

Ottawa, Illinois
July 16, 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, July 2, 2024, be approved as recorded in the permanent files of the City Clerk.
Second by Barron.
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 July 5, 2024, in the amount of \$694,765.73, be approved and warrants issued.
Second by Ganiere.
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 July 16, 2024, showing expenses in the amount of \$2,342,737.17, be approved and warrants issued.
Second by Barron.
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 June 2024, be received and placed on file.
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 an intergovernmental cooperation agreement between the City of Ottawa and the Springfield Mass Transit District, for vehicle repair and maintenance services for NCAT, which has been on file for public inspection since July 2, 2024, be adopted.
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 a commercial lease agreement between the City of Ottawa and Horizon House of the Illinois Valley Inc., to lease 4140 Progress Blvd in Peru for NCAT, be received and place on file for public inspection.
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 transit service agreements between the City of Ottawa and multiple entities regarding transportation through NCAT, be received and placed on file for public inspection.
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 a lease agreement between the City of Ottawa and CL Real Estate LLC, for the Drinkin' with Lincoln event, be received and placed on file for public inspection.

Second by Barron.

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

Nays: None.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution approving and authorizing the execution of an employment agreement for an appointed City Official in Zaia Chirkina as full time Police Lt Assistant, which has been on file for public inspection since July 2, 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 an intergovernmental cooperation agreement between the City of Ottawa and the LaSalle County State's Attorney's Office, for a shared Police Department IT employee, which has been on file for public inspection since July 2, 2024, be adopted.

Second by Eichelkraut.

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

Nays: None.

Commissioner Ganiere announced that the Fire Department received a \$272,000.00 AGF Grant for 36 air packs. The Grant is 95%, so the City will owe 5%.

Ganiere also added that as of 5pm today, OSF deferred their certificate of need until September.

Mayor Hasty presented Change Order.

Moved by Mayor Hasty that Change Order #1 from Grand Rapids Enterprises in the increased amount of \$15,328.32 for the Peck Park Playground Improvement Project, 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 Resolution.

Moved by Mayor Hasty that a Resolution authorizing the execution of an administration and coordination agreement between the City of Ottawa and North Central Illinois Council of Governments, for the Community Development Block Grant, be received and placed on file for public inspection.

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 proposal between the City of Ottawa and HVS, for a hotel market study, be received and placed on file for public inspection.

Second by Eichelkraut.

The Mayor added that this study is necessary for the amphitheater grant.

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

Nays: None.

The Mayor explained that the next two Zoning Board items on the agenda needed to pass with all 4 Council members present voting yes. The ZBA will be getting reeducated on processes. Commissioner Ganiere added that he was at the last meeting and he feels that the applicants going forward should submit a survey of their parcel.

Mayor Hasty presented Report of Zoning Board of Appeals meeting.

Moved by Mayor Hasty that the Report of the Zoning Board of Appeals meeting held on Thursday, June 20, 2024, considering the variance requests from Ryan Doll for property located at 328 E. Superior Street to construct a garage, be received and placed on file. Be it further moved, the Council grant the variance requests which allows the garage to be built 2 feet from the East property line, 3 feet from the West property line, 2 feet from the North property line, the accessory structure's square footage to be more than 50% of the primary structure, the building area to exceed the building area requirement and the follow up Ordinance to be passed and approved.

Second by Eichelkraut.

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

Nays: None.

Mayor Hasty presented Report of Zoning Board of Appeals meeting.

Moved by Mayor Hasty that the Report of the Zoning Board of Appeals meeting held on Thursday, June 20, 2024, considering the variance requests from Tom & Ginelle Shilkuski for property located at 708 Arch Street to construct a garage, be received and placed on file. Be it further moved the Council grant the variance requests which allows the accessory structure's square footage to be more than 50% of the primary structure, the height limit raised from 18 feet to 21 feet and the follow up Ordinance be passed and approved.

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 proposal between the City of Ottawa and Hitchcock Design Group, for the OSLAD grant preparation services, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None.

The Mayor explained the removal of the bus stop at the corner of Jefferson and LaSalle Streets. The stop hadn't been used in 15 years due to the operation of NCAT.

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 7:15 p.m.

Respectfully submitted,

Shelly J. Munks

City Clerk