

Ottawa, Illinois
February 25, 2011
3:00 p.m.

Special meeting of the Council of the City of Ottawa, Illinois

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

Absent: Wayne Eichelkraut.

This special meeting was called in order to go over some items in the current budget. Representatives of the Playground and Recreation Board were also in attendance.

A discussion was held regarding the Lighting Project for Roy Sanders field that is currently out for bid. Bids are to be opened Monday, March 14, 2011, at 10:00 a.m. Due to a miscommunication, it was unclear who was paying for this project; the Playground and Recreation Budget, the General Corporate Parks Budget or a split between the two. After all things were considered, everyone agreed that this should be a 50/50 split. The possibility exists that the invoices might not be received until the next fiscal year.

The next topic discussed was the Swimming Pool Budget and its list of needed repairs. The report from R. Johnson Architects was reviewed and with the help of Dave Noble the proposal will be slimmed down. The Council agreed to place this on file at next Tuesday's regular meeting. The Council thanked the Playground and Recreation Board members for overseeing the pool last summer and it was decided that a formal agreement will be drawn up placing the pool permanently under the Playground and Recreation Board.

Commissioner Aussem presented motion to adjourn.

Moved by Commissioner Aussem that this special meeting be adjourned.

Second by Baxter.

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

Nays: None. Motion carried.

Council adjourned at 4:15 p.m.

Respectfully submitted,

Shelly L. Munks
City Clerk