

Ottawa, Illinois
July 1, 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, June 17, 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 June 20, 2014, in the amount of \$343,082.61, 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 July 1, 2014, showing expenses in the amount of \$1,351,257.29, be approved and warrants issued.

Second by Baxter.

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

Nays: None. Motion carried.

Commissioner Aussem presented Request.

Moved by Commissioner Aussem that the Request from the Public Works Department to purchase a toolcat in the amount of \$38,993.00 and a bobcat in the amount of \$36,500.00 both from Atlas Bobcat, be approved and paid from the General Corporate Fund.

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 to purchase gas chlorination equipment for the main plant and equipment to make repairs to Well #10 from SES in the amount of \$24,448.00 be approved and paid for from the Water Fund.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Less presented Report of Fire Chief.

Moved by Commissioner Less that the Report of Fire Chief, Jeffrey A. Newbury, for the month of June 2014, be received and placed on file.

Second by Aussem.

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 a vehicle lease agreement between the City of Ottawa and Illinois Valley Community Hospital for a NCAT bus, 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 Resolution.

Moved by Commissioner Baxter that a Resolution adopting and approving the procurement policy for the City of Ottawa regarding NCAT, be adopted.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Police Chief.

Moved by Mayor Eschbach that the Report of Police Chief, Brent A. Roalson, for the month of June 2014, be received and placed on file.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Less, Baxter, and Mayor 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 June 2014, be received and placed on file.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Less, Baxter, and Mayor 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 \$1,299.00 and \$8.00 in meter coins, for the month of June 2014, be received and placed on file.

Second by Less.

Ayes: Aussem, Eichelkraut, Less, Baxter, and Mayor 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 June 2014, be received and placed on file.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Sidewalk Program.

Moved by Mayor Eschbach that the Report of the Sidewalk Program showing 5 participants in the amount of \$6,969.50, for the month of June 2014, be approved and paid for from the General Corporate Fund.

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 amending Article III of Chapter 22 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding the adoption of the 2012 International Building and Residential Codes with certain deletions and modifications, be passed and approved.

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 appointing Christine Suroski, term to expire July 2017, and reappointing Vicky Stacy, term to expire July 2016, and Mike Weygand, term to expire July 2017, all to the Ottawa Tree Board, 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 contract agreement between the City of Ottawa and McClure Engineering Associates Inc., regarding bridge inspections, 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 requesting permission from the Illinois Department of Transportation to construct a paved intersection on US Route 6 at the Ottawa Industrial Park, 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 approving and authorizing the execution of an employment agreement for an appointed city official, in Gerald Wold, as part time bus driver, 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 Report of Zoning Board of Appeals.

Moved by Mayor Eschbach that the Report of the Zoning Board of Appeals meeting held on Thursday, June 26, 2014, considering a side yard setback variance request to construct a garage from Tim Helffrich and Paula Hall for property located at 125 East Allen Street, 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 Eichelkraut.

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, June 26, 2014, considering a front yard setback variance request to construct an addition from Tyson Foods Inc. for property located at 621 East Stevenson Street, 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, 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, June 26, 2014, considering a side yard setback variance request to construct a garage from Dale and Sarah Hilton for property located at 221 Chrisite Street, 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 Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented motion.

Moved by Mayor Eschbach that the Grant application for an US EPA brownsfield revolving loan fund in the amount of \$1,000,000.00 be submitted and the fee for the application services from Fehr Graham in the amount of \$8,000.00, which has been on file for public inspection since June 17, 2014, be adopted.

Second by Baxter.

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 Less.

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

Nays: None. Motion carried.

Council adjourned at 7:15 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk