

Ottawa, Illinois
April 3, 2012

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

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

Commissioner Whitney presented minutes of previous meeting.

Moved by Commissioner Whitney that the minutes of a regular meeting of the Council of the City of Ottawa, Illinois, held on Tuesday, March 20, 2012, 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.

A public hearing was held regarding the City's proposed electric aggregation plan of operation and governance. Adler Pharel of Integry's presented information to the Council regarding the program and the opt out possibility. The Mayor declared the hearing closed at 7:13 p.m.

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of March 30, 2012, in the amount of \$281,802.33, be approved and warrants issued.

Second by Whitney.

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 April 3, 2012, showing expenses in the amount of \$781,073.26, be approved and warrants issued.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the purchase of certain securities to fund an escrow in connection with the defeasance and redemption of the City's outstanding \$16,630,000.00 original principal amount health care facilities revenue refunding bonds, Series 2004, and approving the execution of a related document in connection with the defeasance of the bonds and authorizing and approving certain other matters, be adopted.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing the placement of a wheelchair ramp on public property located at 507 Cornell Street, owned by Earl Lieske Jr. and Carol Fraine, be adopted.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing an agreement between the City of Ottawa and McClure Engineering for the membrane filter replacement project at the Ottawa Water Department, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing the execution of an agreement between the City of Ottawa and Aqua Backflow Inc., for cross connection control data management, be received and placed on file for public inspection.

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 March 2012, be received and placed on file.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Whitney presented Request.

Moved by Commissioner Whitney that the Request for variances for the proposed City of Ottawa salt storage facility, be received and referred to the Zoning Board of Appeals for review and recommendation.

Second by Eichelkraut.

Ayes: Eichelkraut, Whitney, and Mayor Eschbach.

Nays: Aussem. 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 2012, be received and placed on file.

Second by Whitney.

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 March 2012, 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 \$1,810.00, for the month of March 2012, be received and placed on file.

Second by Aussem.

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 March 2012, be received and placed on file.

Second by Whitney.

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 \$3,352.50, for the month of March 2012, 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 authorizing the execution of a redevelopment agreement between the City of Ottawa and B & B Electronics Manufacturing Inc., be received and placed on file for public inspection.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance amending Chapter 26 Article V of the municipal code of the City of Ottawa, LaSalle County, Illinois, regarding the business hours between 8 a.m. and 8 p.m. only for massage establishments, be passed and approved.

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 approving the amendment and extension of a collective bargaining agreement between the City of Ottawa and AFSCME Local 2819, 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 adopting the Plan of Operation and Governance for electric aggregation, 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 Harper's Farm, which has been on file for public inspection since March 20, 2012, 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 a funding agreement between the City of Ottawa and the Ottawa Visitors Center, which has been on file for public inspection since March 20, 2012, 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 authorizing the execution of an agreement for application services between the City of Ottawa and NCICG, for the ITEP Grant, which has been on file for public inspection since March 20, 2012, be adopted.

Second by Whitney.

Ayes: Eichelkraut and Mayor Eschbach.

Nays: Aussem and Whitney. Motion failed.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an agreement for application administration and coordination services between the City of Ottawa and NCICG, for an IKE program grant, 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 of Support for the IKE program grant, 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 a contract agreement between the City of Ottawa and McClure Engineering Associates Inc., for bridge inspections, 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 authorizing the execution of an agreement between the City of Ottawa and Granacki Historic Consultants, 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 authorizing the execution of an amendment to an agreement between the City of Ottawa and the State of Illinois' Department of Natural Resources, 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 Tabled motion/Bid award.

Moved by Mayor Eschbach that the tabled motion awarding the Bid for the North 32nd Road Improvement Project, be returned to table. Be it further moved, the Low Bid from Gensini Excavating in the amount of \$93,558.45 be accepted and the Mayor and City Clerk be authorized to execute the contract.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Whitney, 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, March 22, 2012, considering variance requests from James Thompson for property located 312 Nebraska Street, Robin and Annette Walters for property located at 1515 James Court, Duane and Amy Duncan for property located at 739 Pearl Street, and John Groesbeck for property located at 113 West Michigan Street, all 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 all be granted and the follow up Ordinances be passed and approved.

Second by Eichelkraut.

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, March 26, 2012, considering the Preliminary Plat for Ottawa Industrial Park Unit 2, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Plan Commission and the Preliminary Plat for Ottawa Industrial Park Unit 2 be approved, with a variance for the cul-de-sac roadway as it exceeds 500 feet and a condition that a location is provided for future sidewalks.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Low Bid.

Moved by Mayor Eschbach that the Low Bid from Denler Inc., in the amount of \$21,460.00 for the 2012 Crack Sealing Program, be accepted and paid for from the General Corporate Fund.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a sign variance from Koch Development for Lot 9 in Ottawa Centre, be received and referred to the Zoning Board of Appeals for review and recommendation.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a green space variance from Bill Walsh Automotive Group for property located at 2900 Columbus Street, be received and referred to the Zoning Board of Appeals for review and recommendation.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a Re-subdivision of Lots 8 & 9 in Ottawa Centre, be received and referred to the Plan Commission for review and recommendation.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a Re-subdivision of Lot 7 and the detention out lot in Ottawa Industrial park Unit 1 and the Final Plat of Unit 2, both be received and referred to the Plan Commission for review and recommendation.

Second by Whitney.

Ayes: Aussem, Eichelkraut, Whitney, 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 2012 Streetscape project in the 200 Block of West Madison Street. Bids will be received until Monday, April 16, 2012, at 10:00 a.m.

Second by Eichelkraut.

Move to table this motion by Commissioner Eichelkraut.

Second by Mayor Eschbach.

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 7:54 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk