

Ottawa, Illinois
May 20, 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, May 6, 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 May 9, 2014, in the amount of \$384,162.42, 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 May 20, 2014, showing expenses in the amount of \$899,802.86, be approved and warrants issued.

Second by Aussem.

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 May 14, 2014, in the amount of \$24,322.48, 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 April 2014, 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 a customer service agreement between the City of Ottawa and Call One Inc., which has been on file for public inspection since May 6, 2014, be adopted.

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 approving an engagement letter from Roenfeldt & Lockas P.C. for auditing services for the fiscal year ending April 30, 2014, be adopted.

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 authorizing the execution of sewer connection agreements between the City of Ottawa and multiple property owners on the west side, which has been on file for public inspection since May 6, 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 temporary construction easement agreement with Georganna Greanias, regarding a sanitary sewer line, which has been on file for public inspection since May 6, 2014, be adopted.

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 authorizing the execution of a contract agreement between the City of Ottawa and McClure Engineering Associates Inc., regarding the Wastewater Treatment Plant pipe culverts in the lagoons, which has been on file for public inspection since May 6, 2014, be adopted.

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 authorizing the execution of a contract between the City of Ottawa and Aqua Backflow, regarding a fats, oil, and grease program, which has been on file for public inspection since May 6, 2014, be adopted.

Second by Eichelkraut.

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 an engineering consulting agreement between the City of Ottawa and Etscheid Duttlinger and Associates Inc., which has been on file for public inspection since May 6, 2014, be adopted.

Second by Eichelkraut.

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 contract agreement between the City of Ottawa and McClure Engineering Associates Inc., regarding Water Treatment Plant, 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 Less presented Resolution.

Moved by Commissioner Less that a Resolution authorizing the execution of an intergovernmental cooperation agreement between the City of Ottawa and the Village of Naplate, regarding emergency medical services, which has been on file for public inspection since May 6, 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 authorizing the execution of an engineering services agreement between the City of Ottawa and Renwick and Associates Inc., for the 2014 Street Maintenance Resurfacing project, which has been on file for public inspection since May 6, 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 requesting permission from the Illinois Department of Transportation to temporarily close LaSalle Street from Lafayette Street to Main Street, from 4:30 p.m. until 10:00 p.m. on Friday, June 13, 2014, for Cruise Night, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Baxter awarded Bid.

Moved by Commissioner Baxter that the Bid from Ace in the Hole in the amount of \$35,820.00 for the 2014 Spray Patching Program project, 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.

Commissioner Baxter presented Request.

Moved by Commissioner Baxter that the City Clerk be authorized to advertise for Bids for the 2014 Street, Water, and Sewer Patches. Bids will be received until Monday, June 9, 2014, at 10:00 a.m.

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 for the 2014 Curb Replacement project. Bids will be received until Tuesday, June 3, 2014, at 10:00 a.m.

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 amending Chapter 102, Section 102-64 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding parking close to the curb, be passed and approved.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance rescinding Ordinance number 48-2013 and approving and authorizing the execution of an economic incentive agreement between the City of Ottawa and Walsh Rentals LLC, regarding the Honda dealership, which has been on file for public inspection since March 4, 2014, 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 authorizing the acceptance of a grant of real estate and easements from Judith Gray, 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 intergovernmental agreement between the City of Ottawa and the Ottawa Port 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.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution adopting and approving the drug and alcohol policy and plan for the City of Ottawa, regarding NCAT, be adopted.

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 meetings held on Monday, April 7, 2014, and Monday, April 28, 2014 considering a new comprehensive plan for the City of Ottawa, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Plan Commission and the comprehensive plan be adopted and the follow up Resolution, be adopted.

Second by Less.

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, May 15, 2014, considering variance requests from Greg Farmer for property located in the 200 block of East Michigan Street, Nathan Baima for property located at 1626 West Main Street and Robert and Kathleen Agostinelli for property located at 422 Pearl Street, all be received and placed on file. Be it further moved, the Council concur with the recommendations of the Zoning Board of Appeals and the variance requests from Greg Farmer to place an accessory structure on a vacant lot that does not have a principal structure, Nathan Baima to allow a front yard setback to construct a porch and Robert and Kathleen Agostinelli to allow a side yard setback to construct a shed, all be granted and the follow up Ordinances be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Requests.

Moved by Mayor Eschbach that the Requests for variances from Heritage Harbor Resort Development for property located 10 River Row and Dale and Sarah Hilton for property located at 221 Christie Street, both be received and referred to the Zoning Board of Appeals for review and recommendation.

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 a fundraiser from the VFW Post #2470 for their Poppy Days on Friday, August 29, and Saturday, August 30, 2014, at the intersection of Norris Drive and Route 23, be approved.

Second by Eichelkraut.

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 land acquisition and personnel.

Second by Aussem.

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

Nays: None. Motion carried.

Council recess at 7:19 p.m.

Mayor Eschbach presented motion to reconvene.

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

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 8:27 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk