

Ottawa, Illinois
July 7, 2015

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

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

Absent: Mayor Robert M. Eschbach.

Commissioner Aussem presented minutes of previous meetings.

Moved by Commissioner Aussem that the minutes of a regular meeting of the Council of the City of Ottawa, Illinois, held on Tuesday, June 16, 2015, and the minutes of a special meeting held on Thursday, June 25, 2015, both be approved as recorded in the permanent files of the City Clerk.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing the execution of a professional services agreement between the City of Ottawa and Etscheid Duttlinger & Associates Inc., for the Wastewater Treatment Plant Flood Wall, which has been on file for public inspection since June 25, 2015, be adopted.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Commissioner Aussem presented Quote.

Moved by Commissioner Aussem that the Quote from Grand Rapids Enterprises in the amount of \$29,570.00 for the East Washington Street water main extension project, be accepted and paid for from the Water Fund.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

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 June 2015, be received and placed on file.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

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 June 2015, be received and placed on file.

Second by Aussem.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution authorizing participation in the US Department of Defense, State of Illinois, LESO Program, be adopted.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Biweekly Salary Payrolls.

Moved by Mayor Pro Tem Eichelkraut that the Biweekly Salary Payroll of June 19, 2015, in the amount of \$395,862.71, and the Biweekly Salary Payroll of July 3, 2015, in the amount of \$373,140.85, be approved and warrants issued.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Monthly Expense Report.
Moved by Mayor Pro Tem Eichelkraut that the Monthly Expense Report of July 7, 2015, showing expenses in the amount of \$864,873.36, be approved and warrants issued.

Second by Aussem.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Report of Registrar.

Moved by Mayor Pro Tem Eichelkraut that the Report of Registrar, Shelly L. Munks, for the month of June 2015, be received and placed on file.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Report of Parking Administration.

Moved by Mayor Pro Tem Eichelkraut that the Report of the Parking Administration Department showing fines collected of \$880.00 and \$60.00 collected by Johnson, Mitchell, & Schneider, for the month of June 2015, be received and placed on file.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Report of Building Official.

Moved by Mayor Pro Tem Eichelkraut that the Report of Building Official, Michael J. Sutfin, for the month of June 2015, be received and placed on file.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Report of Sidewalk Program.

Moved by Mayor Pro Tem Eichelkraut that the Report of the Sidewalk Program showing 5 participants in the amount of \$6,436.00 for the month of June 2015, be approved and paid for from the General Corporate Fund.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Ordinance.

Moved by Mayor Pro Tem Eichelkraut that an Ordinance amending the Operating Budget for the fiscal year commencing May 1, 2015, by the increase of \$50,000.00, be passed and approved.

Second by Aussem.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Resolution.

Moved by Mayor Pro Tem 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 Section 5311 and DOAP for NCAT, be adopted.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Resolution.

Moved by Mayor Pro Tem Eichelkraut that a Resolution authorizing the execution of an agreement between the City of Ottawa and iFiber, be received and placed on file for public inspection.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Resolution.

Moved by Mayor Pro Tem Eichelkraut that a Resolution ratifying and approving a real estate purchase agreement between the City of Ottawa and Zion Lutheran Church, which has been on file on file for public inspection since June 16, 2015, be adopted.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Resolution.

Moved by Mayor Pro Tem Eichelkraut that a Resolution authorizing the execution of a rental agreement between the City of Ottawa and DeKaci Enterprises Inc., and Bill Ricci II and Toni Morgan d/b/a Hit 'n Miss, for the Founder's Day picnic, be received and placed on file for public inspection.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Resolution.

Moved by Mayor Pro Tem Eichelkraut that a Resolution requesting permission from the Illinois Department of Transportation to install streetscaping along Route 23, be adopted.

Second by Aussem.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Resolution.

Moved by Mayor Pro Tem Eichelkraut that a Resolution reappointing Mike Dougherty, Jan Eichelkraut, Don Gillette, Joyce Kellogg, Peggy Schneider, Jim Reilly, Phyllis Revell, and Alaina Rivers, terms to expire September 2017, all to the Special Events Committee, be adopted.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Resolution.

Moved by Mayor Pro Tem Eichelkraut that a Resolution reappointing Cliff Espevik and Dr. David Manigold, terms to expire September 2016 & 2018, and appointing Ken Brown, term to expire September 2017, all to the Board of Fire and Police Commissioners, be adopted.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Request.

Moved by Mayor Pro Tem Eichelkraut that the Request for a fundraiser from the Ottawa Kiwanis Club to hold their Annual Peanut Days on Friday, September 11th, Saturday, September 12th, Friday, September 25th, and Saturday, September 26th, at the intersections of Route 23 and Norris Drive and Route 23 and Stevenson Road, be approved.

Second by Aussem.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Request.

Moved by Mayor Pro Tem Eichelkraut that the City Clerk be authorized to advertise for Bids for the 2015-2016 Tree Removals. Bids will be received until Monday, July 20, 2015, at 10:00 a.m.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented motion to adjourn.

Moved by Mayor Pro Tem Eichelkraut that this regular meeting be adjourned.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Council adjourned at 7:17 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk