

Ottawa, Illinois
April 5, 2016

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

Present: Daniel F. Aussem, Wayne A. Eichelkraut Jr., James J. Less, Tom Ganiere,
and Robert M. Eschbach.

Absent: None.

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 15, 2016, be approved as recorded in the permanent files of the City Clerk.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Proclamation.

Moved by Mayor Eschbach that a Proclamation naming April 10 through April 16, 2016, as National Public Safety Telecommunicators Week in the City of Ottawa, be adopted.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Ganiere presented years of service pins to our telecommunicators and the Telecommunicator of the Year Award to Grant Stock.

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of March 25, 2016, in the amount of \$318,314.58, be approved and warrants issued.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Expense Report.

Moved by Commissioner Eichelkraut that the Monthly Expense Report of April 5, 2016, showing expenses in the amount of \$649,895.33, be approved and warrants issued.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Ordinance.

Moved by Commissioner Eichelkraut that an Ordinance to provide public transportation in the City of Ottawa, LaSalle County, Illinois, be passed and approved.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the application for a public transportation grant under the Illinois Department of Transportation's general authority to make such grants, regarding NCAT, be adopted.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing application for an IDOT consolidated vehicle procurement CVP 2016 rolling stock capital assistance grant, regarding NCAT, be adopted.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing acceptance of the special warranty, regarding NCAT and Section 5311 transit, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of the renewal of a customer service agreement between the City of Ottawa and Call One Inc., be received and placed on file for public inspection.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing the execution of an engineering services agreement between the City of Ottawa and Renwick & Associates Inc., regarding the Madison Street Storm Sewer project, which has been on file for public inspection since March 15, 2016, be adopted.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing the execution of an intergovernmental agreement between the City of Ottawa and Ottawa Township, regarding the Field's Hill Storm and Sanitary Sewer project, which has been on file for public inspection since March 15, 2016, be adopted.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing the execution of an engineering services agreement between the City of Ottawa and Renwick & Associates Inc., regarding Field's Hill north sanitary sewer project, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing the execution of an engineering services agreement between the City of Ottawa and Renwick & Associates Inc., regarding the Long Term Control Plan, be received and placed on file for public inspection.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Aussem awarded Bid.

Moved by Commissioner Aussem that the Low Bid received from Gensini Excavating Inc. in the amount of \$1,426,706.50 for the Wastewater Treatment Plant Flood Wall project, be accepted.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Ganiere presented Report of Police Chief.

Moved by Commissioner Ganiere that the Report of Police Chief, Brent A. Roalson, for the month of March 2016, be received and placed on file.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Ganiere presented Report of Fire Chief.

Moved by Commissioner Ganiere that the Report of Fire Chief, Steve Haywood, for the month of March 2016, be received and placed on file.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution authorizing the execution of an agreement between the City of Ottawa and Everbridge, to provide notifications, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Less presented Request.

Moved by Commissioner Less that the City Clerk be authorized to advertise for Bids for the 2016 Street and Water and Sewer Patches. Bids will be received until Monday, April 25, 2016, at 10:00 a.m.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Less presented Request.

Moved by Commissioner Less that the City Clerk be authorized to advertise for Bids for the 2016 Curb Replacement Project. Bids will be received until Tuesday, April 26, 2016, at 10:00 a.m.

Second by Eichelkraut.

Ayes: Aussem, Ganiere, Eichelkraut, Less, and 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 March 2016, be received and placed on file.

Second by Aussem.

Ayes: Aussem, Ganiere, Eichelkraut, Less, and 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 \$815.00, for the month of March 2016, be received and placed on file.

Second by Eichelkraut.

Ayes: Aussem, Ganiere, Eichelkraut, Less, and 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 March 2016, be received and placed on file.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Sidewalk Program.

Moved by Mayor Eschbach that the Report of the Sidewalk Program showing 1 participant in the amount of \$750.00, be approved and paid for from the General Corporate Fund.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance authorizing the sale of real property owned by the City of Ottawa and providing for public notice thereof regarding 616-618 Court Street, be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the transfer of certain real property from the City of Ottawa to Starved Rock Homes Development Corporation, regarding 628 West Norris Drive, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution appointing Kevin Johnson, term to expire July 2019, to the Tree Board, be adopted.

Second by Eichelkraut.

Ayes: Aussem, Ganiere, Eichelkraut, Less, and 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 17, 2016, considering a side yard setback variance request from Terry and Rachel Martin for property located at 1417 Birchlawn Place, 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 and the follow up Ordinance be passed and approved.

Second by Aussem.

Ayes: Aussem, Ganiere, Eichelkraut, Less, and 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, March 28, 2016, considering a rezoning request from Vegrzyn Sarver & Associates Inc. for property located at 2112 Somerset Drive, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Plan Commission and the rezoning request be denied.

Second by Ganiere.

Ayes: Aussem, Ganiere, Eichelkraut, Less, and 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, March 28, 2016, considering the Preliminary and Final Plats for property located in Mary Lane Subdivision, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Plan Commission and the Preliminary and Final Plats for Mary Lane Subdivision be approved.

Second by Ganiere.

Ayes: Aussem, Ganiere, Eichelkraut, Less, and 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, March 28, 2016, considering a conditional use permit for a planned unit development and approving the preliminary and final plats for Heritage Harbor Ottawa East Peninsula Unit #301, 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 be granted and the follow up Ordinance be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Requests.

Moved by Mayor Eschbach that the Requests for variances from Robert Cokley for 206 East Washington Street, Rebecca Farrell for 116 Swanson Street, Jennifer Marshall for 1136 Catherine Street, and Paul Craig for 2040 Northlake Drive, all be received and referred to the Zoning Board of Appeals for review and recommendation.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Eschbach awarded Bid.

Moved by Mayor Eschbach that the Low Bid from KLF Enterprises Inc. in the amount of \$54,900.00 for the demolitions of blighted homes, be accepted and paid for with grant proceeds.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request from Staff for a Zoning Ordinance amendment to review all uses in all districts, be received and referred to the Plan Commission for review and recommendation.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a fundraiser from the Ottawa Pony League to solicit donations on Sunday, May 8, 2016, from 9:00 a.m. until 2:00 p.m. at the intersection of Route 6 and Route 23, be approved.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a fundraiser from the Ottawa First to solicit donations on Saturday, June 4, 2016, from 8:00 a.m. until 2:00 p.m. at the intersection of Route 6 and Route 23, and Route 23 and Main Street, be approved.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented motion to recess.

Moved by Mayor Eschbach that this Council recess into Closed Session to discuss collective bargaining negotiating matters and a Step III Police Grievance.

Second by Aussem

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

Nays: None. Motion carried.

Council recessed at 7:25 p.m.

Mayor Eschbach presented motion to reconvene.

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

Second by Eichelkraut.

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

Nays: None. Motion carried.

Council reconvened at 7:45 p.m.

Mayor Eschbach presented Step III Grievance.

Moved by Mayor Eschbach that this Step III Police Grievance involving Al Hite be denied and Corporation Counsel be directed to formulate the response.

Second by Ganiere.

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

Nays: None. Motion carried.

Council adjourned at 7:50 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk