

Ottawa, Illinois  
July 3, 2012

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

Present: Commissioners Wayne A. Eichelkraut Jr., Edward V. Whitney,  
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, June 19, 2012, 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.

Laura Hipes addressed the Council about her proposed rezoning request for 823 Chestnut Street.

Commissioner Eichelkraut presented Biweekly Salary Payroll.  
Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of June 22, 2012, in the amount of \$346,199.19, 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 July 3, 2012, showing expenses in the amount of \$627,334.65, be approved and warrants issued.  
Second by Whitney.  
Ayes: 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 Baxter.  
Ayes: Eichelkraut, Whitney, Baxter, and Mayor Eschbach.  
Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.  
Moved by Commissioner Eichelkraut that a Resolution authorizing an agreement between the City of Ottawa and McClure Engineering Associates Inc., for the smoke testing south of McKinley Road, be received and placed on file for public inspection.  
Second by Baxter.  
Ayes: Eichelkraut, Whitney, Baxter, and Mayor Eschbach.  
Nays: None. Motion carried.

Commissioner Eichelkraut presented Request.  
Moved by Commissioner Eichelkraut that the Request from the Wastewater Department to purchase operations and maintenance software in the amount of \$11,640.00, be approved and paid for from the Wastewater Fund.  
Second by Whitney.  
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 June 2012, 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 Police Chief.

Moved by Mayor Eschbach that the Report of Police Chief, Brian L. Zeilmann, for the month of June 2012, 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 Registrar.

Moved by Mayor Eschbach that the Report of Registrar, Shelly L. Munks, for the month of June 2012, 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 \$1,180.00, \$52.00 from CPI, and \$30.00 from Johnson, Mitchell, & Schneider, all for the month of June 2012, 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 Building Official.

Moved by Mayor Eschbach that the Report of Building Official, Michael J. Sutfin, for the month of June 2012, 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 Sidewalk Program.

Moved by Mayor Eschbach that the Report of the Sidewalk Program showing four participants in the amount of \$1,862.50, for the month of June 2012, be approved and paid for from the General Corporate Fund.

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 approving and authorizing the execution of an intergovernmental agreement between the City of Ottawa and LaSalle County, regarding the I-80 Commercial TIF District, which has been on file for public inspection since June 19, 2012, 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 approving and authorizing the execution of an intergovernmental agreement between the City of Ottawa and Ottawa Elementary School District #141, regarding the I-80 Commercial TIF District, which has been on file for public inspection since June 19, 2012, be passed and approved.

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 agreement between the City of Ottawa and I-Fiber, Illinois Fiber Resources Group, which has been on file for public inspection since June 19, 2012, be adopted.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Zoning Board of Appeals.

Moved by Mayor Eschbach that the Report of the Zoning Board of Appeals meeting held on Thursday, June 21, 2012, considering the request for a variance from the Fence Ordinance from Deb Frazer for property located at 2817 Turnberry Drive, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Zoning Board of Appeals and the variance request be granted and the follow up Ordinance be passed and approved.

Second by Whitney.

Ayes: 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, June 25, 2012, considering the rezoning request for property located at 823 Chestnut Street, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Plan Commission and the rezoning request be denied.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented motion to recess.

Moved by Mayor that this Council recess into Closed Session to discuss a matter of collective bargaining.

Second by Whitney.

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

Nays: None. Motion carried.

Council recessed at 7:20 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 Whitney.

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

Nays: None. Motion carried.

Council adjourned at 7:52 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk