

Ottawa, Illinois
April 5, 2011

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

Present: Commissioners Daniel F. Aussem, Edward V. Whitney, Dale F. Baxter,
Wayne A. Eichelkraut and Mayor Robert 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, March 15, 2011, be approved as recorded in the permanent files of the City Clerk.

Second by Whitney.

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

Nays: None. Motion carried.

A public hearing was held regarding an annexation agreement with Harold Clemens and Jon Erik Connelly. The parcel in question is located on Champlain Street. With no one publicly commenting, the Mayor declared the hearing closed at 7:05 p.m.

Commissioner Aussem presented Biweekly Salary Payroll.

Moved by Commissioner Aussem that the Biweekly Salary Payroll of March 18, 2011, in the amount of \$273,895.94, and the Biweekly Salary Payroll of April 1, 2011, in the amount of \$281,106.08, be approved and warrants issued.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Aussem presented Monthly Expense Report.

Moved by Commissioner Aussem that the Monthly Expense Report of March 25, 2011, showing expenses in the amount of \$372,164.39, be approved and warrants issued.

Second by Baxter.

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

Nays: None. Motion carried.

Commissioner Eichelkraut awarded Bid.

Moved by Commissioner Eichelkraut that the Low Bid from Crystal Sewer & Water in the amount of \$438,963.00 for the East Center Street Water Main Project be accepted subject to the execution of Change Order #1 adding the CDAP grant language.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of a real estate sales contract between the City of Ottawa and James Ferrero and Joseph Ferrero, Trust Tenants in common, for the property located at 501 West Madison Street, be received and placed on file for public inspection.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Whitney presented Report of Fire Chief.

Moved by Commissioner Whitney that the Report of Fire Chief, Jeffrey A. Newbury, for the month of March 2011, be received and placed on file.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Baxter presented Ordinance.

Moved by Commissioner Baxter that an Ordinance amending Chapter 102, Section 102-81(e) of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, adding a four way stop at Chapel and Chester Streets, be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Police Chief.

Moved by Mayor Eschbach that the Report of Police Chief, Brian L. Zeilmann, for the month of March 2011, be received and placed on file.

Second by Whitney.

Ayes: Aussem, Whitney, Baxter, Eichelkraut, 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 March 2011, be received and placed on file.

Second by Eichelkraut.

Ayes: Aussem, Whitney, Baxter, Eichelkraut, 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 \$2,875.00, meter coins of \$23.62, and \$160.00 collected by Credit Recovery Inc., for the month of March 2011, be received and placed on file.

Second by Baxter.

Ayes: Aussem, Whitney, Baxter, Eichelkraut, 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 March 2011, be received and placed on file.

Second by Eichelkraut.

Ayes: Aussem, Whitney, Baxter, Eichelkraut, 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 \$500.00, be approved and paid for from the General Corporate Fund.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance authorizing the execution of a redevelopment agreement with LMK Enterprises Inc., be received and placed on file for public inspection.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance regulating development in Flood Plain Areas, be passed and approved.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance,
Moved by Mayor Eschbach that an Ordinance providing for public transportation in the City of Ottawa, LaSalle County, Illinois, be passed and approved.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an annexation agreement between the City of Ottawa and Harold Clemens and Jon Erik Connelly, which has been on file for public inspection since March 15, 2011, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution to enter into an agreement for application and coordination services for a CDAP Grant with NCICG, for the Central School Acquisition and Demolition Project, which has been on file for public inspection since March 15, 2011, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an option to purchase between the City of Ottawa and Ottawa Elementary School District #141, regarding the building and track parcels, which has been on file for public inspection since March 15, 2011, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an option to purchase between the City of Ottawa and Ottawa Elementary School District #141, regarding additional property, which has been on file for public inspection since March 15, 2011, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an intergovernmental agreement between the City of Ottawa and the Illinois Department of Transportation, regarding traffic signals and their maintenance, which has been on file for public inspection since March 15, 2011, be adopted.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution approving a side letter agreement between the City of Ottawa and the Police Benevolent Labor Committee, which has been on file for public inspection since March 15, 2011, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution of concurrence with the Resolution passed by the LaSalle County Board, regarding public transportation, be adopted.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a contract between the City of Ottawa and George Sater, be received and placed on file for public inspection.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a contract between the City of Ottawa and City Cab Inc., be received and placed on file for public inspection.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution reappointing Debbie Burns, Peg Kramer-Graves, Byron Perry, Marty Ruhland, Kevin Steward, and Tina Wright, and appointing Hans Andrews and Jessica Sellett, all to the Ottawa Visitors Center Board of Directors, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution requesting permission from the Illinois Department of Transportation to construct landscaping improvements along Illinois Route 23, be adopted.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a variance from Mike and Toni Anderson for property located at 918 Chambers Street, be received and referred to the Zoning Board of Appeals for review and recommendation.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a variance from Terry and Rachel Martin for property located at 1417 Birchlawn Place, be received and referred to the Zoning Board of Appeals for review and recommendation.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Final Plats.

Moved by Mayor Eschbach that the Final Plats of Heritage Harbor Ottawa East Entrance and East Peninsula Unit 1, be received and referred to the Plan Commission for review and recommendation.

Second by Baxter.

Ayes: Aussem, Whitney, Baxter, Eichelkraut, 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, March 28, 2011, considering the conditional use permit request for a planned unit development including preliminary plat approval for Heritage Harbor East Entrance, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Plan Commission and the conditional use permit be approved.

Second by Eichelkraut.

Ayes: Aussem, Whitney, Baxter, Eichelkraut, 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 Heritage Harbor East Entrance project.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a fundraiser from the Freemasons of Occidental Lodge #40 for Saturday, April 9, 2011, to collect donations for the Easter Seals Autism Resource Center, at the intersection of Norris Drive and Route 23, be approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a fundraiser from the Knights of Columbus to hold their annual Tootsie Roll Drive on Friday, September 16th, and Saturday, September 17th, 2011, be approved and the City Departments involved be notified of the event.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Proclamation.

Moved by Mayor Eschbach that a Proclamation naming April 10th through April 16th, 2011, as Telecommunicator Week in the City of Ottawa, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Council adjourned at 7:30 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk