

Ottawa, Illinois
September 18, 2012

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 meetings.

Moved by Commissioner Baxter that the minutes of a regular meeting of the Council of the City of Ottawa, Illinois, held on Tuesday, September 4, 2012, and the minutes of a special meeting held on Monday, September 10, 2012, be approved as recorded in the permanent files of the City Clerk.

Second by Aussem.

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 September 14, 2012, in the amount of \$292,945.13, be approved and warrants issued.

Second by Baxter.

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 September 18, 2012, showing expenses in the amount of \$462,647.59, be approved and warrants issued.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Salary Payroll.

Moved by Commissioner Eichelkraut that the Monthly Salary Payroll of September 7, 2012, in the amount of \$12,543.82, be approved and warrants issued.

Second by Baxter.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Financial Report.

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

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

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

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Ordinance.

Moved by Commissioner Eichelkraut that an Ordinance authorizing and providing for the issue of \$4,494,000.00 of General Obligation Refunding Debt Certificates, Series 2012A, for the purpose of refunding certain outstanding debt certificates of the City of Ottawa, LaSalle County, Illinois, and providing for the security for and means of payment of said certificates, which has been on file for public inspection since September 4, 2012, be passed and approved.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Ordinance.

Moved by Commissioner Eichelkraut that an Ordinance authorizing and providing for the issue of \$2,375,000.00 of General Obligation Refunding Debt Certificates, Series 2012B, for the purpose of refunding certain outstanding debt certificates of the City of Ottawa, LaSalle County, Illinois, and providing for the security for and means of payment of said certificates, which has been on file for public inspection since September 4, 2012, be passed and approved.

Second by Baxter.

Ayes: Aussem, Eichelkraut, 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, which has been on file for public inspection since August 21, 2012, be adopted.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Baxter presented Payment.

Moved by Commissioner Baxter that Engineering Statement No. 4 from Renwick & Associates for engineering services performed in connection with the construction of the Adams Street Widening & Resurfacing project in the amount of \$14,278.00, be approved and paid for from the Motor Fuel tax Fund.

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 appointing Brent Roalson as Police Chief, in the City of Ottawa, be adopted.

Second by Aussem.

Ayes: Aussem, Eichelkraut, 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 an employment agreement for an appointed city official in Brent Roalson as Police Chief, which has been on file for public inspection since September 10, 2012, be adopted.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolutions.

Moved by Mayor Eschbach that Resolutions authorizing the execution of agreements of sale and purchase between the City of Ottawa and Ottawa Elementary School District #141, regarding the old Central School properties, which has been on file for public inspection since September 10, 2012, be adopted.

Second by Baxter.

Ayes: Baxter, Eichelkraut and Mayor Eschbach.

Nays: Aussem and Whitney. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution appointing Judie McConville and reappointing Bonnie McGrogan and Frank Polancic, all to the Industrial Development Commission, terms to expire May 2013 and May 2015, respectively, be adopted.

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 a fundraiser from the Ottawa Kiwanis Club to sell peanuts on Friday, September 28th, Saturday September 29, Friday, October 19th, and Saturday, October 20th, 2012, at the intersection of Norris Drive and Columbus Street, be approved.

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 Request for a fundraiser from Ottawa's Homeless Awareness Committee to solicit funds on Saturday, October 27, 2012, at the intersection of Norris Drive and Columbus Street, be approved.

Second by Eichelkraut.

Ayes: Aussem, 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 and a Step 3 Fire grievance.

Second by Whitney.

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

Nays: None. Motion carried.

Council recessed at 7:09 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 Step 3 grievance.

Moved by Mayor Eschbach that the Step 3 grievance regarding Ed Taylor and vacation time, be denied.

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 Whitney.

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

Nays: None. Motion carried.

Council adjourned at 7:36 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk