

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, June 2, 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.

A public hearing was held on the Rebuild Illinois Grant for the Route 71 watermain project. Duane Calbow of NCICG noted that the cost of the project is \$5,014,230.00. The City is hoping to receive a grant for \$4,969,230.00 with the remaining \$45,000.00 being paid for with TIF Funds. The watermain project includes 14,288 feet of watermain with 3,715 being below the Fox River and Conservation Foundation property. The City has acquired all necessary permits, agreements, and easements. City Engineer, Tom Duttlinger, added that this project is in the same area as the sanitary sewer extension. The City has a list of proposed projects that total around \$149,100,000.00. Deadline for this grant is June 30, 2020. With no one publicly commenting, the Mayor declared the hearing closed at 7:10 p.m.

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of June 12, 2020, in the amount of \$392,905.52, 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 June 16, 2020, showing expenses in the amount of \$696,357.13, 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 May 2020, be received and placed on file.

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 amendment to the software license and service agreement between the City of Ottawa and Foxster Opco LLC d/b/a CTS Software for NCAT, which has been on file for public inspection since June 2, 2020, be adopted.

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 Proposal received from Niles Industrial Coatings in the amount of \$43,760.00 to repair the fountain in Washington Square, which has been on file for public inspection since June 2, 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 appropriating \$40,000.00 of Motor Fuel Tax Funds for the Route 6 at Route 71 resurfacing project, be adopted.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Rodriguez presented Quote.

Moved by Commissioner Rodriguez that the Quote received from Fountain People in the amount of \$29,808.00 to replace the lights in the fountain in Washington Square, be accepted and paid for from the General Corporate Fund.

Second by Eichelkraut.

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 product license and service agreement between the City of Ottawa and Intellichoice Inc. d/b/a eForce Software, which has been on file for public inspection since June 2, 2020, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Aussem presented Ordinance.

Moved by Mayor Aussem that an Ordinance amending Chapter 102-121 and 102-129 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding garbage truck restrictions in City alleys, be received and placed on file for public inspection.

Second by Rodriguez.

Commissioner Eichelkraut expressed his concerns because he has an alley behind his home. He asked for more time than the next regularly scheduled Council meeting to pass the proposed Ordinance. He would like more feedback from residents. He was asked by a resident if the City spent \$275,000.00 on the alleys. The Mayor questioned if we should keep repaving the alleys, if we don't restrict the trucks, its like throwing money out the window. Commissioner Rodriguez added that 17 of the 20 alleys are residential. 80% of her calls are in relation to our alleys. Her goal is to be have all of the alleys repaved in her 4 years in office.

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

Nays: None. Motion carried.

Mayor Aussem presented Ordinance.

Moved by Mayor Aussem that an Ordinance approving and authorizing the execution of a tax increment financing district redevelopment agreement between the City of Ottawa and the Young Mens' Christian Association of Ottawa, which has been on file for public inspection since June 2, 2020, be passed and approved.

Second by Rodriguez.

Mayor Aussem added that the YMCA will receive \$500,000.00 from the capital bill once the City receives it. The agreement is for 9 years with \$2,500,000.00 coming out the TIF account.

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 purchase and sale of commercial real estate between the City of Ottawa and the YMCA, for property located at 411 Canal Street, which has been on file for public inspection since June 2, 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 approving and authorizing the execution of an agreement between the City of Ottawa, the Illinois Department of Transportation, and Illinois Railway LLC, for the railroad and highway grade crossing improvements on Marquette Street, which has been on file for public inspection since June 2, 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 authorizing the execution of a license agreement between the City of Ottawa and MCC Network Services LLC, which has been on file for public inspection since June 2, 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 the execution of an amendment to license agreement #5518 between the City of Ottawa and the Illinois Department of Natural Resources, for the I & M Canal re watering project, which has been on file for public inspection since June 2, 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 approving and authorizing the execution of a network assessment agreement between the City of Ottawa and Insight Public Sector Inc., which has been on file for public inspection since June 2, 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 authorizing the execution of a license agreement between the City of Ottawa and Gary Thomas, for property located at 915 W. Superior Street, which has been on file for public inspection since June 2, 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 authorizing the execution of a comprehensive plan agreement between the City of Ottawa and Teska Associates Inc., 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 7:22 p.m.

Respectfully submitted,

Shelly L. Munks City Clerk