

Ottawa, Illinois  
May 3, 2011

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

Present: Commissioners Daniel F. Aussem, Edward V. Whitney, Dale F. Baxter,  
Wayne A. Eichelkraut Jr. 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, April 19, 2011, be approved as recorded in the permanent files of the City Clerk.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Dennis Weitzel, adjoining property owner with Heritage Harbor, informed the Council of his property line dispute with Heritage Harbor.

Commissioner Aussem presented Biweekly Salary Payroll.

Moved by Commissioner Aussem that the Biweekly Salary Payroll of April 29, 2011, in the amount of \$314,691.16, be approved and warrants issued.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Aussem presented Monthly Expense Report.

Moved by Commissioner Aussem that the Monthly Expense Report of April 29, 2011, showing expenses in the amount of \$579,376.58, be approved and warrants issued.

Second by Baxter.

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

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing the execution of a customer service agreement between the City of Ottawa and United Communications Systems Inc. d/b/a Call One, be received and placed on file for public inspection.

Second by Baxter.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of a proposal for a capital needs assessment for Reddick Mansion, between the City of Ottawa and Basalay, Cary & Alstadt Architects Ltd., which has been on file for public inspection since April 19, 2011, be adopted.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of an agreement for architectural services for Reddick Mansion, between the City of Ottawa and Basalay, Cary & Alstadt Architects Ltd., which has been on file for public inspection since April 19, 2011, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the acceptance and execution of a proposal for professional engineering services by Etscheid, Duttlinger, & Associates Inc., for the water main on East Center Street, be received and placed on file for public inspection.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Change Order.

Moved by Commissioner Eichelkraut that Change Order #1 from Crystal Sewer & Water Inc., regarding language clarifications, be accepted and approved.

Second by Baxter.

Ayes: Aussem, Whitney, Baxter, Eichelkraut, 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 April 2011, be received and placed on file.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Baxter presented Payment.

Moved by Commissioner Baxter that the Invoice from Midwest Testing Services for pavement cores performed in connection with the FAU Adams Street design project in the amount of \$1,010.00 be approved and paid from the Motor Fuel Tax Fund.

Second by Eichelkraut.

Ayes: Aussem, Whitney, Baxter, Eichelkraut, 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 April 2011, be received and placed on file.

Second by Whitney.

Ayes: Aussem, Whitney, Baxter, Eichelkraut, 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 April 2011, be received and placed on file.

Second by Baxter.

Ayes: Aussem, Whitney, Baxter, Eichelkraut, 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 \$1,920.00, meter coins of \$32.61, and \$92.50 collected by Credit Recovery Inc., all for the month of April 2011, be received and placed on file.

Second by Whitney.

Ayes: Aussem, Whitney, Baxter, Eichelkraut, 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 April 2011, be received and placed on file.

Second by Eichelkraut.

Ayes: Aussem, Whitney, Baxter, Eichelkraut, 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 2 participants in the amount of \$2,585.00, be approved and paid for from the General Corporate Fund.

Second by Aussem.

Ayes: Aussem, Whitney, Baxter, Eichelkraut, 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, March 28, 2011, and Monday, April 25, 2011, considering the conditional use of a planned unit development including preliminary and final plat approval for the East Peninsula Unit 1 at Heritage Harbor, 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 PUD including preliminary and final plat approval be approved, subject to the conditions in the Staff Report and engineering review.

Second by Whitney.

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

Nays: Aussem. Motion carried.

Mayor Eschbach presented Report of Plan Commission.

Moved by Mayor Eschbach that the Report of the Plan Commission meeting held on Monday, April 25, 2011, considering the final plat approval for the East Entrance at Heritage Harbor, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Plan Commission and the final plat be approved subject to engineering review.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance amending Chapter 22, Section 22-164 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding the adoption of the 2011 Electrical Code with amendments, be passed and approved.

Second by Whitney.

Ayes: Aussem, Whitney, Baxter, Eichelkraut, 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 and approving both the preliminary and final plats for the East Peninsula Unit 1 at Heritage Harbor, be passed and approved.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of the third amendment to the development agreement between the City of Ottawa, Heritage Harbor Ottawa Resort Development LLC, and Riverview Properties of Ottawa, as successors to Ottawa Real Estate Investments LLC, Jordan Block Holdings LLC, and Heritage Harbor Ottawa Development Corporation, which has been on file for public inspection since April 19, 2011, be adopted.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution appointing Greg Farmer to the Electrical Commission, term to expire February 2015, be adopted.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Change Order.

Moved by Mayor Eschbach that Change Order number 4 from Merit Corp in the amount of \$6,500.00 for the East Entrance project at Heritage Harbor, be accepted and approved.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a conditional use permit from Hometown Bank Trust #1040 for property located at 1127 LaSalle Street, be received and referred to the Plan Commission for review and recommendation.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a variance from Ron Schunke for property located at 1749 Guion Street, be received and referred to the Zoning Board of Appeals for review and recommendation.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a re subdivision of Lot 7 of Heritage Harbor West Peninsula Unit 1, be received and referred to the Plan Commission for review and recommendation.

Second by Whitney.

Ayes: Aussem, Whitney, Baxter, Eichelkraut, 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, April 21, 2011, considering variance requests from Paul and Tammera McCool for property located at 3 Windward Way, Michael and Toni Anderson for property located at 918 Chambers Street, and Terry and Rachel Martin for property located at 1417 Birchlawn Place, be received and placed on file. Be it further moved, the Council concur with the recommendations of the Zoning Board of Appeals, and the variance requests be approved.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a side letter agreement between the City of Ottawa and AFSCME Local 2819, be received and placed on file.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a variance from Brian Moline for property located at 420 Third Avenue, be received and referred to the Zoning Board of Appeals for review and recommendation.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented motion to recess.

Moved by Mayor Eschbach that this Council recess into Closed Session to discuss a matter of a Step III grievance and real estate acquisition.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented motion to reconvene.

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

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Step III grievance.

Moved by Mayor Eschbach that the Step III grievance be maintained and sustained.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented motion to adjourn.

Moved by Mayor Eschbach that this regular meeting of the Council of the City of Ottawa be adjourned and this Council sine die.

Second by Aussem.

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

Nays: None. Motion carried.

Council adjourned at 9:10 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk