

Ottawa, Illinois
January 17, 2023

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

Present: Wayne A. Eichelkraut Jr., Thomas G. Ganiere, Marla K. Pearson,
James J. Less, and Mayor Daniel F. Aussem.
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, January 3, 2023, be approved as recorded in the permanent files of the City Clerk.
Second by Ganiere.
Ayes: Eichelkraut, Ganiere, Pearson, Less and Mayor Aussem.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Biweekly Salary Payroll.
Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of January 6, 2023, in the amount of \$510,424.80, be approved and warrants issued.
Second by Pearson.
Ayes: Eichelkraut, Ganiere, Pearson, Less and Mayor Aussem.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Expense Report.
Moved by Commissioner Eichelkraut that the Monthly Expense Report dated January 17, 2023, showing expenses in the amount of \$4,244,632.11, be approved and warrants issued.
Second by Ganiere.
Ayes: Eichelkraut, Ganiere, Pearson, 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 2022, be received and placed on file.
Second by Ganiere.
Ayes: Eichelkraut, Ganiere, Pearson, Less and Mayor Aussem.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.
Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of an intergovernmental cooperation agreement between the City of Ottawa and the Sangamon Mass Transit District, regarding repair and maintenance services for NCAT, which has been on file for public inspection since January 3, 2023, be adopted.
Second by Ganiere.
Ayes: Eichelkraut, Ganiere, Pearson, Less and Mayor Aussem.
Nays: None. Motion carried.

Commissioner Ganiere presented Resolution.
Moved by Commissioner Ganiere that a Resolution authorizing the execution of a proposal between the City of Ottawa and the Hydro Kinetics Corporation for repairs to the YMCA lift station, be received and placed on file for public inspection.
Second by Eichelkraut.
Ayes: Eichelkraut, Ganiere, Pearson, Less and Mayor Aussem.
Nays: None. Motion carried.

Commissioner Pearson presented Resolution.
Moved by Commissioner Pearson that a Resolution authorizing the execution of a proposal between the City of Ottawa and Chamlin & Associates, for the I-80 pedestrian bridge inspection, which has been on file for public inspection since January 3, 2023, be adopted.
Second by Ganiere.
Ayes: Eichelkraut, Ganiere, Pearson, Less and Mayor Aussem.
Nays: None. Motion carried.

Commissioner Pearson announced that the Veteran Banner Program will continue this year. Interested parties should contact Tami Koppen at City Hall. There are 62 available banner locations in the downtown area. The Veteran must have been honorably discharged and not on a 2022 banner. This year's sponsors are Larry and Gayla Johnson.

Commissioner Less presented Annual Report of Police Chief.

Moved by Commissioner Less that the Annual Report of Police Chief, Brent A. Roalson, for calendar year 2022, be received and placed on file.

Second by Eichelkraut.

Ayes: Eichelkraut, Ganiere, Pearson, 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, Brian Bressner, for the calendar year 2022, be received and placed on file.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Less presented Resolution.

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

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Aussem presented Annual Report of Flood Plain Management & CRS.

Moved by Mayor Aussem that the Annual Report of Flood Plain Management & CRS from Building and Zoning Official, Mathew W, Stafford, be received and placed on file.

Second by Pearson.

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

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of 2023 Music performance agreements by the Mayor of the City of Ottawa, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of a side letter agreement between the City of Ottawa and the Ottawa International Association of Fire fighters Local 523, which has been on file for public inspection since January 3, 2023, be adopted.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution accepting and executing an urban and community forestry grant agreement and subaward agreement between the City of Ottawa and the Morton Arboretum, for a \$25,000.00 tree planting grant, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of an intergovernmental grant agreement between the City of Ottawa and the Illinois Department of Commerce and Economic Opportunity, for a downtown residential revitalization grant, be received and placed on file for public inspection.

Second by Pearson.

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

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of a contract for sale agreement between City of Ottawa, Doretta Dettore, Ann Nelson, and Matthew Mosher, for property located at 230 Anita Drive, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of an access to property and demolition agreement between the City of Ottawa, Angela Womack, and Concetta Sandra Womack, for property located at 740 W. Norris Drive, be received and placed on file for public inspection.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the assignment of lease and execution of a consent to assignment between the City of Ottawa, Ron Yanke, and Chad Lucas, for property located at 619 Columbus Street, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Aussem presented Ordinance.

Moved by Mayor Aussem that an Ordinance declaring surplus revenue in the 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 districts on a pro rata basis, be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Aussem presented Ordinance.

Moved by Mayor Aussem that an Ordinance declaring surplus revenue in the U.S. 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 districts on a pro rata basis, be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Aussem presented Ordinance.

Moved by Mayor Aussem that an Ordinance declaring surplus revenue in the Route 71 TIF District special tax allocation fund and authorizing payment of that surplus revenue to the LaSalle County Treasurer for distribution to affected taxing districts on a pro rata basis, be passed and approved.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of an engagement letter agreement between the City of Ottawa and Bernardi Securities, for the Series 2023 bonds, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: Less. Motion carried.

Mayor Aussem presented motion to adjourn.

Moved by Mayor Aussem that this regular meeting be adjourned.

Second by Less.

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

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

Respectfully submitted,

Shelly L. Munks

Shelly L. Munks City Clerk