

Ottawa, Illinois
August 19, 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, August 5, 2014, be approved as recorded in the permanent files of the City Clerk.

Second by Less.

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 August 15, 2014, in the amount of \$361,289.67, be approved and warrants issued.

Second by Baxter.

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 August 19, 2014, showing expenses in the amount of \$854,224.63, be approved and warrants issued.

Second by Less.

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 August 8, 2014, in the amount of \$20,055.00, 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 July 2014, be received and placed on file.

Second by Baxter.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Request.

Moved by Commissioner Eichelkraut that the City Clerk be authorized to advertise for Bids for the City's liability, property, vehicle, and worker's compensation insurance. Bids will be received until Monday, September 15, 2014, at 10:00 a.m.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Aussem awarded Bid.

Moved by Commissioner Aussem that the Bid from Grand Rapids Enterprises Inc. in the amount of \$61,318.50 for the 5th Avenue Drainage Improvements project be accepted and paid for from the CSO Fund.

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, 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 Resolution.

Moved by Commissioner Aussem that a Resolution authorizing the execution of an addendum to a water system agreement dated June 3, 2008, between the City of Ottawa and Fieldman Realty, 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 Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing the execution of an access agreement between the City of Ottawa and Nicor Gas Company and Commonwealth Edison Company, 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 Aussem presented Quote.

Moved by Commissioner Aussem that the Quote from Grand Rapids Enterprises in the amount of \$21,000.00 for the embankment repairs and pipe sealing at the Wastewater Treatment Plant be accepted and paid for from the Wastewater Fund and the formal bidding process be waived.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Aussem presented Change Order.

Moved by Commissioner Aussem that Change Order #2 from River City Demolition in the increased amount of \$13,070.00 to allow for more dirt work, be accepted and paid for from the Grant proceeds.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Baxter awarded Bid.

Moved by Commissioner Baxter that the Bid from Len Trovero Construction in the amount of \$1,128,251.11 for the proposed 2014 Street Maintenance resurfacing project be accepted and the Mayor and City Clerk be authorized to execute the contract.

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 approving and authorizing the execution of employment agreements for appointed city officials in William Hall, Kenneth Wargo, and Clayton Reddick, all as part time bus drivers, 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 Ordinance.

Moved by Mayor Eschbach that an Ordinance granting a conditional use permit for a PUD and approving the Final Plat for Brookside Residential, be passed and approved.

Second Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance approving and authorizing the execution of an amendment to the TIF redevelopment agreement between the City of Ottawa and Phyllis Walsh for the Ford/KIA dealership, be received and placed on file for public inspection.

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 donation agreement between the City of Ottawa and RJR Properties LLC, 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 the execution of a real estate sales agreement between the City of Ottawa and Kiest Properties LLC, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance approving and authorizing the execution of a TIF redevelopment agreement between the City of Ottawa and Kiest Properties LLC, 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 the execution of a license agreement between the City of Ottawa and MTCO Communications Inc., which has been on file for public inspection since August 5, 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 an agreement between the City of Ottawa and Development Delivered LLC, regarding an economic marketing network, which has been on file for public inspection since August 5, 2014, be adopted.

Second by Baxter.

Ayes: Baxter and Mayor Eschbach.

Nays: Aussem, Eichelkraut, and Less. Motion failed.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a settlement agreement between the City of Ottawa, the Policeman's Benevolent Labor Committee, and Kevin O'Connor, which has been on file for public inspection since August 5, 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 appointing Steve C. Haywood as Fire Chief in the City of Ottawa, effective August 28, 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 and authorizing the execution of employment agreements for appointed city officials, which have been on file for public inspection since August 5, 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 submittal of an US EPA brownfield area wide planning grant application in the amount of \$200,000.00 and authorizing the Mayor and City Clerk to execute all grant documents, be adopted.

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 the execution of a proposal between the City of Ottawa and Fehr Graham, regarding application for a USEPA brownfields area wide planning grant, which has been on file for public inspection since August 5, 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 an assignment and assumption of a TIF redevelopment agreement regarding Dayton Road LLC to Binswanger Ottawa LLC, be adopted.

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, June 23, 2014, considering the conditional use permit request for a planned unit development and preliminary and final plat approvals for Heritage Harbor West Peninsula Unit 5B, 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 be granted, the preliminary and final plats be approved 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 Request.

Moved by Mayor Eschbach that the Request for a conditional use permit from Paul Havelka, Andre Marie Koban, and Kane and Joanne Farabaugh for property located at 736 Chapel Street, be received and referred to the Plan Commission for review and recommendation.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the City Clerk be authorized to advertise for Bids for the asbestos mitigation at 112 West Madison Street. Bids will be received until Monday, August 25, 2014, at 11:30 a.m.

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 7:27 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk