

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

Present: Wayne A. Eichelkraut Jr., Marla K. Rodriguez,
James J. Less, and Mayor Daniel F. Aussem.
Absent: Thomas G. Ganiere.

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, January 7, 2020, be approved as recorded in the permanent files of the City Clerk.
Second by Less.
Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.
Nays: None. Motion carried.

Aunnie Helfrich expressed his unhappiness with the snow removal of the sidewalks in the downtown area.

Commissioner Eichelkraut presented Biweekly Salary Payroll.
Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of January 10, 2020, in the amount of \$441,974.87, be approved and warrants issued.
Second by Rodriguez.
Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Expense Report.
Moved by Commissioner Eichelkraut that the Monthly Expense Report of January 21, 2020, showing expenses in the amount of \$990,788.95, be approved and warrants issued.
Second by Rodriguez.
Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.
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 December 2019, be received and placed on file.
Second by Less.
Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.
Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of a proposal for architectural services between the City of Ottawa and Kmetz Architects Inc., regarding NCAT, be received and placed on file for public inspection.
Second by Rodriguez.
Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.
Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of an engagement letter between the City of Ottawa and Lauterbach & Amen LLP, regarding financial reporting for fiscal year 20 for the Police and Fire pensions, be received and placed on file for public inspection.
Second by Less.
Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Ordinance.

Moved by Commissioner Eichelkraut that an Ordinance declaring surplus revenue in the Ottawa I-80 North TIF District special tax allocation fund and authorizing payment of that surplus revenue to the LaSalle County Treasurer for distribution to affected taxing bodies on a pro rata basis for tax year 2018 payable 2019, be received and placed on file for public inspection.

Second by Rodriguez.

Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Commissioner Eichelkraut presented Ordinance.

Moved by Commissioner Eichelkraut that an Ordinance declaring surplus revenue in the Ottawa US Route 6 East TIF District special tax allocation fund and authorizing payment of that surplus revenue to the LaSalle County Treasurer for distribution to affected taxing bodies on a pro rata basis for tax year 2018 payable 2019, be received and placed on file for public inspection.

Second by Rodriguez.

Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Commissioner Rodriguez presented Resolution.

Moved by Commissioner Rodriguez that a Resolution authorizing the appropriation of funds for ADA curb ramp improvements and resurfacing of parking lanes and various side roads in conjunction with the milling and resurfacing of Route 6 and Route 71 from Boyce Memorial Drive to Champlain Street, which has been on file for public inspection since January 7, 2020, be adopted.

Second by Eichelkraut.

Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Commissioner Rodriguez presented Resolution.

Moved by Commissioner Rodriguez that a Resolution authorizing the execution of an agreement between the City of Ottawa and the Illinois Department of Transportation regarding the Route 6 milling and resurfacing, which has been on file for public inspection since January 7, 2020, be adopted.

Second by Eichelkraut.

Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Commissioner Rodriguez presented Resolution.

Moved by Commissioner Rodriguez that a Resolution authorizing the execution of a consulting engineering agreement between the City of Ottawa and Renwick & Associates Inc., regarding the 2020 Street Maintenance Program, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Commissioner Rodriguez presented Resolution.

Moved by Commissioner Rodriguez that a Resolution authorizing the execution of a design engineering services agreement between the City of Ottawa and Renwick & Associates Inc., regarding the 2020 Curb Replacement Project, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Commissioner Less presented Annual Report of Police Chief.

Moved by Commissioner Less that the Annual Report of Police Chief, Brent A. Roalson, for the calendar year 2019, be received and placed on file.

Second by Eichelkraut.

Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Commissioner Less presented Annual Report of Fire Chief.

Moved by Commissioner Less that the Annual Report of Fire Chief, Andrew Borkowski, for the calendar year 2019, be received and placed on file.

Second by Rodriguez.

Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Commissioner Less presented Resolution.

Moved by Commissioner Less that a Resolution authorizing the execution of a maintenance service agreement between the City of Ottawa and Braniff Communications, regarding the City's warning sirens, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Commissioner Less presented Request.

Moved by Commissioner Less that the Request from the Ottawa Police Department to purchase a 2018 Ford Taurus from Star Ford in the net amount of \$1,451.00 after trade ins and a 2020 Chevrolet Tahoe through the State bid in the amount of \$36,979.69, be approved and paid for from the General Corporate Fund.

Second by Eichelkraut.

Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution approving a proposal for engineering services between the City of Ottawa and Renwick & Associates Inc., for the Long Term Control Plan Element 8.2, which has been on file for public inspection since January 7, 2020, be adopted.

Second by Eichelkraut.

Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing a first amendment to the intergovernmental agreement between the City of Ottawa and the Illinois Department of Transportation, regarding the rail study grant, which has been on file for public inspection since January 7, 2020, be adopted.

Second by Rodriguez.

Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution extending the time within which the City of Ottawa has to enforce the restrictive covenant for a buy back for property located at 703 E. Joliet Street, be adopted.

Second by Eichelkraut.

Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of a real estate sales contract between Mariam Tillman and the City of Ottawa for property located at 511 Illinois Avenue, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of a sale of public property agreement between the City of Ottawa and Scott Engel for property located at 1352 Illinois Avenue, be received and placed on file for public inspection.

Second by Rodriguez.

Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of a sale of public property agreement between the City of Ottawa and Renee Hermann for property located at 1709 Poplar Street, be received and placed on file for public inspection.

Second by Rodriguez.

Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of a sale of public property agreement and a pre closing possession agreement between the City of Ottawa and Paul and Tamyka Zenke for property located at 902 W. Madison Street, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of license agreement #5256 between the City of Ottawa and the Illinois Department of Natural Resources, regarding the I & M Canal, be received and placed on file for public inspection.

Second by Rodriguez.

Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of an agreement for production services between the City of Ottawa and Lou Dog Events II Inc., for the 2020 Winefest, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing an agreement for application and administrative services between the City of Ottawa and NCICG for an IDOT Economic Development Program Grant Project for Stevenson Road, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing an agreement for application services between the City of Ottawa and NCICG for a Community Development Block Grant for water and sewer along Dayton Road, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing an agreement for application and administrative services between the City of Ottawa and NCICG for an IDOT Economic Development Program Grant Project for Dayton Road, be received and placed on file for public inspection.

Second by Rodriguez.

Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Sales Order.

Moved by Mayor Aussem that the Sales Order received from R & P Carriages to purchase a 2020 Trailer for the Public Utilities Department in the amount of \$7,598.00, be approved and paid for from the Water Fund.

Second by Eichelkraut.

Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Quote.

Moved by Mayor Aussem that the Quote received from Layne Christensen Company to purchase a new electric motor for Well #12 in the amount of \$9,594.00, be approved and paid for from the Water Fund.

Second by Rodriguez.

Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Report of Zoning Board of Appeals.

Moved by Mayor Aussem that the Report of the Zoning Board of Appeals meeting held on Thursday, January 16, 2020, considering a side yard setback variance request from Witmore Development 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 variance request be granted with a 1 foot overhang for a four foot variance on the North side of the subject premises and the follow up Ordinance, be passed and approved.

Second by Rodriguez.

Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a master services agreement with iFiber and a services agreement with NIU net, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented motion to adjourn.

Moved by Mayor Aussem that this regular meeting be adjourned.

Second by Less.

Ayes: Eichelkraut, Rodriguez, Less, and Mayor Aussem.

Nays: None. Motion carried. Council adjourned at 7:24 p.m.

Respectfully submitted,

Shelly L. Munks City Clerk