

Ottawa, Illinois
October 20, 2015

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

Present: Daniel F. Aussem, James J. Less, Tom Ganiere, Wayne A. Eichelkraut Jr.,
and 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, October 6, 2015, 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.

As part of the Kiwanis Club observation of "Kid's Day", students from Shepherd Middle School and Marquette Academy filled various offices. Seated to act for the evening as their counterpart were:

Zach Nelson	Mayor
Grace McGettigan	Commissioner – Finance
Angelo Bayno	Commissioner – Public Property
Jacob Krueger	Commissioner – Streets & Improvements
Tyce Lowe	Commissioner – Public Health & Safety
Logan Gaughan - absent	Police Chief
Kenny Gray	Fire Chief
Corinne Lindig	Corporation Counsel
Aubrie McDermott	City Treasurer
Lydia Oker	City Engineer
Sean Kissel	City Clerk

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of October 9, 2015, in the amount of \$332,461.57, be approved and warrants issued.

Second by Less.

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 20, 2015, showing expenses in the amount of \$879,131.10, be approved and warrants issued.

Second by Ganiere.

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 14, 2015, in the amount of \$21,696.06, be approved and warrants issued.

Second by Ganiere.

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 2015, 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 the execution of a vehicle lease agreement between the City of Ottawa and Illinois Valley Community Hospital, for NCAAT, 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 Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing the execution of a non resident agreement for water service with Merle and Debra Farrell for property located along 4H Road, be received and placed on file for public inspection.

Second by Eichelkraut.

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 \$23,629.00 for the Everette Road Sanitary Sewer Replacement Project, be accepted and paid for from the Wastewater Fund.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Aussem presented Ordinance.

Moved by Commissioner Aussem that an Ordinance amending Section 106-311 of Chapter 106 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, by increasing the City's contribution to \$2,000.00 for the Ejector Pump Program, be passed and approved.

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 from Lafayette Street to Lincoln Place on Friday, November 27, 2015, from 5:45 p.m. until 7:30 p.m. for the Festival of Lights Parade, 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 amending Section 102-158 of Chapter 102 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, by prohibiting parking on the north side of the 200 Block of West Van Buren Street, 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 the licensing of a retaining wall on public property for Jeffry McDermott and Jerry McDermott for properties located at 2506 Beverly Way and 2510 Beverly Way, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution adopting the Natural Hazards Mitigation Plan, 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 and approving a partnership agreement between the Illinois Department of Commerce and Economic Opportunity and the City of Ottawa and authorizing the execution of a partnership letter for the National Disaster Resiliency Grant, which has been on file for public inspection since October 6, 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 an agreement between the City of Ottawa and the Illinois Grape Growers and Vintners Association, regarding the 2016 Wine and Jazz Festival, which has been on file for public inspection since October 6, 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 agreements between multiple Ottawa Two Rivers Wine and Jazz Festival vendors and authorizing the Mayor to execute the same, 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 a proposal for consultant services between the City of Ottawa and Ginkgo Planning and Design, for a concept plan for Columbus Street & Norris Drive, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Ganiere, Eichelkraut, and Mayor Eschbach.

Nays: Aussem and Less. Motion carried.

Mayor Eschbach presented Report of Plan Commission.

Moved by Mayor Eschbach that the Report of the Plan Commission meeting held on Monday, October 5, 2015, considering a rezoning change from Leonard and Kathleen Perreta for property located 125 15th Avenue, be received and placed on file.

Be it further moved, the Council concur with the recommendation of the Plan Commission and the property be rezoned from Class "C-3 Special Business District" to Class "A-1 Single Family Residential" 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 presented Report of Zoning Board of Appeals.

Moved by Mayor Eschbach that the Report of the Zoning Board of Appeals meeting held on Thursday, October 15, 2015, considering a variance request from Chris and Brandy Harden for property located at 409 Second Avenue, 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 to allow construction of a garage in excess of 50% of the area of the principle structure be granted and the follow up Ordinance be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Zoning Board of Appeals meeting.

Moved by Mayor Eschbach that the Report of the Zoning Board of Appeals meeting held on Thursday, October 15, 2015, considering a side yard setback variance request from Brian and Molly Hughes for property located at 921 State 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, Ganiere, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a conditional use permit from James and Carolyn Tetrick for property located at 810 West Main Street, be received and referred to the Plan Commission for review and recommendation.

Second by Less.

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 2 Step III Police Grievances and collective bargaining.

Second by Ganiere.

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

Nays: None. Motion carried. Council recessed at 7:38 p.m.

Mayor Eschbach presented motion to reconvene.

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

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Step III Police Grievances.

Moved by Mayor Eschbach that the 2 Step III Police Grievances involving Kevin O'Connor be denied and referred to Corporation Counsel for a formal written response.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution authorizing a side letter agreement between the City of Ottawa and Ottawa Firefighters Local 523, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: Aussem. 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 8:17 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk