

Ottawa, Illinois
August 21, 2012

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

Present: Commissioners Daniel F. Aussem, Edward V. Whitney, Dale F. Baxter and Mayor Robert M. Eschbach.

Absent: Wayne A. Eichelkraut Jr.

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, August 7, 2012, be approved as recorded in the permanent files of the City Clerk.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution requesting permission from the Illinois Department of Transportation to relocate a sidewalk along US Route 6 by Lincoln Douglas Park, be adopted.

Second by Baxter.

Ayes: Aussem, 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 proposal between the City of Ottawa and Vegrzyn Sarver Associates Inc., regarding the combined sewer overflow, be received and placed on file for public inspection.

Second by Whitney.

Ayes: Aussem, 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 license agreement between the City of Ottawa and the Illinois Department of Natural Resources, regarding a lease for a sewer line located in the I & M Canal, be received and placed on file for public inspection.

Second by Baxter.

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

Nays: None. Motion carried.

Commissioner Whitney presented Resolution.

Moved by Commissioner Whitney that a Resolution authorizing the execution of a service agreement between the City of Ottawa and Motorola, regarding the radios, which has been on file for public inspection since August 7, 2012, be adopted.

Second by Baxter.

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

Nays: None. Motion carried.

Commissioner Baxter presented Payment.

Moved by Commissioner Baxter that engineering statement number 3 from Renwick & Associates for engineering services performed in connection with the construction of the Adams Street Widening and Resurfacing project, in the amount of \$14,184.00, be approved and paid from the Motor Fuel Tax Fund.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Baxter presented Resolution.

Moved by Commissioner Baxter that a Resolution approving and authorizing the execution of an employment agreement for an appointed city official in Gilbert Gregory as part time bus driver, be received and placed on file for public inspection.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Biweekly Salary Payroll.

Moved by Mayor Eschbach that the Biweekly Salary Payroll of August 17, 2012, in the amount of \$329,242.30, be approved and warrants issued.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Monthly Expense Report.

Moved by Commissioner Eichelkraut that the Monthly Expense Report of August 21, 2012, showing expenses in the amount of \$1,081,830.30, be approved and warrants issued.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Monthly Salary Payroll.

Moved by Mayor Eschbach that the Monthly Salary Payroll of August 20, 2012, in the amount of \$11,625.00, be approved and warrants issued.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Monthly Financial Report.

Moved by Mayor Eschbach that the Monthly Financial Report of City Clerk, Shelly L. Munks, for the month of July 2012, be received and placed on file.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance amending Chapter 86, Section 86-126 (c) of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding the sidewalk replacement program, be passed and approved.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance amending Article IX of Chapter 22 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding the façade improvement program, be passed and approved.

Second by Whitney.

Moved by Commissioner Aussem that this Ordinance be tabled.

Ayes: Aussem, 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 employment agreements for appointed city officials, be received and placed on file for public inspection.

Second by Whitney.

Ayes: Aussem, 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 technical service grant agreement between the City of Ottawa and IDOT for commuter rail, which has been on file for public inspection since August 7, 2012, be adopted.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the acceptance and execution of an economic development TARP agreement between the City of Ottawa and IDOT for Kohl's Drive and MBL Drive, which has been on file for public inspection since August 7, 2012, be adopted.

Second by Baxter.

Ayes: Aussem, 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, August 16, 2012, considering a variance request from Theresa Poundstone for property located at 219 Buchanan Street, 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: Aussem, 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 matters of real estate acquisition, collective bargaining, personnel, and pending litigation.

Second by Whitney.

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

Nays: None. Motion carried.

Council recessed at 7:24 p.m.

Mayor Eschbach presented motion to reconvene.

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

Second by Aussem.

Ayes: Aussem, 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 to Wednesday, August 22, 2012, at 4:30 p.m.

Second by Whitney.

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

Nays: None. Motion carried.

Council adjourned at 9:39 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk