

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

Present: Thomas G. Ganiere, Wayne A. Eichelkraut Jr., 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, October 17, 2017, be approved as recorded in the permanent files of the City Clerk.

Second by Less.

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

Nays: None. Motion carried.

A public hearing was held regarding the Community Development Block Program Grant. Kevin Lindeman of NCICG, addressed the Council. Ottawa has \$534,468.00 worth of tornado damages roads. The grant funds will be used to repair roadways damaged from the tornado. The grant will cover \$531,625.00 with the City's portion being \$2,843.00. With no one publicly commenting, the Mayor declared the hearing closed at 7:05 p.m.

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:

Rebekah Felty	Mayor
Molly Buscher	Commissioner – Finance
Will Goetz	Commissioner – Public Property
Turner Love	Commissioner – Streets & Improvements
Kilea Kleckner	Commissioner – Public Health & Safety
Aislinn Aussem	Police Chief
Kaitlyn Magoonaugh	Corporation Counsel
Cedric Fairrow	Fire Chief
Maggie Stisser	City Treasurer
Braiden Miller	City Engineer
Emma Reynolds	City Clerk

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of October 20, 2017, in the amount of \$378,524.04, and the Biweekly Salary Payroll of November 3, 2017, in the amount of \$361,951.60, both be approved and warrants issued. Second by Less.

Ayes: 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 November 7, 2017, showing expenses in the amount of \$1,880,675.13, be approved and warrants issued.

Second by Less.

Ayes: 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, which has been on file for public inspection since October 17, 2017, be adopted.

Second by Ganiere.

Ayes: 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, which has been on file for public inspection since October 17, 2017, be adopted.

Second by Less.

Ayes: 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, which has been on file for public inspection since October 17, 2017, be adopted.

Second by Less.

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

Nays: Aussem. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of a contract between the City of Ottawa and Healy Bender & Associates, regarding architectural services for the renovation of 418 West Jackson Street for the NCAT facility, be received and placed on file for public inspection.

Second by Ganiere.

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

Nays: Aussem. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of a proposal for professional land surveying and engineering services by Etscheid, Duttlinger, & Associates, for the NCAT facility, be received and placed on file for public inspection.

Second by Ganiere.

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

Nays: Aussem. Motion carried.

Commissioner Ganiere presented Quote.

Moved by Commissioner Ganiere that the Quote received from Niles Industrial Coatings LLC to clean the North and South standpipes in the amount of \$26,750.00 be approved and paid for from the Water Fund.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Ganiere presented Change Order.

Moved by Commissioner Ganiere that Change Order #3 from Opperman Construction Company in the increased amount of \$3,190.00 for the Dairy Lane and James Court lift station modification project, be accepted and paid for from the Wastewater Fund.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Ganiere presented Report of Police Chief.

Moved by Commissioner Ganiere that the Report of Police Chief, Brent A. Roalson, for the month of October 2017, be received and placed on file.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Ganiere presented Report of Fire Chief.

Moved by Commissioner Ganiere that the Report of Fire Chief, Steve Haywood, for the month of October 2017, be received and placed on file.

Second by Eichelkraut.

Ayes: 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 24, 2017, from 5:45 p.m. until 7:30 p.m. for the Festival of Lights Parade, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Less presented Bids.

Moved by Commissioner Less that the Bids received for the used City vehicles be accepted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Registrar.

Moved by Mayor Eschbach that the Report of Registrar, Shelly L. Munks, for the month of October 2017, be received and placed on file.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Parking Administration.

Moved by Mayor Eschbach that the Report of the Parking Administration Department showing fines collected of \$5,155.00 for the month of October 2017, be received and placed on file.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Building Official.

Moved by Mayor Eschbach that the Report of Building Official, Michael J. Sutfin, for the month of October 2017, be received and placed on file.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Sidewalk Program.

Moved by Mayor Eschbach that the Report of the Sidewalk Program showing 1 participant in the amount of \$1,550.00, be approved and paid for from the General Corporate Fund.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance amending Chapter 118-2 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding Inns, which has been on file for public inspection since October 3, 2017, be passed and approved.

Second by Eichelkraut.

Commissioner Eichelkraut then moved to table the motion.

Second by Ganiere.

Ayes: 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, which has been on file for public inspection since October 17, 2017, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution of Support and Commitment of Funds for the Community Development Block Grant Program, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution adopting a residential anti-displacement and relocation assistance plan under Section 104 paragraph D of the Housing and Community Development Act, be adopted.

Second by Eichelkraut.

Ayes: 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 119 West Washington Street, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution of Support and Commitment of Funds for the Ottawa Visitors Center Inc., be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the application for an Illinois Housing Development Authority Blight Reduction Grant, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Requests.

Moved by Mayor Eschbach that the Requests for variances from the Ottawa River Rescue Squad for 701 Hitt Street and Scott Anderson for 1477 E. Norris Drive, both be received and referred to the Zoning Board of Appeals for review and recommendation.

Second by Eichelkraut.

Ayes: 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 19, 2017, considering the variance request from Steve and Annette Thrush for property located at 508 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 requests be granted with the stipulation that the new garage be a minimum of 4 feet from the rear and side property lines and the follow up Ordinance, be passed and approved.

Second by Eichelkraut.

Ayes: 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 19, 2017, considering the Fence variance request from Marcella Bailey for property located at 1125 Charles 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 variance request be granted with the stipulation that the 6 foot vinyl privacy fence be placed along Superior Street with a 4-1/2 foot picket fence be in line with the front of the house and connecting to the Superior Street privacy fence and the follow up Ordinance, be passed and approved.

Second by Eichelkraut.

Ayes: 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 19, 2017, considering the variance request from Allen Prodehl for property located at 319 Marcy 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 with the stipulation that the fence remain 6 feet in height and be allowed to reach 8 feet through the length of the deck and the follow up Ordinance, be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried. Council adjourned at 7:52 p.m.

Respectfully submitted,

Shelly L. Munks City Clerk