

Ottawa, Illinois
March 5, 2019

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

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

Absent: Robert M. Eschbach.

Commissioner Less presented minutes of previous meetings.

Moved by Commissioner Less that the minutes of a regular meeting of the Council of the City of Ottawa, Illinois, held on Tuesday, February 19, 2019, and the minutes of a special meeting held on Thursday, February 28, 2019, both be approved as recorded in the permanent files of the City Clerk.

Second by Aussem.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Luke Tomsha of the group Perfectly Flawed, gave the Council a brief presentation of what the group's mission statement is and goals for their future.

A moment of silence was observed in memory of Public Works employee Ray Murphy.

Mayor Pro Tem Eichelkraut presented Biweekly Salary Payroll.

Moved by Mayor Pro Tem Eichelkraut that the Biweekly Salary Payroll of February 22, 2019, in the amount of \$395,909.58, be approved and warrants issued.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Monthly Expense Report.

Moved by Mayor Pro Tem Eichelkraut that the Monthly Expense Report of March 5, 2019, showing expenses in the amount of \$645,077.91, be approved and warrants issued.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Resolution.

Moved by Mayor Pro Tem Eichelkraut that a Resolution approving and authorizing the execution of employment agreements for appointed city officials in John Araujo, Dina Baxter, and David Ross as part time NCAT bus drivers, which has been on file for public inspection Since February 19, 2019, be adopted.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Resolution.

Moved by Mayor Pro Tem Eichelkraut that a Resolution authorizing execution and amendment to the Downstate Operating Assistance Grant agreement between the City of Ottawa and IDOT, regarding NCAT, be received and placed on file for public inspection.

Second by Aussem.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Resolution.

Moved by Mayor Pro Tem Eichelkraut that a Resolution authorizing the execution of an electrical aggregation program agreement between the City of Ottawa and Constellation New Energy Inc., be received and placed on file for public inspection.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing the approval and acceptance of a proposal for architectural services between the City of Ottawa and Basalay, Cary, & Alstadt, for the River Crossing lift station, be received and placed on file for public inspection.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Commissioner Aussem presented Request.

Moved by Commissioner Aussem that the City Clerk be authorized to advertise for Bids for the Fox River water main replacement project. Bids will be received until Wednesday, March 27, 2019, at 10:00 a.m.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Commissioner Ganiere presented Report of Police Chief

Moved by Commissioner Ganiere that the Report of Police Chief, Brent A. Roalson, for the month of February 2019, be received and placed on file.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Commissioner Ganiere presented Report of Deputy Fire Chief.

Moved by Commissioner Ganiere that the Report of Deputy Fire Chief, Brian Bressner, for the month of February 2019, be received and placed on file.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Commissioner Ganiere presented Request.

Moved by Commissioner Ganiere that the Request to purchase 9 mobile data computers for use by the Ottawa Police Department in the amount of \$23,299.91, be approved and paid for from the Drug Education Fund.

Second by Aussem.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Commissioner Less presented Resolution.

Moved by Commissioner Less that a Resolution authorizing the execution of a proposal for structural engineering services by Chamlin & Associates Inc., for bridge inspections, be received and placed on file for public inspection.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Commissioner Less added that the ice skating rink will be closing soon due to the weather.

Mayor Pro Tem Eichelkraut presented Report of Registrar.

Moved by Mayor Pro Tem Eichelkraut that the Report of Registrar, Shelly L. Munks, for the month of February 2019, be received and placed on file.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Report of Parking Administration.

Moved by Mayor Pro Tem Eichelkraut that the Report of the Parking Administration Department showing fines collected of \$1,700.00 for the month of February 2019, be received and placed on file.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Report of Building Official.

Moved by Mayor Pro Tem Eichelkraut that the Report of the Building Official, Michael J. Sutfin, for the month of February 2019, be received and placed on file.
Second by Aussem.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Ordinance.

Moved by Mayor Pro Tem Eichelkraut that an Ordinance annexing certain territory to the City of Ottawa, LaSalle County, Illinois, located at 800 Evans Street, be passed and approved.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Ordinance.

Moved by Mayor Pro Tem Eichelkraut that an Ordinance amending Sections 86-4 and 86-6 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding bond requirements, be passed and approved.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Ordinance.

Moved by Mayor Pro Tem Eichelkraut that an Ordinance amending Ordinance 52-2014 which established an enterprise zone within the City of Ottawa, Illinois, said enterprise zone being a portion of a larger enterprise zone encompassing contiguous portions of the cities of Marseilles, Morris, and Ottawa, and the villages of Channahon, Coal City, and Seneca, and the counties of Grundy and LaSalle, and authorizing an intergovernmental agreement with said entities, be received and placed on file for public inspection.

Second by Aussem.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Bid/Resolution.

Moved by Mayor Pro Tem Eichelkraut that the Bid received from Gary Simon in the amount of \$22,000.00 for property located at 205-207 W. Main Street be accepted and be it further moved that a Resolution authorizing the execution of a sale of public property agreement between the City of Ottawa and Gary Simon for said property, be received and placed on file for public inspection.

Second by Aussem.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Resolution.

Moved by Mayor Pro Tem Eichelkraut that a Resolution authorizing an addendum to the agreement between the City of Ottawa and Paul V. Martin as Trustee under Trust agreement #2008 relating to Pembroke Subdivision Phase 2, be received and placed on file for public inspection.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Resolution.

Moved by Mayor Pro Tem Eichelkraut that a Resolution extending the time within which the City of Ottawa has to enforce the restrictive covenant for a buy back for properties owned by Jeremy West and located at 519 Marcy Street and 528 E. Marquette Street, be adopted.

Second by Aussem.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Resolution.

Moved by Mayor Pro Tem Eichelkraut that a Resolution of Support for an off track betting location or facility proposed by Hawthorne Race Course and located at 110 W. Etna Road, be adopted.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Resolution.

Moved by Mayor Pro Tem Eichelkraut that a Resolution authorizing legal action against the lease agreement between the City of Ottawa and Ron Yanke for property located at 619 Columbus Street, be adopted.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Resolution.

Moved by Mayor Pro Tem Eichelkraut that a Resolution authorizing the execution of an Ottawa Downtown TIF District intergovernmental agreement between the City of Ottawa and Illinois Valley Community College District #513, be received and placed on file for public inspection.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Resolution.

Moved by Mayor Pro Tem Eichelkraut that a Resolution appointing Ryan Cantlin and reappointing Brian Porter both to the Playground and Recreation Board, terms to expire July 2024 and July 2023 respectively, be adopted.

Second by Aussem.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Resolution.

Moved by Mayor Pro Tem Eichelkraut that a Resolution authorizing the execution of an easement agreement between the City of Ottawa and Charles H. Maney Jr., for property located at 1 Oaklane Drive, be received and placed on file for public inspection.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Preliminary and Final Plats.

Moved by Mayor Pro Tem Eichelkraut that the Preliminary and Final Plats of Tramlaw Subdivision be received and referred to the Plan Commission for review and recommendation.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Proclamation.

Moved by Mayor Pro Tem Eichelkraut that a Proclamation declaring Paul Osman an honorary citizen of the City of Ottawa, Illinois, be adopted.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented motion to adjourn.

Moved by Mayor Pro Tem Eichelkraut that this regular meeting be adjourned.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried. Council adjourned at 7:38 p.m.

Respectfully submitted,
Shelly L. Munks City Clerk