

Ottawa, Illinois
October 18, 2011

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

Present: Commissioners Daniel F. Aussem, Edward V. Whitney,
Wayne A. Eichelkraut Jr., 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, October 4, 2011, be approved as recorded in the permanent files of the City Clerk.
Second by Eichelkraut.
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

A public hearing was held regarding the proposed Michigan Street vacation. With no one publicly commenting, the hearing was declared closed at 7:06 p.m.

Julie Johnson, Director of the Ottawa Visitor's Center, presented her annual report.

Commissioner Eichelkraut presented Biweekly Salary Payroll.
Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of October 14, 2011, in the amount of \$288,737.29, 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 October 18, 2011, showing expenses in the amount of \$482,938.62, 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 September 2011, be received and placed on file.
Second by Whitney.
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Aussem presented Resolution.
Moved by Commissioner Aussem that a Resolution authorizing a memorandum of understanding between the City of Ottawa and Kingdom Hall of Jehovah's Witnesses, which has been on file for public inspection since October 4, 2011, be adopted.
Second by Baxter.
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Aussem presented motion.
Moved by Commissioner Aussem that the Bids received and opened on September 27, 2011, for the proposed Lincoln Douglas Tennis Court Improvement project, all be rejected.
Second by Whitney.
Ayes: Aussem, Eichelkraut, Whitney, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance granting a conditional use permit for a planned unit development to Bill Borgo of MCT Inc., for property located at 1840 Guion Street, be passed and approved.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance vacating a public street known as part of Michigan Street to John Grieves as adjoining property owner for \$2.00 per square foot or as the sum of \$21,224.00, 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 appointing Todd Volker of 1630 West Main Street to fulfill the unexpired term of Tom Ganiere to the Ottawa Plan Commission, term to expire March 2013, be adopted.

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 George Cary of 12 Oaklane Drive, Mike Godfrey of 628 Columbus Street, and Farley Andrews of 1115 Sunridge Drive, all to the Historic Preservation Commission, terms to expire January 2013 and January 2015 respectively, be adopted.

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 appointing Mike Weygand of 1010 Congress Street to the Ottawa Tree Board, term to expire July 2014, be adopted.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution requesting assistance from the Illinois EPA to perform environmental assessment work at sites recommended by the City, be adopted.

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 intergovernmental training use agreement for the Marseilles Training Center for the Ottawa Police Department, which has been on file for public inspection since October 4, 2011, be adopted.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Reports of Plan Commission.

Moved by Mayor Eschbach that the Reports of the Plan Commission meetings held on Monday, August 22, 2011, and Monday, September 26, 2011, considering the conditional use permit for a planned unit development and the Final Plat for Ottawa Senior Housing, for property located along Champlain Street, be received and placed on file. Be it further moved, the Council concur with the recommendations of the Plan Commission and the conditional use for a planned unit development be granted and the Final Plat be approved. 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 annexing certain territory to the City of Ottawa, LaSalle County, Illinois, owned by Harold Clemens and Jon Erik Connelly, located along Champlain Street, be passed and approved.

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 7:29 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk