

Ottawa, Illinois
November 1, 2011

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

Present: Commissioners Daniel F. Aussem, Edward V. Whitney,
Wayne A. Eichelkraut Jr., and Mayor Robert M. Eschbach.
Absent: Dale F. Baxter.

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 18, 2011, be approved as recorded in the permanent files of the City Clerk.
Second by Aussem.
Ayes: Aussem, Eichelkraut, Whitney, and Mayor Eschbach.
Nays: None. Motion carried.

Al Sather, of 915 Valley View Drive, asked the Council about his ejector pump reimbursement.

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:

Jack Walsh	Mayor
Nick Slagle	Commissioner – Finance
Kaitlyn Gribbins	Commissioner – Public Property
Nicholas Bennett	Commissioner – Streets & Improvements
Silver Young	Commissioner – Public Health & Safety
Lauren McQuen	Police Chief
Eddie Newbury	Fire Chief
Mara Briones	Corporation Counsel
Carleigh Cronkright	City Treasurer
Andrew Schalk	City Engineer
Grace Reinhardt	City Clerk

Commissioner Eichelkraut presented Biweekly Salary Payroll.
Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of October 28, 2011, in the amount of \$295,108.21, be approved and warrants issued.
Second by Aussem.
Ayes: Aussem, Eichelkraut, Whitney, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Expense Report.
Moved by Commissioner Eichelkraut that the Monthly Expense Report of November 1, 2011, showing expenses in the amount of \$964,216.42, be approved and warrants issued.
Second by Aussem.
Ayes: Aussem, Eichelkraut, Whitney, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Salary Payroll.
Moved by Commissioner Eichelkraut that the Monthly Salary Payroll of October 20, 2011, in the amount of \$13,300.00, be approved and warrants issued.
Second by Whitney.
Ayes: Aussem, Eichelkraut, Whitney, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Aussem presented Change Order.
Moved by Commissioner Aussem that Change Order #14 from Vissering Construction Company in the increased amount of \$13,409.31 for the Wastewater Treatment Plant project, be accepted and paid for from the Wastewater Fund.
Second by Eichelkraut.
Ayes: Aussem, Eichelkraut, Whitney, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Aussem presented Change Orders.

Moved by Commissioner Aussem that Change Orders #4 through #9 from Crystal Sewer & Water in the increased net amount of \$7,960.68 for the East Center Street water main project, be accepted and paid for from the Growth Impact Fee Fund.

Second by Whitney.

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

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Payment.

Moved by Mayor Eschbach that Engineer's payment estimate number 1 for work completed by Advanced Asphalt Co. on the 2011MFT Maintenance of City Streets in the amount of \$382,528.80, be approved and paid for from the Motor Fuel Tax Fund.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Payment.

Moved by Mayor Eschbach that engineering statement number 2 from Renwick & Associates for engineering services performed in connection with the 2011 Motor Fuel Tax Maintenance of City Streets in the amount of \$21,251.60, be approved and paid from the Motor Fuel Tax Fund.

Second by Eichelkraut.

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

Second by Eichelkraut.

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

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Whitney, 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 \$1,760.00, for the month of October 2011, be received and placed on file.

Second by Eichelkraut.

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

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Whitney, 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 3 participants in the amount of \$1,412.50, be approved and paid for from the General Corporate Fund.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance granting a conditional use permit for a planned unit development and approving the Final Plat for property owned by Harold Clemens and Jon Erik Connelly located along Champlain Street, be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance amending Chapter 22 Section 161.6 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding electrical licenses lapsing, be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution of Support and co-sponsorship for the 2011 Freezin' for a Reezin', be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing placement of employee and retiree life insurance with Standard Insurance Company, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution repealing Resolution number 95-2007, regarding the annexation agreement with Ken Crowder for Prescott Woods Subdivision, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution reappointing Patty Godfrey, Paul Havelka, Mollie Perrot, and David Rabideau, terms to expire January 2014 and January 2013, respectively, all to the Historic Preservation Commission, be adopted.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution accepting the financial assistance award from the US Department of Commerce and Economic Development Administration in the amount of \$1,980,462.00, and authorizing the Mayor to execute the grant agreement, be adopted.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Whitney, 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 North Central Illinois Council of Governments for the EDA Grant, be received and placed on file for public inspection.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented motion.

Moved by Mayor Eschbach that the City Clerk be authorized to advertise for requests for qualifications for engineering services for the EDA Grant.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Whitney, 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 20, 2011, considering the side yard setback variance request from Frank and Penny Barnes for property located at 116 East Campbell 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 condition that the foundation be a minimum 1 foot from the property line on the west property line and allow a 1 foot overhang and the follow up Ordinance be passed and approved.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Whitney, 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 20, 2011, considering the variance request to install a security fence from Petsmart Distribution Center for property located at 910 East Stevenson Road, 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 Eichelkraut.

Ayes: Aussem, Eichelkraut, Whitney, 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 20, 2011, considering the side yard setback variance request from B & B Electronics for property located at 707 Dayton Road, 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 Eichelkraut.

Ayes: Aussem, Eichelkraut, Whitney, 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 20, 2011, considering the side yard setback variance request from Bobby and Kristin Turner for property located at 13 Cottage Green, 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, Eichelkraut, Whitney, 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, October 24, 2011, considering the rezoning request from Ray Banushi for property located at 300 West Norris Drive, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Plan Commission and the rezoning request be granted and the follow up Ordinance be passed and approved.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Historic Preservation Commission.

Moved by Mayor Eschbach that the Report of the Historic Preservation Commission meeting held on Friday, October 14, 2011, designating 300 Pearl Street owned by James and Wava Riley, a local landmark, be received and placed on file for public inspection.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Change Order.

Moved by Mayor Eschbach that Change Order number 2 from Thorne Electric in the decreased amount of \$1,745.58, for the Heritage Harbor East Entrance project, be accepted.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Proclamation.

Moved by Mayor Eschbach that a Proclamation naming Friday, December 16, 2011, as Freezin' for a Reezin' Day, in the City of Ottawa, be adopted.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Whitney, 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 personnel and land acquisition.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Council recessed at 7:44 p.m.

Mayor Eschbach presented motion to reconvene.

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

Second by Aussem.

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

Nays: None. Motion carried.

Council adjourned at 8:12 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk