

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

Present: Daniel E. Aussem, Thomas G. Ganiere, James J. Less, and
Robert M. Eschbach
Absent: Wayne A. Eichelkraut Jr.

Commissioner Aussem presented minutes of previous meeting.

Moved by Commissioner Aussem that the minutes of a regular meeting of the Council of the City of Ottawa, Illinois, held on Tuesday, March 7, 2017, and the minutes of a special meeting held on Tuesday, March 14, 2017, be approved as recorded in the permanent files of the City Clerk.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution requesting permission from the Illinois Department of Transportation to repair 2 catch basins along Route 71, be adopted.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution requesting permission from the Illinois Department of Transportation to replace an existing fire hydrant along Route 23, be adopted.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem a Resolution authorizing the execution of an easement agreement with Gerig Robinson, be received and placed on file for public inspection.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution approving and accepting a grant of easement from Brett and Mary Dyche, be adopted.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Aussem awarded Bid.

Moved by Commissioner Aussem that the Low Bid received from Opperman Construction Company in the amount of \$443,097.50 for the James Court and Dairy Lane lift station and sanitary sewer project, be accepted and paid for from the Wastewater Fund.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution authorizing the execution of a contract between the City of Ottawa and Fire Service Inc., regarding the purchase of an E-1 stainless steel rescue pumper, which has been on file for public inspection since March 7, 2017, be adopted.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Less presented Resolution.

Moved by Commissioner Less that a Resolution requesting permission from the Illinois Department of Transportation to temporarily close LaSalle Street on Saturday, May 13, 2017, for the marathon, be adopted.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Less presented Quote.

Moved by Commissioner Less that the Quote received from Homer Industries LLC in the amount of \$14,000.00 to remove an additional pile of debris at Allen Park, be approved.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Less presented Quote.

Moved by Commissioner Less that the Quote received from Marseilles Sheet Metal in the amount of \$124,866.00 to replace 2 boilers at the Main Police and Fire Station, be accepted and the formal bidding process be waived due to this emergency repair.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Eschbach presented Biweekly Salary Payroll.

Moved by Mayor Eschbach that the Biweekly Salary Payroll of March 10, 2017, in the amount of \$361,749.96, be approved and warrants issued.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Eschbach presented Monthly Expense Report.

Moved by Mayor Eschbach that the Monthly Expense Report of March 21, 2017, showing expenses in the amount of \$1,241,492.12, be approved and warrants issued.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Monthly Salary Payroll.

Moved by Mayor Eschbach that the Monthly Salary Payroll of March 13, 2017, in the amount of \$33,846.75, be approved and warrants issued.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Monthly Financial Report.

Moved by Mayor Eschbach that the Monthly Financial Report of City Clerk, Shelly L. Munks, for the month of February 2017, be received and placed on file.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance establishing a travel expense policy for the City of Ottawa, Illinois, be passed and approved.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance approving and authorizing the execution of a tax increment financing district redevelopment agreement between the City of Ottawa and Moose Cones Historic Ice Cream Warehouse LLC, for property located at 806 Fulton Street, which has been on file for public inspection since March 7, 2017, be passed and approved.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, 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 iFiber, regarding the broadband fiber network, be received and placed on file for public inspection.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing application for an IDOT consolidated vehicle procurement 2017 rolling stock capital assistance grant, regarding NCAT, be adopted.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of the Zoning Board of Appeals.

Moved by Mayor Eschbach that the Report of the Zoning Board of Appeals meeting held on Thursday, March 16, 2017, considering the rear yard setback and building area variance requests from Rich and Debbie Jessen for property located at 240 Lawndale Avenue, be received and placed on file. Be it further moved, the Council the Council concur with the recommendations of the Zoning Board of Appeals and the variance requests be granted and the follow up Ordinance be passed and approved.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, 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, March 16, 2017, considering the rear yard setback variance request from Michael Pufahl for property located at 1861 Chestnut Street, be received and placed on file. Be it further moved, the Council the Council concur with the recommendation of the Zoning Board of Appeals and the variance request be granted and the follow up Ordinance be passed and approved.

Second by Aussem.

Ayes: Aussem, Ganiere, Less, 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, Monday, March 20, 2017, considering the Preliminary and Final Plat of Lot 2 in Autumnwood Phase I known as 2005-2007 Autumnwood Drive, be received and placed on file. Be it further moved, the Council with the recommendation of the Plan Commission and the Preliminary and Final Plats be approved.

The Mayor requested that another Council member take over the motion as he represents the property owner. Motion was then changed to Commissioner Ganiere.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Quote.

Moved by Mayor Eschbach that the Quote received from Grand Rapids Enterprises in the amount of \$18,702.00 for asphalt removal along Canal Street, be accepted and paid for from the Downtown TIF Fund.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Eschbach presented Proclamation.

Moved by Mayor Eschbach that a Proclamation naming the month of April 2017 as National Child Abuse and Neglect Prevention Month in the City of Ottawa, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented motion to recess.

Moved by Mayor Eschbach that this Council recess into Closed Session to discuss a matter of the purchase of real estate.

Second by Aussem.

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

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

Mayor Eschbach presented motion to reconvene.

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

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, 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 Less.

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

Nays: None. Motion carried. Council adjourned at 7:48 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk