

Ottawa, Illinois  
October 17, 2017

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

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

Absent: None.

Commissioner Eichelkraut presented minutes of previous meetings.

Moved by Commissioner Eichelkraut that the minutes of a regular meeting of the Council of the City of Ottawa, Illinois, held on Tuesday, October 3, 2017, and the minutes of a special meeting held on Thursday, October 12, 2017, both be approved as recorded in the permanent files of the City Clerk.

Second by Ganiere.

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

Nays: None. Motion carried.

Diane Rogers asked the Council about the plan for the 4 vacant lots that Starved Rock Home Development now owns in the 600 Block of West Norris Drive. As of right now, it's zoned residential and she wondered if it would stay that way.

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of October 5, 2017, in the amount of \$373,555.84, 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 October 17, 2017, showing expenses in the amount of \$802,223.36, be approved and warrants issued.

Second by Aussem.

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 October 9, 2017, in the amount of \$12,686.79, be approved and warrants issued.

Second by Less.

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 September 2017, be received and placed on file.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing transit service agreements with multiple providers in NCAT, be received and placed on file for public inspection.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution approving and authorizing the execution of employment agreements for appointed city officials in Ronald Renz and Michael Watts as part time NCAT drivers, be received and placed on file for public inspection.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of a consulting agreement between the City of Ottawa and the Horton Group, be received and placed on file for public inspection.

Second by Ganiere.

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

Nays: Aussem. Motion carried.

Commissioner Aussem presented Request.

Moved by Commissioner Aussem that the City Clerk be authorized to advertise for Bids for the CSO Long Term Control Plan sewer rehabilitation project. Bids will be received until Thursday, November 9, 2017, at 10:00 a.m.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution authorizing the execution of a memorandum of understanding between the City of Ottawa and AFSCME Local 2819, regarding regular part time telecommunicators, which has been on file for public inspection since October 3, 2017, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Less presented Ordinance.

Moved by Commissioner Less that an Ordinance authorizing the sale of personal property in multiple public works vehicles being sold "as is" with sealed bids being opened on Tuesday, November 7, 2017, at 7:00 p.m. in Council Chambers, be passed and approved.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance adding Section 86-193 to the Municipal Code of the City of Ottawa, LaSalle County, Illinois, by the addition of a variance procedure for driveways, be passed and approved.

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 legal action against 800 LaSalle Street, be adopted.

Second by Eichelkraut.

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 variance from Lee Follis for property located at 624 W. Marquette Street, be received and referred to the Zoning Board of Appeals for review and recommendation.

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 an agreement for application services with NCICG for a Community Development Block Grant, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented motion to recess.

Moved by Mayor Eschbach that this Council recess into Closed Session to discuss matters of Step III AFSCME grievances and litigation.

Second by Aussem.

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

Nays: None. Motion carried. Council recessed at 7:18 p.m.

Mayor Eschbach presented motion to reconvene.

Moved by Mayor Eschbach that this Council reconvene from Closed Session.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Aussem presented Step III Grievance.

Moved by Commissioner Aussem that the Step III AFSCME grievance involving Bob Anderson be denied and Corporation Counsel be directed to formulate the response.

Second by Less.

Ayes: Aussem, Less, and Mayor Eschbach.

Nays: Ganiere and Eichelkraut. Motion carried.

Commissioner Ganiere presented Step III Grievance.

Moved by Commissioner Ganiere that the Step III AFSCME grievance involving Stacy Rodriguez be allowed and Corporation Counsel be directed to formulate the response.

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 Eichelkraut.

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

Nays: None. Motion carried. Council adjourned at 8:04 p.m.

Respectfully submitted,

Shelly L. Munks City Clerk