

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

Present: Thomas G. Ganiere, Marla K. Rodriguez, James J. Less, and  
Mayor Daniel F. Aussem.  
Absent: Wayne A. Eichelkraut Jr.

Commissioner Less presented minutes of previous meeting.

Moved by Commissioner Less that the minutes of a regular meeting of the Council of the City of Ottawa, Illinois, held on Tuesday, November 5, 2019, be approved as recorded in the permanent files of the City Clerk.

Second by Rodriguez.

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

Nays: None. Motion carried.

Todd Volker and Rodney Verdine both addressed the Council with concerns over the Cannabis Ordinance.

Commissioner Rodriguez presented Resolution.

Moved by Commissioner Rodriguez that a Resolution authorizing the execution of a license agreement between the City of Ottawa and Sandra Madden for a fence and a patio located in the City's right of way at 1000 W. Superior Street, which has been on file for public inspection since November 5, 2019, be adopted.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Rodriguez presented Resolution.

Moved by Commissioner Rodriguez that a Resolution authorizing the execution of urban and community forestry grant agreements between the City of Ottawa and the Morton Arboretum, which has been on file for public inspection since November 5, 2019, be adopted.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Less presented Resolution.

Moved by Commissioner Less that a Resolution approving Change Order #2 from Pierce Midwest Regional Refurbishment Center in the amount of \$1,718.00, be adopted.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Aussem presented Biweekly Salary Payroll.

Moved by Mayor Aussem that the Biweekly Salary Payroll of November 15, 2019, in the amount of \$392,571.45, be approved and warrants issued.

Second by Rodriguez.

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

Nays: None. Motion carried.

Mayor Aussem presented Monthly Expense Report.

Moved by Mayor Aussem that the Monthly Expense Report of November 19, 2019, showing expenses in the amount of \$2,990,981.83, be approved and warrants issued.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Aussem presented Monthly Salary Payroll.

Moved by Mayor Aussem that the Monthly Salary Payroll of November 14, 2019, in the amount of \$2,404.66, be approved and warrants issued.

Second by Rodriguez.

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

Nays: None. Motion carried.

Mayor Aussem presented Monthly Financial Report.

Moved by Mayor Aussem that the Monthly Financial Report of City Clerk, Shelly L. Munks, for the month of October 2019, be received and placed on file.  
Second by Less.

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

Nays: None. Motion carried.

Mayor Aussem presented Ordinance.

Moved by Mayor Aussem that an Ordinance amending Section 22-161.2 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding electrical contractor registration fees, be passed and approved.

Second by Rodriguez.

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

Nays: None. Motion carried

Mayor Aussem presented Ordinance.

Moved by Mayor Aussem that an Ordinance authorizing the sale of real property owned by the City of Ottawa and providing for public notice thereof for properties located at 1352 Illinois Avenue, 1709 Poplar Street, and 902 W. Madison Street, and proposals being received no later than Monday, January 6, 2020, at 4:30 p.m., be passed and approved.

Second by Ganiere.

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

Nays: None. Motion carried

Mayor Aussem presented Ordinance.

Moved by Mayor Aussem that an Ordinance authorizing the sale of personal property in a 2008 Chevrolet passenger bus with bids being received no later than Monday, December 16, 2019, at 4:30 p.m., be passed and approved.

Second by Rodriguez.

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

Nays: None. Motion carried

Mayor Aussem presented Ordinance.

Moved by Mayor Aussem that an Ordinance amending Chapter 28 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding cannabis regulations, be passed and approved.

Second by Ganiere.

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

Nays: None. Motion carried

Mayor Aussem presented Ordinance.

Moved by Mayor Aussem that an Ordinance amending Section 102-158 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, prohibiting parking on the north side of West Lafayette Street between Sycamore Street and Chestnut Street, be passed and approved.

Second by Rodriguez.

Ayes: 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 engagement letter between the City of Ottawa and Lauterbach and Amen LLP, for financial reporting for the Police and Fire pension funds, which has been for public inspection since November 5, 2019, be adopted.

Second by Ganiere.

Ayes: Rodriguez, Less, and Mayor Aussem.

Nays: Ganiere. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of an energy purchase agreement at a price not to exceed \$.04 for the fixed energy cost, which has been on file for public inspection since November 5, 2019, be adopted.

Second by Rodriguez.

Ayes: 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 local public agency agreement for federal participation between the City of Ottawa and the Illinois Department of Transportation for the Interstate 80 pedestrian bridge, which has been on file for public inspection since November 5, 2019, be adopted.

Second by Rodriguez.

Ayes: 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 intergovernmental agreement between the City of Ottawa and the Illinois Department of Transportation for maintenance of the Interstate 80 pedestrian bridge, which has been on file for public inspection since November 5, 2019, be adopted.

Second by Rodriguez.

Ayes: 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 Change Order #1 from D Construction in the increased amount of \$1,980.00 for the Canal Rewatering Project, be adopted.

Second by Ganiere.

Ayes: 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 customer service agreement for waste between the City of Ottawa and Republic Services, be received and placed on file for public inspection.

Second by Less.

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

Nays: None. Motion carried.

Mayor Aussem presented Proclamation.

Moved by Mayor Aussem that a Proclamation naming the month of November 2019 as American Legion Auxiliary Centennial Month in the City of Ottawa, be adopted.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Aussem presented Proclamation.

Moved by Mayor Aussem that a Proclamation declaring Friday, December 6, 2019, as Freezin' for a Reezin' Day in the City of Ottawa, be adopted.

Second by Less.

Ayes: 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 Rodriguez.

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

Nays: None. Motion carried. Council adjourned at 7:23 p.m.

Respectfully submitted,  
Shelly L. Munks City Clerk