

Ottawa, Illinois  
August 21, 2018

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

Present: Wayne A. Eichelkraut Jr., Thomas G. Ganiere, James J. Less and Robert M. Eschbach  
Absent: Daniel F. Aussem.

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, August 7, 2018, be approved as recorded in the permanent files of the City Clerk.  
Second by Ganiere.  
Ayes: Eichelkraut, Ganiere, Less, and Mayor Eschbach.  
Nays: None. Motion carried.

Commissioner Eichelkraut presented Biweekly Salary Payroll.  
Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of August 10, 2018, in the amount of \$440,066.59, be approved and warrants issued.  
Second by Ganiere.  
Ayes: Eichelkraut, Ganiere, Less, and Mayor Eschbach.  
Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Expense Report.  
Moved by Commissioner Eichelkraut that the Monthly Expense Report of August 21, 2018, showing expenses in the amount of \$1,185,351.17, be approved and warrants issued.  
Second by Less.  
Ayes: Eichelkraut, Ganiere, Less, and Mayor Eschbach.  
Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Salary Payroll.  
Moved by Commissioner Eichelkraut that the Monthly Salary Payroll of August 13, 2018, in the amount of \$10,900.00, be approved and warrants issued.  
Second by Ganiere.  
Ayes: Eichelkraut, Ganiere, 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 July 2018, be received and placed on file.  
Second by Less.  
Ayes: Eichelkraut, Ganiere, Less, and Mayor Eschbach.  
Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.  
Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of a non-emergency medical transportation services agreement between the City of Ottawa and Logisticare Solution LLC, regarding NCAT, be received and placed on file for public inspection.  
Second by Ganiere.  
Ayes: Eichelkraut, Ganiere, Less, and Mayor Eschbach.  
Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.  
Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of an engineering services proposal between the City of Ottawa and Vegrzyn Sarver & Associates Inc., regarding downtown sewer televising, which has been on file for public inspection since August 7, 2018, be adopted.  
Second by Less.  
Ayes: Eichelkraut, Ganiere, Less, and Mayor Eschbach.  
Nays: None. Motion carried.

Commissioner Ganiere presented Request.

Moved by Commissioner Ganiere that the Request to purchase a new server for the Police and Fire Departments from Syndeo Networks Inc., in the amount of \$14,107.50, be approved and paid for from the General Corporate Fund and 911 Funds.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Less presented Resolution.

Moved by Commissioner Less that a Resolution authorizing the execution of an agreement between the City of Ottawa and Upland Design, for the OSLAD Grant for Dayton Bluffs Preserve, which has been on file for public inspection since August 7, 2018, be adopted.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Less announced that the 4H Road project was getting its first layer of surfacing and that a cleanup of Thornton Park initiated by Nucor f/k/a Independence Tube Corporation was scheduled for Saturday, August 25, from 8:00 a.m. until 12:00 p.m. and the public is invited to help.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance approving and authorizing the execution of a tax increment financing district redevelopment agreement between the City of Ottawa and COMJ Enterprises LLC, for property located at 620 Court Street, which has been on file for public inspection since August 7, 2018, be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance annexing certain territory to the City of Ottawa, LaSalle County, Illinois, located at 18 Oaklane Drive, be passed and approved.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance amending Section 6-34 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding abandoned signs, be passed and approved.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a sale of public property agreement between the City of Ottawa and Paul Zenke, for property located at 534 Second Avenue, be receive and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Eichelkraut, Ganiere, Less, 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 in Ed Thorsen as part time Building Inspector and Donald Ganiere as part time Electrical Inspector, which has been on file for public inspection since August 7, 2018, be adopted.

Second by Aussem.

Ayes: Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Ganiere abstained. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an addendum to the lease agreement between the City of Ottawa and the Conservation Foundation, regarding Dayton Bluffs, be received and placed on file for public inspection.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution appointing Mindy McConnaughay, term to expire July 2020, to the Playground and Recreation Board, be adopted.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, 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, August 16, 2018, considering a variance request from the Fence Ordinance from Michael Pufahl for property located at 1861 Chestnut 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 Fence Ordinance variance be granted with the stipulation that the existing fence be removed back to a line with the NE corner of the fence at the NW corner of the residence, then return South to the corner of the residence and the 0% visibility be allowed and the follow up Ordinance be passed and approved.

Second by Eichelkraut.

Ayes: Eichelkraut, Ganiere, 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, August 16, 2018, considering a variance request from Terrence Jones for property located at 513 Cornell Street, be received and placed on file. Be it further moved the Council concur with the recommendation of the Zoning Board of Appeals the side yard setback variance and allowing a structure more than 50% of the size of the principal structure be granted with the stipulation that the side yard setback be 4 feet 6 inches and the secondary structure be 17% over the 50% limitation and the follow up Ordinance be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Bid openings were held next for properties located at 205-207 W. Main Street and 119 W. Washington Street. One bid was received for each address. Mayor Eschbach referred both bids to the upstairs staff for review and recommendation

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a fundraiser from Camp Tuckabatchee to collect donations on Saturday, September 15, 2018, from 8:00 a.m. until 1:00 p.m. at the intersection of Norris Drive and Route 23, be approved.

Second by Less.

Ayes: Eichelkraut, Ganiere, 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 Eichelkraut.

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

Nays: None. Motion carried. Council adjourned at 7:16 p.m.

Respectfully submitted,

Shelly L. Munks City Clerk