

Ottawa, Illinois  
June 4, 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 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, May 21, 2013, and the minutes of  
a special meeting held on Thursday, May 23, 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  
May 24, 2013, in the amount of \$308,466.19, 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  
June 4, 2013, showing expenses in the amount of \$447,469.97, be approved and  
warrants issued.  
Second by Baxter.  
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.  
Nays: None. Motion carried.

Commissioner Eichelkraut presented Ordinance.  
Moved by Commissioner Eichelkraut that an Ordinance providing for the payment of  
prevailing wages in the City of Ottawa, be passed and approved.  
Second by Aussem.  
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.  
Nays: None. Motion carried.

Commissioner Aussem presented Proposal.  
Moved by Commissioner Aussem that the Proposal from Stoudt Plumbing in the amount  
of \$18,789.00 and the Bid from Grand Rapids Enterprises in the amount of \$169,569.75  
for the Long Term Control Plan Phase 1.1 sewer service connection projects, both be  
accepted and paid for from the CSO Fund.  
Second by Whitney.  
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.  
Nays: None. Motion carried.

Commissioner Aussem presented Proposal.  
Moved by Commissioner Aussem that the Proposal from Performance Pipelining Inc. for  
an emergency sewer repair by the YMCA in the amount of \$38,250.00, be approved and  
paid for from the Wastewater Fund.  
Second by Eichelkraut.  
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 May 2013, be received and placed on file.  
Second by Aussem.  
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.  
Nays: None. Motion carried.

Commissioner Baxter awarded Bid.

Moved by Commissioner Baxter that the Bid from Cruz Concrete Inc. in the amount of \$57,925.00 for the proposed Curb Replacement Project be accepted and the Mayor and City Clerk be authorized to execute the contract.

Second by Eichelkraut.

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 May 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 Registrar.

Moved by Mayor Eschbach that the Report of Registrar, Shelly L. Munks, for the month of May 2013, be received and placed on file.

Second by Aussem.

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 \$350.00, \$83.99 from CPI, \$100.00 from Johnson & Mitchell and \$24.52 in meter coins for the month of May 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 Building Official.

Moved by Mayor Eschbach that the Report of Building Official, Michael J. Sutfin, for the month of May 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 Sidewalk Program.

Moved by Mayor Eschbach that the Report of the Sidewalk Program showing 6 participants, for the month of May 2013, be received and paid for from the General Corporate Fund.

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 Ordinance number 4-2013 vacating a portion of a public street to John and Linda Liebhart, which will consolidate the vacated portion with the neighboring lot, 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 multiple Music in the Park vendors, 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 Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a lease purchase agreement between the City of Ottawa, Matthew Ruger, and Beverly Black, for 801 East Superior 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.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an agreement between the City of Ottawa and Central States Fireworks, for the 4<sup>th</sup> of July fireworks, which has been on file for public inspection since May 21, 2013, be adopted.

Second by Aussem.

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 Steve and Peggy Atwood for property located at 113 St. James Street, be received and referred to the Zoning Board of Appeals for review and recommendation.

Second by Baxter.

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 and a conditional use permit from Buckman Iron and Metal Company for property located at 1520 Warehouse Drive, 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.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for rezoning from Michael Ugolini for property located at 1310 Columbus Street be received and referred to the Plan Commission 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 Requests for Zoning Ordinance amendments and Subdivision Ordinance revisions from Staff, be received and referred to the Plan Commission for review and recommendation.

Second by Baxter.

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 VFW Post #2470 to hold their Poppy Days on Friday, September 6, and Saturday, September 7, 2013, at the intersection of Norris Drive and Route 23, 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 from the Police Chief to purchase 3 Ford Explores from Bill Walsh Ford minus trade in allowance in the amount of \$50,337.00 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 motion to recess.

Moved by Mayor Eschbach that this Council recess into Closed Session to discuss matters of real estate acquisition.

Second by Baxter.

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

Nays: None. Motion carried.

Council recessed at 7:14 p.m.

Mayor Eschbach presented motion to reconvene.

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

Second by Eichelkraut.

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 Baxter.

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

Nays: None. Motion carried.

Council adjourned at 7:47 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk