

Ottawa, Illinois  
April 15, 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, April 1, 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 April 11, 2014, in the amount of \$293,083.95, 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 April 15, 2014, showing expenses in the amount of \$871,460.71, 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 April 7, 2014, in the amount of \$22,480.08, be approved and warrants issued.

Second by Aussem.

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 March 2014, be received and placed on file.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution approving and authorizing the execution of a rebate agreement between the City of Ottawa and the Illinois Department of Commerce and Economic Opportunity, to purchase 6 variable frequency drives, which has been on file for public inspection since April 1, 2014, be adopted.

Second by Baxter.

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

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing the execution of a pipeline crossing license agreement between the City of Ottawa and Illinois Railway LLC, regarding the water main project on 4-H Road, 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 Aussem presented Request.

Moved by Commissioner Aussem that the Request for park usage from the Ottawa Memorial Association to use Washington Square on Monday, May 26, 2014, from 8:00 a.m. until 12:00 p.m. for their annual Memorial Day ceremony be approved.

Second by Baxter.

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

Nays: None. Motion carried.

Commissioner Aussem presented Quote.

Moved by Commissioner Aussem that the Quote from Metropolitan Pump Company in the amount of \$86,284.00 to rehab the hospital lift station, be approved and paid for from the Wastewater Fund.

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 an engineering services agreement between the City of Ottawa and Renwick and Associates Inc., for the 2014 Street Maintenance Curb Replacement project, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Baxter presented Request.

Moved by Commissioner Baxter that the City Clerk be authorized to advertise for Bids to be received until 10:00 a.m. on May 1, 2014, for the proposed Glover Street Widening project.

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 a vehicle grant agreement between the City of Ottawa and the Illinois Department of Transportation, regarding 2 new NCAT buses, which has been on file for public inspection since April 1, 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 to enter into an agreement for application, administration, and coordination services with NCICG, for an Illinois Bond Fund grant on behalf of the City of Ottawa, regarding the Ottawa Industrial Park Unit 2 project, which has been on file for public inspection since April 1, 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 IVCC District #513, which has been on file for public inspection since April 1, 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 authorizing the execution of a memorandum of understanding between the City of Ottawa and Heritage Harbor Ottawa Resort Development LLC, regarding the I & M tow path access, which has been on file for public inspection since April 1, 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 approving a collective bargaining agreement and authorizing its execution between the City of Ottawa and the Police Benevolent Labor Committee, 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 and approving the purchase of computer equipment from Syndeo for the Police Department in the amount of \$151,697.69, 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 a law enforcement mutual aid agreement and the existence and formation of the ILEAS by intergovernmental cooperation, 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 application for an IDOT consolidated vehicle procurement 2014 rolling stock capital assistance grant, be adopted.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach awarded Bids.

Moved by Mayor Eschbach that the Bid from Dean's Dynamic Concrete in the amount of \$34,754.00 and the Bid from Clegg Perkins in the amount of \$27,740.00 for the 200 block of Main Street Streetscape project, be approved and paid for from the Downtown TIF Fund.

Second by Eichelkraut.

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, March 25, 2014, considering the request from Hometown National Bank Trust #1041 for a conditional use permit for a planned unit development for Brookside Subdivision Lot 2 residential including preliminary plat approval, be received and placed on file. Be it further moved, the Council concur with the recommendations of the Plan Commission and the conditional use permit for the PUD and the preliminary plat be approved, with the condition that any future development and plans will be brought back to the City for approval and attention will be paid to drainage 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 Plan Commission.

Moved by Mayor Eschbach that the Report of the Plan Commission meeting held on Monday, March 25, 2014, considering the request from Hometown National Bank Trust #1041 for a conditional use permit for a planned unit development for Brookside Subdivision commercial including preliminary plat approval, be received and placed on file. Be it further moved, the Council concur with the recommendations of the Plan Commission and the conditional use permit for the PUD and the preliminary plat be approved, with these conditions; 1. a heavily dense landscape berm shall be constructed along the entire west and southern property lines 2. staff shall approve a berm and landscape plan and 3. all lighting shall be contained to the site and the follow up Ordinance be passed and approved.

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 to purchase a new Konica Minolta C352 copier for the downstairs level of City Hall in the amount of \$12,225.00, be approved and paid for from the General Corporate Fund.

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 to purchase a 2002 Ford F550 Altec bucket truck in the amount of \$35,255.00, be approved and paid for from the General Corporate Fund.

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 April 25, 2014, as Arbor Day in the City of Ottawa, be adopted.

Second by Less.

Ayes: Aussem, Eichelkraut, Less, Baxter, 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 matters of appointed personnel.

Second by Less.

Ayes: Aussem, Eichelkraut, Less, Baxter, 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 Aussem.

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

Nays: None. Motion carried.

Council reconvened at 8:19 p.m.

Mayor Eschbach presented motion to adjourn.

Moved by Mayor Eschbach that this regular meeting be adjourned.

Second by Less.

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

Nays: None. Motion carried.

Council adjourned at 8:20 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk