

Ottawa, Illinois
January 21, 2014

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

Present: Commissioners Daniel F. Aussem, Wayne A. Eichelkraut Jr., James J. Less, Dale F. Baxter 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, January 7, 2014, be approved as recorded in the permanent files of the City Clerk.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Baxter and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution filling a vacancy in the Office of Commissioner in the City of Ottawa, Illinois, by appointing James Less to fill the balance of the unexpired term of Edward Whitney, be adopted.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Baxter and Mayor Eschbach.

Nays: None. Motion carried.

James Less was administered the Official Oath of Office by City Clerk, Shelly L. Munks, and was then seated with the rest of the City Council.

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of January 17, 2014, in the amount of \$367,423.63, be approved and warrants issued.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Expense Report.

Moved by Commissioner Eichelkraut that the Monthly Expense Report of January 21, 2014, showing expenses in the amount of \$538,535.88, be approved and warrants issued.

Second by Baxter.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Salary Payroll.

Moved by Commissioner Eichelkraut that the Monthly Salary Payroll of January 10, 2014, in the amount of \$23,151.78, be approved and warrants issued.

Second by Baxter.

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

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 December 2013, be received and placed on file.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of an aggregation program agreement between the City of Ottawa and First Energy Solutions Corporation Inc., be received and placed on file for public inspection.

Second by Baxter.

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

Nays: None. Motion carried.

Commissioner Aussem presented Request.

Moved by Commissioner Aussem that the City Clerk be authorized to advertise for Bids for the Long Term Control Plan Phase 1.1 Contract D sanitary sewer service connection project. Bids will be received until Tuesday, February 11, 2014, at 10:00 a.m.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Baxter presented Resolution.

Moved by Commissioner Baxter that a Resolution requesting permission from the Illinois Department of Transportation to temporarily close LaSalle Street/Route 23 from Lafayette Street to Hitt Street/Route 71 from 4:00 a.m. until 8:00 a.m. and Hitt Street/Route 71 west to the corporate limits from 6:30 a.m. until 11:30 a.m. on Saturday, May 10, 2014, for the Starved Rock Country Marathon, be adopted.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance approving the first amendment to the redevelopment project area, plan, and projects, for the Ottawa I-80 Commercial tax increment financing district, be passed and approved.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance designating the amended redevelopment project area for the first amendment to the Ottawa I-80 Commercial tax increment financing district, be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance adopting tax increment allocation financing for the Ottawa I-80 Commercial tax increment financing district, be passed and approved.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance annexing certain territory to the City of Ottawa, LaSalle County, Illinois, which houses the LaSalle Street booster station, be passed and approved.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution to enter into an agreement for application services with NCICG for an application to the Illinois Department of Commerce and Economic Opportunity on behalf of the City of Ottawa's Enterprise Zone, which has been on file for public inspection since January 7, 2014, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the acceptance of a proposal between the City of Ottawa and Code Red, regarding the emergency communications network, be received and placed on file for public inspection.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution approving and authorizing the execution of an employment agreement for an appointed city official in Arnold Bandstra Jr., as Assistant City Engineer, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a maintenance agreement between the City of Ottawa and City Blue Technologies, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a maintenance agreement between the City of Ottawa and the Illinois Department of Transportation, regarding the maintenance of trees and shrubs along Route 23, be received and placed on file for public inspection.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an agreement between the City of Ottawa and Development Delivered LLC, for marketing of the Ottawa Industrial Park, which has been on file for public inspection since January 7, 2014, be adopted.

Second by Eichelkraut.

Moved by Commissioner Eichelkraut that this Resolution be tabled.

Second by Less.

Ayes: Aussem, Eichelkraut, Less, and Baxter.

Nays: Mayor Eschbach. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an agreement between the City of Ottawa and Fehr-Graham & Associates, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution appointing Tom Ganiere of 323 Taylor Street to the Plan Commission, term to expire March 2015, be adopted.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Bids.

Moved by Mayor Eschbach that the Low Bids for the Ottawa Industrial Park, Unit 2 project from Fischer Excavating Inc. in the amount of \$995,353.75 for the mass grading, Steve Spiess Construction Inc. in the amount of \$1,505,993.00 for the offsite water and sewer, Gensini Excavating Inc. in the amount of \$1,142,247.00 for the street improvements to Technology Drive and Railworks Track Services Inc. in the amount of \$516,953.20 for the rail spur, all be awarded pending EDA approval.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Less, Baxter 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, January 16, 2014, considering the rear yard setback variance request for a garage addition from Matt McAlpine for property located at 1637 West Madison Street, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Zoning Board of Appeals and the variance request be granted with the condition that the portion of the concrete driveway that was west of the west side of the garage be removed back even with the west side of the garage to discourage parking cars there and to allow visibility for drivers on Madison Street and the follow up Ordinance be passed and approved.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for rezoning from Randall Bare for property located at 410 West Norris Drive, be received and referred to the Plan Commission for review and recommendation.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a variance from Jeff and Peggy Lovelady for property known as Lot 305 River Row in Heritage Harbor Ottawa, be received and referred to the Zoning Board of Appeals for review and recommendation.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented motion to adjourn.

Moved by Mayor Eschbach that this regular meeting be adjourned.

Second by Baxter.

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

Nays: None. Motion carried.

Council adjourned at 7:26 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk