

Ottawa, Illinois
July 21, 2015

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

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

Absent: None.

Commissioner Eichelkraut presented minutes of previous meeting.

Moved by Commissioner Eichelkraut that the minutes of a regular meeting of the Council of the City of Ottawa, Illinois, held on Tuesday, July 7 2015, be approved as recorded in the permanent files of the City Clerk.

Second by Aussem.

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

Nays: None. Motion carried.

Isaac Orr, who is with Senator Rezin's office, introduced himself and he said he was available for any issues or concerns.

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of July 17, 2015, in the amount of \$370,820.78, be approved and warrants issued.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Expense Report.

Moved by Commissioner Eichelkraut that the Monthly Expense Report of July 21, 2015, showing expenses in the amount of \$683,186.95, be approved and warrants issued.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Salary Payroll.

Moved by Commissioner Eichelkraut that the Monthly Salary Payroll of July 9, 2015, in the amount of \$21,020.00, be approved and warrants issued.

Second by Aussem.

Ayes: Aussem, Ganiere, Eichelkraut, Less, 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 June 2015, be received and placed on file.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Aussem presented Quote.

Moved by Commissioner Aussem that the Quote from Grand Rapids Enterprises in the amount of \$41,100.00 for the Seminole Drive Water Main Replacement Project, be accepted and paid for from the Water Fund.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Less presented Resolution.

Moved by Commissioner Less that a Resolution requesting permission from the Illinois Department of Transportation to temporarily close LaSalle Street on Sunday, August 2, 2015, from 12:30 p.m. until 4:00 p.m., for the annual Riverfest Parade, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Less presented Payment.

Moved by Commissioner Less that Engineer's Payment Estimate #1 for work completed by Advanced Asphalt Company on the 2015 MFT Maintenance of City Streets in the amount of \$548,834.17 be approved and paid for from the Motor Fuel Tax Fund.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance amending multiple Chapters of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, be passed and approved.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance adding Chapter 3 to the Municipal Code of the City of Ottawa, LaSalle County, Illinois, by the addition of a Code Hearing Department, be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an agreement between the City of Ottawa and iFiber, which has been on file for public inspection since July 7, 2015, be adopted.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach 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, which has been on file for public inspection since July 7, 2015, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an employment agreement for an appointed city official in William Boettcher as part time Ordinance Enforcement Officer, be received and placed on file for public inspection.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution appointing Jay Aicher, term to expire July 2019, and Austin Monroe, term to expire July 2020, both to the Playground and Recreation Board, be adopted.

Second by Less.

Ayes: Aussem, Ganiere, Eichelkraut, Less, 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, July 16, 2015, considering the front yard setback variance request from Nastasha Thompson for property located at 1833 LaSalle 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 front yard setback variance request to construct a deck/porch be granted and the follow up Ordinance be passed and approved.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Eschbach awarded Bid.

Moved by Mayor Eschbach that the Low Bid from Steve Piper & Sons in the amount of \$69,380.00 for the 2015-2016 Tree Removals, be accepted and paid for from the General Corporate Fund.

Second by Less.

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

Nays: None. Motion carried

Mayor Eschbach presented Change Order.

Moved by Mayor Eschbach that Change Order #3 from Gensini Excavating Inc. in the decreased amount of \$123,932.00 be accepted and final payment be made from the Ottawa Industrial Park TIF Fund.

Second by Ganiere.

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

Nays: None. Motion carried

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a fundraiser from the March of Dimes to collect donations on Saturday, August 22, 2015, from 8:00 a.m. until 12:00 p.m. at the intersection of Norris Drive and Columbus Street, be approved.

Second by Less.

Ayes: Aussem, Ganiere, Eichelkraut, Less, 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 to hold their Annual Poppy Days on Friday, September 18, and Saturday, September 19, 2015, at the intersections of Norris Drive and Columbus Street, be approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Council adjourned at 7:15 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk