

Ottawa, Illinois
May 7, 2019

Regular 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 Eichelkraut presented minutes of previous meeting.
Moved by Commissioner Eichelkraut that the minutes of a special meeting of the Council of the City of Ottawa, Illinois, held on Tuesday, April 30, 2019, be approved as recorded in the permanent files of the City Clerk.
Second by Less
Ayes: Aussem, Ganiere, Eichelkraut, Less, and Mayor Eschbach.
Nays: None. Motion carried.

Pat Feehan spoke on behalf of Starved Rock Yacht Club and the club's 85th Anniversary. He would like a Resolution or Proclamation of Recognition to be able to take back to his membership. Aunnie Helfrich spoke about being parade marshall. He also told the Mayor he did a good job. Bob Kossaris congratulated Mayor Eschbach on a job well done and added that the City looks great.

Commissioner Eichelkraut presented Biweekly Salary Payroll.
Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of May 3, 2019, in the amount of \$399,763.82, 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 May 7, 2019, showing expenses in the amount of \$715,835.02, be approved and warrants issued.
Second by Aussem.
Ayes: Aussem, Ganiere, Eichelkraut, Less, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut thanked Mayor Eschbach for the past 20 years.

Commissioner Aussem presented Change Order.
Moved by Commissioner Aussem that Change Order #1 from Stott Contracting LLC in the increased amount of \$287,418.54, for the Route 71 sanitary sewer extension project, be approved and paid for from the Wastewater Fund.
Second by Less.
Ayes: Aussem, Ganiere, Eichelkraut, Less, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Ganiere presented Report of Police Chief.
Moved by Commissioner Ganiere that the Report of Police Chief, Brent A. Roalson, for the month of April 2019, be received and placed on file.
Second by Eichelkraut.
Ayes: Aussem, Ganiere, Eichelkraut, Less, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Ganiere presented Report of Fire Chief.
Moved by Commissioner Ganiere that the Report of Fire Chief, Andy Borkowski, for the month of April 2019, be received and placed on file.
Second by Less.
Ayes: Aussem, Ganiere, Eichelkraut, Less, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Ganiere thanked Mayor Eschbach for the past 20 years.

Commissioner Less presented Request.

Moved by Commissioner Less that the City Clerk be authorized to advertise for Bids for the 2019 Curb Replacement Project. Bids will be received until Wednesday, May 29, 2019, at 9:00 a.m.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Less presented Quote.

Moved by Commissioner Less that the Quote received from Sonoma Underground Services for the traffic signal pole replacement at Norris Drive and LaSalle Street in the amount of \$83,750.00, be accepted, approved and paid from the General Corporate Fund.

Second by Ganiere.

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

Nays: None. Motion carried

City Treasurer Don Harris thanked Mayor Eschbach. Keith Leigh, Corporation Counsel thanked the Mayor and Commissioner Eichelkraut for the past 20 years.

Mayor Eschbach presented Report of Registrar.

Moved by Mayor Eschbach that the Report of Registrar, Shelly L. Munks, for the month of April 2019, 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 \$3,090.00 for the month of April 2019, be received and placed on file.

Second by Less.

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 April 2019, 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 Sidewalk Program.

Moved by Mayor Eschbach that the Report of the Sidewalk Program showing 2 participants in the amount of \$8,408.00, for the month of April 2019, be approved and paid for from the General Corporate Fund.

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 approving the bylaws of the Ottawa Visitors Center Inc., be adopted.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Eschbach awarded Bids.

Moved by Mayor Eschbach that the Bids received for the Canal Rewatering Project from John Pohar & Sons in the amount of \$110,267.00 for the storm sewer, John Pohar & Sons in the amount of \$205,532.00 for the liner and D Construction in the amount of \$340,000.00 for the concrete component all be awarded and paid for from the Canal Rewatering Fund.

Second by Eichelkraut.

Commissioner Less then moved to separate the awards individually.

The motion died for lack of a second.

Commissioner Aussem gave a brief explanation on why the well was omitted from the list. He is working with Local 150 to get water to the canal from the river.

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

Nays: Less. Motion carried.

Mayor Eschbach presented motion to adjourn.

Moved by Mayor Eschbach that this regular meeting of the Council of the City of Ottawa be adjourned and this Council sine die.

Second by Less.

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

Nays: None. Motion carried. Council adjourned at 7:17 p.m.

Respectfully submitted,

Shelly L. Munks City Clerk