

Ottawa, Illinois
March 19, 2019

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

Present: Daniel F. Aussem, Wayne A. Eichelkraut Jr., Thomas G. Ganiere,
James J. Less and Mayor 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, March 5, 2019, 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.

Donna Nordstrom of the Reddick Mansion Association gave an update and asked for Hotel Motel Tax dollars to fund marketing efforts in the upcoming fiscal year. A presentation was next by Ivan Baker of the North Central Illinois Economic Development Corporation, which gave an update on economic activity.

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of March 8, 2019, in the amount of \$377,941.93, be approved and warrants issued.

Second by Aussem.

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 March 19, 2019, showing expenses in the amount of \$540,988.18, be approved and warrants issued.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Salary Payroll.

Moved by Commissioner Eichelkraut that the Monthly Salary Payroll of March 8, 2019, in the amount of \$9,774.38, be approved and warrants issued.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Financial Report.

Moved by Commissioner Eichelkraut that the Monthly Financial Report of City Clerk, Shelly L. Munks, for the month of February 2019, 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 authorizing execution and amendment to the Downstate Operating Assistance Grant agreement between the City of Ottawa and IDOT, regarding NCAT, for fiscal year 19, which has been on file for public inspection since March 5, 2019, be adopted.

Second by Ganiere.

Ayes: Aussem, 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 an aggregation program agreement between the City of Ottawa and Constellation New Energy Inc., which has been on file for public inspection since March 5, 2019, be adopted.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution and amendment of the Section 5311 Grant agreement between the City of Ottawa and IDOT, regarding NCAT, for fiscal year 20, be received and placed on file for public inspection.

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 authorizing execution and amendment of the Downstate Operating Assistance grant agreement between the City of Ottawa and IDOT, regarding NCAT, for fiscal year 20, 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 Ordinance.

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

Second by Less.

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

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing the approval and acceptance of a proposal for architectural services between the City of Ottawa and Basalay, Cary, & Alstadt, for the River Crossing lift station, which has been on file for public inspection since March 5, 2019, be adopted.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Aussem presented Quote.

Moved by Commissioner Aussem that the Quote received from Gasvoda & Associates in the amount of \$29,742.00 for the variable frequency drive for Well #14, be accepted and paid for from the Water Fund and competitive bidding be waived.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Ganiere presented Quote.

Moved by Commissioner Ganiere that the Quote and service proposal received from iFiber to run fiber to our water towers to improve Police and Fire communications in the amount of \$63,570.00, be approved and paid for from the Enterprise Zone Fund.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Less presented Resolution.

Moved by Commissioner Less that a Resolution authorizing the execution of a proposal for structural engineering services by Chamlin & Associates Inc., for bridge inspections, which has been on file for public inspection since March 5, 2019, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Less presented Ordinance.

Moved by Commissioner Less that an Ordinance authorizing the sale of personal property including 4 trucks and 1 trailer to be sold "as is", be passed and approved. Be it further moved, the items be available for public inspection between March 21 and April 1 at the Public Works facility on Jackson Street between 7:00 a.m. and 3:30 p.m., Monday through Friday.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Less presented Requisition.

Moved by Commissioner Less that the Requisition received from the Illinois Department of Central Management Services to purchase 1600 tons of rock salt for fiscal year 20, be received and approved.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Less added that IDOT will finally be resurfacing Route 23. Construction should start soon.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance amending Ordinance 52-2014 which established an enterprise zone within the City of Ottawa, Illinois, said enterprise zone being a portion of a larger enterprise zone encompassing contiguous portions of the cities of Marseilles, Morris, and Ottawa, and the villages of Channahon, Coal City, and Seneca, and the counties of Grundy and LaSalle, and authorizing an intergovernmental agreement with said entities, which has been on file for public inspection since March 5, 2019, be passed and approved.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance amending Chapter 86, Article IX of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding procedures for the vacation of streets, alleys, and right of ways, be passed and approved.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach a Resolution authorizing the execution of a sale of public property agreement between the City of Ottawa and Gary Simon for property located at 205-207 W. Main Street, which has been on file for public inspection since March 5, 2019, be adopted.

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 an addendum to the agreement between the City of Ottawa and Paul V. Martin as Trustee under Trust agreement #2008 relating to Pembroke Subdivision Phase 2, which has been on file for public inspection since March 5, 2019, 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 an Ottawa Downtown TIF District intergovernmental agreement between the City of Ottawa and Illinois Valley Community College District #513, which has been on file for public inspection since March 5, 2019, 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 an easement agreement between the City of Ottawa and Charles H. Maney Jr., for property located at 1 Oaklane Drive, which has been on file for public inspection since March 5, 2019, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing and ratifying a settlement agreement between the City of Ottawa, Aron Moore, and AFSCME Council 31, be adopted.

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 fundraiser from Ottawa First to collect donations on Saturday, June 22, 2019, from 8:00 a.m. until 2:00 p.m. at the intersections of Route 23 and Norris Drive and Route 23 and Main Street, be approved and the City Departments involved be notified of the event.

Second by Aussem.

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 Paul Zenke for property located at 415 Christie Street, be received and referred to the Zoning Board of Appeals for review and recommendation.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Proclamation.

Moved by Mayor Eschbach that a Proclamation declaring the month of April 2019 as Child Abuse Prevention Month, in the City of Ottawa, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

A proposal opening was next for the property known as the former Central School Track parcel. Only one proposal was submitted and opened.

Mayor Eschbach presented Proposal.

Moved by Mayor Eschbach that the Proposal received from the Ottawa YMCA for the former Central School Track property, be accepted and referred to Staff for review and recommendation.

Second by Ganiere.

Ayes: Aussem, Ganiere, Eichelkraut, Less, 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, collective bargaining, and closed session minutes.

Second by Eichelkraut.

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

Nays: None. Motion carried. Council recessed at 7:40 p.m.

Mayor Eschbach presented motion to reconvene.

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

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 9:23 p.m.

Respectfully submitted,

Shelly L. Munks City Clerk