

Ottawa, Illinois  
March 4, 2014

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

Present: 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, February 18, 2014, be approved as recorded in the permanent files of the City Clerk.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of February 28, 2014, in the amount of \$378,105.78, 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 March 4, 2014, showing expenses in the amount of \$620,848.34, be approved and warrants issued.

Second by Baxter.

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 acceptance of a proposal between the City of Ottawa and Ficek Electric & Communications Systems Inc., regarding a new phone system and equipment, be received and placed on file for public inspection.

Second by Less.

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 acceptance of a proposal between the City of Ottawa and Syndeo, be received and placed on file for public inspection.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution naming the baseball field east of Masinelli Field "Ed Whitney Field" in honor of our late commissioner, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Less presented Report of Fire Chief.

Moved by Commissioner Less that the Report of Fire Chief, Jeffrey A. Newbury, for the month of February 2014, be received and placed on file.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Baxter presented Resolution.

Moved by Commissioner Baxter that a Resolution authorizing the execution of a memorandum of understanding between the City of Ottawa and Jaime Blatti as the Program Compliance Oversight Monitor Consultant for NCAT, which has been on file for public inspection since February 18, 2014, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Baxter presented Resolution.

Moved by Commissioner Baxter that a Resolution accepting and approving a grant agreement between the City of Ottawa and the Illinois Department of Transportation for the NCAT bus barn and tablets, which has been on file for public inspection since February 18, 2014, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Baxter presented Resolution.

Moved by Commissioner Baxter that a Resolution authorizing the execution of an engineering services agreement between the City of Ottawa and Renwick & Associates Inc. for the East Stevenson Road, Baker Road, and MBL Drive drainage and roadway improvements projects in the NTIF District, be received and placed on file for public inspection.

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 authorizing the application for public transportation financial assistance under Section 5311 of the Federal Transit Act of 1991 as amended for fiscal year 2015, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Police Chief.

Moved by Mayor Eschbach that the Report of Police Chief, Brent A. Roalson, for the month of February 2014, be received and placed on file.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Registrar.

Moved by Mayor Eschbach that the Report of Registrar, Shelly L. Munks, for the month of February 2014, be received and placed on file,

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Parking Administration.

Moved by Mayor Eschbach that the Report of the Parking Administration Department showing fines collected of \$833.00, meter coins of \$9.40, and \$104.11 from CPI, all for the month of February 2014, be received and placed on file.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Building Official.

Moved by Mayor Eschbach that the Report of Building Official, Michael J. Sutfin, for the month of February 2014, be received and placed on file.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Sidewalk Program.

Moved by Mayor Eschbach that the Report of the Sidewalk Program for the month of February 2014 showing 1 participant in the amount of \$810.00, be approved and paid for from the General Corporate Fund.

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 authorizing the execution of an agreement between the City of Ottawa and OSF St. Elizabeth Medical Center, for police security services, which has been on file for public inspection since February 18, 2014, be adopted.

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 authorizing the execution of an Ottawa North TIF District intergovernmental agreement between the City of Ottawa and LaSalle County, which has been on file for public inspection since February 18, 2014, be adopted.

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 an Ottawa North TIF District intergovernmental agreement between the City of Ottawa and Ottawa High School District #140, be received and placed on file for public inspection.

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 authorizing the execution of an agreement between the City of Ottawa and Leads Online LLC, which has been on file for public inspection since February 18, 2014, be adopted.

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 exercising an option to purchase between the City of Ottawa and Standard Bank and Trust Company as Trustee under Trust #17486, 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 reappointing Jeffrey A, Newbury, to the 911 Board, term to expire December 2016, be adopted.

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 reappointing Bill Franklin, Judie McConville, and Van Jackson, to the Industrial Development Commission, terms to expire May 2016 and May 2017 respectively, be adopted.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Change Order.

Moved by Mayor Eschbach that Change Order #1 for Gretencord Tree Service which extends 2013 tree removal pricing for 2014 tree removals, be accepted and paid for from the General Corporate Fund.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Plan Commission.

Moved by Mayor Eschbach that the Report of the Plan Commission meeting held on Monday, January 27, 2014, considering a conditional use permit request from Keith Nugent for property located at 738 East Main Street, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Plan Commission and the conditional use permit for living space above an existing detached garage be granted and the follow up Ordinance be passed and approved.

Second by Baxter.

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, February 20, 2014, considering a side yard setback variance request from Jeff and Peggy Lovelady for property located at 2 River Row, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Zoning Board of Appeals and the side yard setback of 2 foot as opposed to 5 feet be granted and the follow up Ordinance be passed and approved.

Second by Baxter.

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 Lee Follis for property located at 624 West Marquette Street, be received and referred to the Plan Commission for review and recommendation.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for variances from John Bohler for property located at 515 West Lafayette Street, be received and referred to the Zoning Board of Appeals 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 from Hometown National Bank Trust #1041 for a conditional use permit for a PUD and Preliminary and Final Plat approval for Brookside Subdivision Lot 2 and a conditional use permit for a PUD and Preliminary Plat approval for Brookside Commercial, both be received and referred to the Plan Commission for review and recommendation.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Proclamation.

Moved by Mayor Eschbach that a Proclamation naming the month of March 2014 as Brain Injury Awareness month in the City of Ottawa, 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 execution to the first amendment to the economic incentive agreement between the City of Ottawa and Walsh Rentals LLC, regarding the Honda dealership, 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 motion to adjourn.

Moved by Mayor Eschbach that this regular meeting be adjourned.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Council adjourned at 7:25 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk