

Ottawa, Illinois
November 1, 2016

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

Present: Daniel F. Aussem, Thomas G. Ganiere, James J. Less,
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 18, 2016, 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.

Commissioner Eichelkraut presented Biweekly Salary Payroll.
Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of October 21, 2016, in the amount of \$350,025.50, 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 November 1, 2016, showing expenses in the amount of \$4,246,333.98, be approved and warrants issued.
Second by Less.
Ayes: Aussem, Ganiere, Eichelkraut, Less, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Annual Financial Report.
Moved by Commissioner Eichelkraut that the Annual Financial Report of City Clerk, Shelly L. Munks, for fiscal year 16, be received and placed on file.
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 approving and authorizing the execution of an employment agreement for an appointed city official in David Abernathy as part time NCAT bus driver, 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 Less that a Resolution authorizing the execution of an audit agreement between the City of Ottawa and Clifton Larson Allen LLP, regarding the NCAT audit, be received and placed on file for public inspection.
Second by Less.
Ayes: Aussem, Ganiere, Eichelkraut, Less, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Less presented Payment.
Moved by Commissioner Less that Engineer's Payment Estimate #1 for work completed by Advanced Asphalt Company on the 2016 Maintenance of City Streets in the amount of \$634,759.20 be approved and \$350,000.00 be paid with Motor Fuel Tax Funds and \$284,759.20 be paid with General Funds.
Second by Aussem.
Ayes: Aussem, 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 2016, be received and placed on file.

Second by Ganiere.

Ayes: Aussem, 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 \$3,260.00 for the month of October 2016, be received and placed on file.

Second by Eichelkraut.

Ayes: Aussem, 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 2016, be received and placed on file.

Second by Aussem.

Ayes: Aussem, 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 2 participants in the amount of \$3,150.00, for the month of October 2016, be approved and paid for from the General Corporate Fund.

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 acceptance of a proposal between the City of Ottawa and Medcom, regarding affordable care act reporting, which has been on file for public inspection since October 18, 2016, 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 a real estate purchase agreement between the City of Ottawa and the Alan R. Ruhland Living Trust dated April 28, 1994, regarding the Main Street parking lot, be received and placed on file for public inspection.

Second by Aussem.

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

Nays: None. Motion carried. Less abstained.

Mayor Eschbach presented Report of Plan Commission.

Moved by Mayor Eschbach that the Report of the Plan Commission meeting held on Monday, October 24, 2016, considering the conditional use permit request for a drive thru facility for Dairy Queen at 2535 Columbus Street, 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 for a drive thru facility 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 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, 2016, considering a variance from the Fence Ordinance for Lyle and Celeste Heusner for property located at 844 Kimberly Lane, 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 Ordinance variance be granted 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 20, 2016, considering a variance from the Fence Ordinance for Paulette Schneider for property located at 2308 Cherie Lane, 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 Ordinance variance 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 Request.

Moved by Mayor Eschbach that the Request for a variance from Arthur Donovan II for property located at 814 Catlin Street be referred back to the Zoning Board of Appeals for further consideration.

Second by Less.

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 20, 2016, considering multiple setback variances and a variance allowing an accessory structure in excess of the 50% of the principal structure for CL Real Estate LLC for property located at 515, 519, and 527 Congress 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 variances be granted as such; 515 Congress Street be granted a 2 foot west side yard setback variance with a 1 foot maximum roof overhang, 519 Congress Street be granted a 6 foot 5 inch front yard setback variance, a 2 foot west side yard setback variance and a 1 foot maximum roof overhang and 527 Congress Street be granted an accessory structure in excess of 50% of the area of the principal residence, a 14 foot 6 inch front yard setback variance, a 3 foot 7 inch east side setback variance with a 1 foot maximum roof overhang 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 Request.

Moved by Mayor Eschbach that the Request for a variance from Walt and Carolyn Pries for property located at 821 Tomahawk Drive, be received and referred to the Zoning Board of Appeals for review and recommendation.

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 "Fill the Bag" fundraiser from Safe House Animal Rescue League for Saturday, November 26, 2016, at the intersection of Norris Drive and Columbus Street, be approved.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Proclamation.

Moved by Mayor Eschbach that a Proclamation congratulating the First Baptist Church on its 175th Anniversary, be adopted.

Second by Ganiere.

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 Less.

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

Nays: None. Motion carried.

Council adjourned at 7:24 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk