

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

Present: Wayne A. Eichelkraut Jr., Thomas G. Ganiere, Marla K. Rodriguez,  
James J. Less, and Mayor Daniel F. Aussem.  
Absent: None.

Commissioner Eichelkraut presented minutes of previous meeting.  
Moved by Commissioner Eichelkraut that the minutes of a regular meeting of the Council of the City of Ottawa, Illinois, held on Tuesday, October 1, 2019, be approved as recorded in the permanent files of the City Clerk.  
Second by Less.  
Ayes: Eichelkraut, Ganiere, Rodriguez, Less, and Mayor Aussem.  
Nays: None. Motion carried.

Todd Volker addressed the Council about the City's marijuana Ordinance. He read a prepared statement and would like the current Ordinance rescinded. Commissioner Eichelkraut asked if he wanted it banned totally or just sales banned.

Commissioner Eichelkraut presented Biweekly Salary Payroll.  
Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of October 4, 2019, in the amount of \$394,160.91, be approved and warrants issued.  
Second by Rodriguez.  
Ayes: Eichelkraut, Ganiere, Rodriguez, Less, and Mayor Aussem.  
Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Expense Report.  
Moved by Commissioner Eichelkraut that the Monthly Expense Report of October 15, 2019, showing expenses in the amount of \$1,268,839.28, be approved and warrants issued.  
Second by Ganiere.  
Ayes: Eichelkraut, Ganiere, Rodriguez, Less, and Mayor Aussem.  
Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Salary Payroll.  
Moved by Commissioner Eichelkraut that the Monthly Salary Payroll of October 7, 2019, in the amount of \$1,350.25, be approved and warrants issued.  
Second by Less.  
Ayes: Eichelkraut, Ganiere, Rodriguez, Less, and Mayor Aussem.  
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 2019, be received and placed on file.  
Second by Rodriguez.  
Ayes: Eichelkraut, Ganiere, Rodriguez, Less, and Mayor Aussem.  
Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.  
Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of an engagement agreement between the City of Ottawa and Brian Zabel & Associates P.C., regarding the City's audit, be received and placed on file for public inspection.  
Second by Less.  
Ayes: Eichelkraut, Ganiere, Rodriguez, Less, and Mayor Aussem.  
Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.  
Moved by Commissioner Eichelkraut that a Resolution approving and authorizing the execution of employment agreements for appointed City officials in Kevin Knoblauch as NCAT Operations Manager and Elizabeth Puetz as NCAT Reservation Specialist, effective November 6, be received and placed on file for public inspection.  
Second by Ganiere.  
Ayes: Eichelkraut, Ganiere, Rodriguez, Less, and Mayor Aussem.  
Nays: None. Motion carried.

Commissioner Ganiere presented Change Order.

Moved by Commissioner Ganiere that Change Order #1 from Gabe's Construction Co Inc. in the increased amount of \$8,826.60 for the Fox River Watermain Replacement project, be approved and paid for from the Water Fund.

Second by Rodriguez.

Ayes: Eichelkraut, Ganiere, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Commissioner Ganiere presented Request.

Moved by Commissioner Ganiere that the City Clerk be authorized to advertise for Bids for the 2019 Route 71 Sanitary Sewer Extension project. Bids will be received until Wednesday, October 30, 2019, at 10:00 a.m.

Second by Eichelkraut.

Ayes: Eichelkraut, Ganiere, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Commissioner Rodriguez presented Quote.

Moved by Commissioner Rodriguez that the Quote received from Smith's Sales & Service to purchase 2 new mowers in the amount of \$23,270.00 with trades, be approved and paid for from the General Corporate Fund.

Second by Eichelkraut.

Ayes: Eichelkraut, Ganiere, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Commissioner Less presented Resolution.

Moved by Commissioner Less that a Resolution authorizing the execution of an intergovernmental agreement between the City of Ottawa and the Department of Healthcare and Family Services, regarding ambulance rates, be received and placed on file for public inspection.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Commissioner Less presented Resolution.

Moved by Commissioner Less that a Resolution authorizing the execution of an equipment lease agreement between the City of Ottawa and Brindlee Mountain Fire Apparatus LLC, be received and placed on file for public inspection.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Ordinance.

Moved by Mayor Aussem that an Ordinance amending Section 102-176 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding commercial vehicle parking restrictions, be passed and approved.

Second by Rodriguez.

Ayes: Eichelkraut, Ganiere, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of a consulting agreement between the City of Ottawa and Teska Associates Inc., regarding conceptual signage design and planning, which has been on file for public inspection since October 1, 2019, be adopted.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of a lease agreement between the City of Ottawa and the Ottawa Historical and Scouting Heritage Museum, which has been on file for public inspection since October 1, 2019, be adopted. Second by Eichelkraut.

Ayes: Eichelkraut, Ganiere, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution to enter into an agreement for application services for an Illinois Housing Development Authority Abandoned Properties Grant with NCICG on behalf of the City of Ottawa, be received and placed on file for public inspection.

Second by Rodriguez.

Ayes: Eichelkraut, Ganiere, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution to enter into an agreement for application and coordination services for a federal emergency management agency FEMA Grant for Green Street with NCICG on behalf of the City of Ottawa, be received and placed on file for public inspection.

Second by Rodriguez.

Ayes: Eichelkraut, Ganiere, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution/Set Public Hearing Date.

Moved by Mayor Aussem that a Resolution authorizing the execution of an annexation agreement between the City of Ottawa, Hank's Inc., Edward Allen Jr., and Della Allen, be received and placed on file for public inspection. Be it further moved, a public hearing be set on this annexation agreement for Tuesday, November 5, 2019, at 7:00 p.m. in Council Chambers.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of an agreement for professional services between the City of Ottawa and Fehr Graham for a brownfields assessment grant application, be received and placed on file for public inspection.

Second by Rodriguez.

Ayes: Eichelkraut, Ganiere, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Proclamation.

Moved by Mayor Aussem that a Proclamation declaring November 11 through November 17 as National Apprenticeship Week in the City of Ottawa, be adopted.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented motion to recess.

Moved by Mayor Aussem that this Council recess into Closed Session to discuss matters of personnel and collective bargaining.

Second by Less.

Ayes: Eichelkraut, Ganiere, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried. Council recessed at 7:20 p.m.

Mayor Aussem presented motion to reconvene.

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

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented motion to adjourn.

Moved by Mayor Aussem that this regular meeting be adjourned.

Second by Less.

Ayes: Eichelkraut, Ganiere, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried. Council adjourned at 8:12 p.m.

Respectfully submitted,

Shelly L. Munks City Clerk