

Ottawa, Illinois
March 5, 2013

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

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

Absent: Dale F. Baxter.

Commissioner Aussem presented minutes of previous meeting.

Moved by Commissioner Aussem that the minutes of a regular meeting of the Council of the City of Ottawa, Illinois, held on Tuesday, February 19, 2013, be approved as recorded in the permanent files of the City Clerk.

Second by Whitney.

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

Nays: None. Motion carried.

Judy Fenza, expressed her displeasure with the way the County officials handled the pending ADM sand and grain notifications at the Plan Commission meeting.

A public hearing was held regarding the Walnut Street vacation. With no one publicly commenting, the Mayor declared the hearing closed at 7:08 p.m.

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of March 1, 2013, in the amount of \$284,457.38, be approved and warrants issued.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Expense Report.

Moved by Commissioner Eichelkraut that the Monthly Expense Report of March 5, 2013, showing expenses in the amount of \$335,984.87, be approved and warrants issued.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution appointing a Treasurer Pro Tem in Shelly L. Munks, be adopted.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Ordinance.

Moved by Commissioner Eichelkraut that an Ordinance authorizing and providing for an installment purchase agreement for the purpose of refunding certain outstanding obligations of the City, and authorizing and providing for the issuance of \$3,579,000.00 worth of General Obligation Debt Certificates, Series 2013, evidencing the rights to payment under such agreement, prescribing the details of the agreement and certificates, and providing for the security for and means of payment under the agreement of the certificates, which has been on file for public inspection since February 19, 2013, be passed and approved.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Aussem presented Request.

Moved by Commissioner Aussem that the City Clerk be authorized to advertise for Bids for the 2013 Water, Sewer, and Street Patch Project. Bids will be received until Monday, March 25, 2013, at 10:00 a.m.

Second by Whitney.

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

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Whitney presented Resolution.

Moved by Commissioner Whitney a Resolution authorizing the execution of an amended intergovernmental agreement for consolidated 911 emergency communication services between the City of Ottawa, Ottawa Emergency Telephone System Board, the City of Marseilles, and Marseilles Emergency Telephone System Board, which has been on file for public inspection since February 19, 2013, be adopted.

Second by Eichelkraut.

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

Second by Aussem.

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

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Whitney, 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 \$415.00, \$380.85 collected by CPI, and \$31.22 in meter coins, for the month of February 2013, be received and placed on file.

Second by Whitney.

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

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance vacating a portion of a public street known as Walnut Street, to John and Linda Liebhart, for the sum of \$12,617.88, be passed and approved.

Second by Whitney.

Ayes: Aussem, Eichelkraut, Whitney, 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 Candace Moore as part time mini bus driver, which has been on file for public inspection since February 19, 2013, be adopted.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Whitney, 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 extension of a sewer agreement between the City of Ottawa and the Congregation of Jehovah's Witness, which has been on file for public inspection since February 19, 2013, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an agreement for professional services between the City of Ottawa and Fehr Graham, which has been on file for public inspection since February 19, 2013, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a memorandum of understanding between the City of Ottawa and Jamie Blatti, regarding NCAT, which has been on file for public inspection since February 19, 2013, be adopted.

Second by Whitney.

Ayes: Aussem, Eichelkraut, Whitney, 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 the Illinois Historic Preservation Agency, for the west side survey, which has been on file for public inspection since February 19, 2013, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a professional services agreement between the City of Ottawa and Robinson Engineering Ltd., for the entry corridor tree planting project Phase 2, which has been on file for public inspection since February 19, 2013, be adopted.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request from Heritage Harbor for a conditional use for a planned unit development including preliminary plat approval for the West Peninsula Unit 5, be received and referred to the Plan Commission for review and recommendation.

Second by Whitney.

Ayes: Aussem, Eichelkraut, Whitney, 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 pending litigation and collective bargaining.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented motion to reconvene.

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

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Whitney, 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 Whitney.
Ayes: Aussem, Eichelkraut, Whitney, and Mayor Eschbach.
Nays: None. Motion carried.

Council adjourned at 7:59 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk