

Ottawa, Illinois
March 19, 2024

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

Present: Mayor Robert Hasty, Commissioners Wayne A. Eichelkraut Jr., Thomas G. Ganiere, and Brent F. Barron.

Absent: Marla K. Pearson.

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, March 5, 2024, be approved as recorded in the permanent files of the City Clerk.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, Barron and Mayor Hasty.

Nays: None.

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of March 15, 2024, in the amount of \$520,168.89, be approved and warrants issued.

Second by Barron.

Ayes: Eichelkraut, Ganiere, Barron and Mayor Hasty.

Nays: None.

Commissioner Eichelkraut presented Bimonthly Expense Report.

Moved by Commissioner Eichelkraut that the Bimonthly Expense Report dated March 19, 2024, showing expenses in the amount of \$1,164,289.02, be approved and warrants issued.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, Barron and Mayor Hasty.

Nays: None.

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 February 2024, be received and placed on file.

Second by Barron.

Ayes: Eichelkraut, Ganiere, Barron and Mayor Hasty.

Nays: None.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of transit service agreements between the City of Ottawa, the Earlville Lions Club, and Tri County Opportunities Council, for NCAT, which has been on file for public inspection since March 5, 2024, be adopted.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, Barron and Mayor Hasty.

Nays: None.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of a transit service agreement between the City of Ottawa and Goodwill Industries of Northern Illinois, for NCAT, be received and placed on file for public inspection.

Second by Barron.

Ayes: Eichelkraut, Ganiere, Barron and Mayor Hasty.

Nays: None.

Commissioner Eichelkraut announced a free movie at the Roxy Theater on Thursday, March 28, 2024. The movie will be Kung Fu Panda 4.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution authorizing the execution of a proposal for grant writing assistance by Lexipol for the Ottawa Fire Department, which has been on file for public inspection since March 5, 2024, be adopted.

Second by Eichelkraut.

Ayes: Eichelkraut, Ganiere, Barron and Mayor Hasty.

Nays: None.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution authorizing the execution of a testing and assessment services agreement between the City of Ottawa and Law Enforcement Testing and Assessment LLC, for the Ottawa Police Department, which has been on file for public inspection for March 5, 2024, be adopted.

Second by Barron.

Ayes: Eichelkraut, Ganiere, Barron and Mayor Hasty.

Nays: None.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution requesting permission from the Illinois Department of Transportation to temporarily close southbound LaSalle Street, Route 23 from Washington Street to Center Street from 5:30 a.m. until 9:00 a.m. and the westbound lane of Route 23 from Main Street to Route 71 and the westbound lane of Route 71 from Route 23 to Fosse Road from 5:30 a.m. until 2:00 p.m. and portions of other City streets on Saturday, May 11, 2024, for the 2024 Run Starved Rock Country Marathon, be adopted.

Second by Eichelkraut.

Ayes: Eichelkraut, Ganiere, and Barron. Mayor Hasty abstained.

Nays: None.

Commissioner Ganiere then read a prepared statement regarding OSF and the changes they want to make to our hospital and services for our residents.

Commissioner Barron presented Resolution.

Moved by Commissioner Barron that a Resolution authorizing an amendment to the professional services agreement between the City of Ottawa and Fehr Graham, for the new Wastewater Treatment Plant site's clearing, grubbing, and leveling, which has been on file for public inspection since March 5, 2024, be adopted.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, Barron and Mayor Hasty.

Nays: None.

Commissioner Barron presented Request.

Moved by Commissioner Barron that the City Clerk be authorized to advertise for Bids for the 2024 Water main replacements. Bids will be received until Tuesday, April 2, 2024, at 10:00 a.m.

Second Eichelkraut.

Ayes: Eichelkraut, Ganiere, Barron and Mayor Hasty.

Nays: None.

Commissioner Barron added that the South side sewer separation project should start on Monday and he apologized for the late notice to the residents regarding this project.

Mayor Hasty presented Ordinance.

Moved by Mayor Hasty that an Ordinance amending Article IV of Chapter 22 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding the Electrical Code, be received and placed on file for public inspection.

Second by Barron.

Ayes: Eichelkraut, Ganiere, Barron and Mayor Hasty.

Nays: None.

Mayor Hasty presented Ordinance.

Moved by Mayor Hasty that an Ordinance adding Chapter 26 Article XI to the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding short term rentals, be passed and approved.

Second by Eichelkraut.

Ayes: Eichelkraut, Ganiere, Barron and Mayor Hasty.

Nays: None.

Mayor Hasty presented Ordinance.

Moved by Mayor Hasty that an Ordinance authorizing participation in the solicitation for a joint purchase master contract for rock salt and subsequent execution of the contract with the Illinois Department of Central Management Services, be adopted.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, Barron and Mayor Hasty.

Nays: None.

Mayor Hasty presented Resolution.

Moved by Mayor Hasty that a Resolution requesting permission from the Illinois Department of Transportation to temporarily close LaSalle Street from Lafayette Street to Main Street on Friday, June 14, 2024, from 4:30 p.m. until 10:00 p.m. for the 2024 Cruise Night, be adopted.

Second by Eichelkraut.

Ayes: Eichelkraut, Ganiere, Barron and Mayor Hasty.

Nays: None.

Mayor Hasty presented Resolution.

Moved by Mayor Hasty that a Resolution requesting permission from the Illinois Department of Transportation to temporarily close LaSalle Street from Lafayette Street to Lincoln Place on Sunday, September 29, 2024, from 11:00 a.m. until 1:30 p.m. for the 2024 Fall Festival Parade, be adopted.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, Barron and Mayor Hasty.

Nays: None.

Mayor Hasty presented Resolution.

Moved by Mayor Hasty that a Resolution requesting permission from the Illinois Department of Transportation to temporarily close LaSalle Street from Lafayette Street to Lincoln Place on Friday, November 29, 2024, from 5:30 p.m. until 7:30 p.m. for the 2024 Festival of Lights Parade, be adopted.

Second by Eichelkraut.

Ayes: Eichelkraut, Ganiere, Barron and Mayor Hasty.

Nays: None.

Mayor Hasty presented Resolution.

Moved by Mayor Hasty that a Resolution authorizing the execution of a design and engineering inspection services agreement between the City of Ottawa and Renwick & Associates Inc., for the 2024 Curb Replacement Project, which has been on file for public inspection since March 5, 2024, be adopted.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, Barron and Mayor Hasty.

Nays: None.

Mayor Hasty presented Resolution.

Moved by Mayor Hasty that a Resolution authorizing the execution of a maintenance engineering inspection services agreement between the City of Ottawa and Renwick & Associates Inc., for the 2024 Street Maintenance, which has been on file for public inspection since March 5, 2024, be adopted.

Second by Eichelkraut.

Ayes: Eichelkraut, Ganiere, Barron and Mayor Hasty.

Nays: None.

Mayor Hasty presented Bid.

Moved by Mayor Hasty that the Bid received from Marseilles Sheet Metal in the amount of \$16,698.00 for the Jackson Street HVAC system be approved and paid for from the General Corporate Fund.

Second by Barron.

Ayes: Eichelkraut, Ganiere, Barron and Mayor Hasty.

Nays: None.

Mayor Hasty presented Request.

Moved by Mayor Hasty that the Request for a fundraiser from Pet Project to request donations at the intersection of Norris Drive and Route 23 on Saturday, June 1, 2024, from 8:00 a.m. until 12:00 p.m. be approved.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, Barron and Mayor Hasty.

Nays: None.

Mayor Hasty presented Request.

Moved by Mayor Hasty that the Request for a fundraiser from the Illinois Valley Building Trades Council to request donations at the intersection of Norris Drive and Route 23 on Saturday, June 15, 2024, from 8:00 a.m. until 12:00 p.m. for their Dollars against Diabetes, Dad's Day, be approved.

Second by Barron.

Ayes: Eichelkraut, Ganiere, Barron and Mayor Hasty.

Nays: None.

Mayor Hasty presented Bids.

Moved by Mayor Hasty that the Bids received for the vacant lots located at 513 St. George Street, 230 Anita Drive, 221 Deleon Street, 819 Canal Street, and 1924 Pratt Lane, all be referred to Staff for review and recommendation.

Second by Eichelkraut.

Ayes: Eichelkraut, Ganiere, Barron and Mayor Hasty.

Nays: None.

Mayor Hasty presented motion to adjourn.

Moved by Mayor Hasty that this regular meeting be adjourned.

Second by Eichelkraut.

Ayes: Eichelkraut, Ganiere, Barron and Mayor Hasty.

Nays: None. Council adjourned at 7:20 p.m.

Respectfully submitted,

Shelly L. Munks

City Clerk