd amendment to the Downtown TIF District redevelopment project area, plan and projects, be passed and approved.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance providing for and approving the 3rd amendment to the North TIF District redevelopment project area, plan and projects, be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance providing for and approving the 2nd amendment to the Dayton Industrial TIF District redevelopment project area, plan and projects, be passed and approved.

Second by Baxter.

Ayes: 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 Ash Cole Inc., be received and placed on file for public inspection.

Second by Whitney.

Ayes: 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 intergovernmental agreement between the City of Ottawa and the Ottawa Port District, which has been on file for public inspection since December 20, 2011, be adopted.

Second by Eichelkraut.

Ayes: 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 McClure Engineering for the EDA Grant for the Ottawa Industrial Park, which has been on file for public inspection since December 20, 2011, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution granting the approval of a change to the Heritage Harbor Planned Unit Development and imposing conditions for such approval for Lots 7 & 53 in the West Peninsula Unit 1, which has been on file for public inspection since December 20, 2011, be adopted.

Second by Baxter.

Ayes: 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, be received and placed on file for public inspection.

Second by Whitney.

Ayes: 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 intergovernmental agreement between the City of Ottawa and IDOT, regarding the municipal maintenance of trees along state highways, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: 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 farm management agreement between the City of Ottawa and the First National Bank of Ottawa, be received and placed on file for public inspection.

Second by Baxter.

Ayes: 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 matters of real estate acquisition.

Second by Whitney.

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

Nays: None. Motion carried.

Council recessed at 7:26 p.m.

Mayor Eschbach presented motion to reconvene.

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

Second by Baxter.

Ayes: 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 Eichelkraut.

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

Nays: None. Motion carried.

Council adjourned at 8:10 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk