

Ottawa, Illinois  
February 28, 2019

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

Present: Daniel F. Aussem, Wayne A. Eichelkraut Jr., James J. Less, and  
Robert M. Eschbach  
Absent: Thomas G. Ganiere.

Commissioner Eichelkraut presented New Business.

Commissioner Eichelkraut made the Council aware that the City's electrical aggregation agreement is expiring on April 30, 2019. Our consultant is looking at rates with 2 different companies and we should know the percentages of savings soon. He added that they won't be as large as in the past.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing acceptance and execution of a proposal for engineering construction services by Renwick & Associates Inc., for the Fox River water main replacement project, which has been on file for public inspection since February 19, 2019, be adopted.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Aussem presented New Business.

Commissioner Aussem told the Council that he received a phone call regarding the number of commercial vehicles that are allowed to be parked in residential neighborhoods and the cleaning of these vehicles on the City street. It was noted that these issues have been brought up in the past and need to be revisited.

Commissioner Less presented Resolution.

Moved by Commissioner Less that a Resolution authorizing the execution of a maintenance agreement between the City of Ottawa and Renwick & Associates Inc., for the 2019 Street Maintenance Program, which has been on file for public inspection since February 19, 2019, be adopted.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Less presented Resolution.

Moved by Commissioner Less that a Resolution authorizing the execution of a design and engineering inspection services agreement between the City of Ottawa and Renwick & Associates Inc., for the 2019 Curb Replacement Program, which has been on file for public inspection since February 19, 2019, be adopted.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Less reminded that today is the 2 year anniversary of the tornado.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an agreement for professional services between the City of Ottawa and Basalay, Cary, & Alstadt for the façade program, which has been on file for public inspection since February 19, 2019, be adopted.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an intergovernmental agreement between the City of Ottawa and Ottawa Township High School, regarding the Downtown TIF District, which has been on file for public inspection since February 19, 2019, be adopted.

Second by Less.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an amendment to the annexation and intergovernmental cooperation agreements between the City of Ottawa and the Illinois Department of Natural Resources, regarding the I & M Canal, which has been on file for public inspection since February 19, 2019, be adopted.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a variance from the Fence Ordinance from Jeffrey Stoudt for property located at 1241 Tower Drive, be received and referred to the Zoning Board of Appeals for review and recommendation.

Second by Less.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a fundraiser from the Illinois Valley Building Trades Council to hold their annual Dollars Against Diabetes, Dad's Day, on Saturday, June 15, 2019, from 8:00 a.m. until 12:00 p.m., at the intersection of Route 23 and Norris Drive, be approved.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Less, 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 personnel.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried. Council recessed at 7:40 p.m.

Mayor Eschbach presented motion to reconvene.

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

Second by Aussem.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented motion to adjourn.

Moved by Mayor Eschbach that this special meeting be adjourned.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried. Council adjourned at 8:55 p.m.

Respectfully submitted,

Shelly L. Munks City Clerk