

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

Present: Daniel F. Aussem, Thomas G. Ganiere, Wayne A. Eichelkraut Jr.,
James J. Less and Mayor Robert M. Eschbach
Absent: None.

Commissioner Aussem presented minutes of previous meeting.

Moved by Commissioner Aussem that the minutes of a regular meeting of the Council of the City of Ottawa, Illinois, held on Monday, April 15, 2019, be approved as recorded in the permanent files of the City Clerk.

Second by Ganiere.

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

Nays: None. Motion carried.

A public hearing was held on the IKE Grant closeout for the old Central School buyout. City Engineer Dave Noble, explained that \$1.27M of grant funds were expended to remediate and demo the old school. The hearing was declared closed at 6:08 p.m.

A second public hearing was held on the proposed annexation agreement for 25 Oaklane Drive. The parcel is being annexed and is included in the sanitary sewer extension area. With no one publicly commenting, the hearing was declared closed at 6:09 p.m.

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of April 19, 2019, in the amount of \$404,316.68, be approved and warrants issued.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Expense Report.

Moved by Commissioner Eichelkraut that the Monthly Expense Report of April 30, 2019, showing expenses in the amount of \$276,025.90, be approved and warrants issued.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Ordinance

Moved by Commissioner Eichelkraut that an Ordinance adopting the operating budget for the fiscal year commencing May 1, 2019, which has been on file for public inspection since April 15, 2019, be passed and approved.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing acceptance of the Special Warranty for the Section 5311 Transit Program, regarding NCAT, be adopted.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Aussem presented Quote.

Moved by Commissioner Aussem that the Quote received from Gasvoda & Associates Inc. for the SCADA upgrade and asset assessment for the Water and Wastewater Plants in the amount of \$200,000.00, be accepted and approved and paid for from the Water and Wastewater Funds.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Ganiere presented Quote.

Moved by Commissioner Ganiere that the Quote received from ID Networks for the Livescan booking station for the Ottawa Police Department in the amount of \$18,670.00, be accepted and approved and paid for from the General Corporate Fund.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Quote.

Moved by Mayor Eschbach that the Quote received from Sonoma Underground Services for the traffic signal pole and mast arm replacement at Norris Drive and LaSalle Street in the amount of \$38,772.60, be accepted and approved and competitive bidding be waived and paid from the General Corporate Fund.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Less arrived at 6:12 p.m.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing a memorandum of understanding between the City of Ottawa and the Ottawa International Association of Firefighters Local 523, which has been on file for public inspection since April 15, 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 annexation agreement between the City of Ottawa and Andrew and Jessica Potthoff, for property located at 25 Oaklane Drive, which has been on file for public inspection since April 15, 2019, be adopted.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance annexing certain territory to the City of Ottawa, LaSalle County, Illinois, owned by Andrew and Jessica Potthoff located at 25 Oaklane Drive, be passed and approved.

Second by Aussem.

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 42, Section 42-32 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, increasing the number of members on the Historic Preservation Commission from 7 to 9, 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 26, Article 6 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding smoking materials and increasing the age to 21, be passed and approved.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance amending the granting of a variance from the City of Ottawa's Fence Ordinance for Jeff Stoudt for property located at 1241 Tower Drive, be passed and approved.

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 appointing Michael Cage, term to expire April 2022, to the Ottawa Visitors Center Board, 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 appointing Robert Nilles, term to expire July 2023, to the Playground and Recreation Board, be adopted.

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, April 18, 2019, considering the side yard setback variance request from Paul Zenke for property located at 534 Second Avenue, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Zoning Board of Appeals and the side yard setback variance to construct a garage 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 Report of Zoning Board of Appeals.

Moved by Mayor Eschbach that the Report of the Zoning Board of Appeals meeting held on Thursday, April 18, 2019, considering the side yard setback variance request from Joshua Kazmierczak for property located at 312 E. Lafayette 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 side yard setback variance to construct a rear porch 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, April 18, 2019, considering the side yard setback variance request from Witmore Development LLC for property located at 10 Port Place, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Zoning Board of Appeals and the 1 foot side yard setback variance to construct a porch be granted with a condition that the overhang variance be 6 inches 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 Requests.

Moved by Mayor Eschbach that the Requests for variances received from Laura Johnson and Michael Lowe for property located at 1520 Pleasant Place and Kristina Thrush for property located at 1323 W. Jefferson Street, both 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 Quotes.

Moved by Mayor Eschbach that the Quotes received from Ottawa Masonry Inc. in the amount of \$9,465.00, Ruiz Construction in the amount of \$3,511.00, and Designs and Signs by Anderson in the amount of \$3,062.00, all for the proposed Welcome/Gateway sign, be accepted and approved and paid for from the TIF Funds.

Second by Ganiere.

Motion was amended by Commissioner Ganiere to remove the Design and Signs portion.

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 the Ottawa American Legion Auxiliary to hold their Annual Poppy Days on Thursday, May 23, Friday, May 24, and Monday, May 27, be approved and the City Departments involved be notified of the event.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented motion to adjourn.

Moved by Mayor Eschbach that this special meeting be adjourned.

Second by Less.

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

Nays: None. Motion carried. Council adjourned at 6:22 p.m.

Respectfully submitted,

Shelly L. Munks City Clerk