

Ottawa, Illinois
September 3, 2024

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

Present: Mayor Robert Hasty, Commissioners Wayne A. Eichelkraut Jr.,
Thomas G. Ganiere, Marla K. Pearson and Brent F. Barron.
Absent: None.

Commissioner Eichelkraut presented minutes of previous meetings.
Moved by Commissioner Eichelkraut that the minutes of a regular meeting of the Council of the City of Ottawa, Illinois, held on Tuesday, August 20, 2024, and the minutes of a special meeting held on Tuesday, August 27, 2024, both be approved as recorded in the permanent files of the City Clerk.
Second by Ganiere.
Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.
Nays: None.

A public hearing was held next on an annexation agreement with Craig and Barbara Godwin for property located at 2223 Caton Road. City Attorney, Christina Cantlin explained the annexation process and with no one publicly commenting, the Mayor declared the hearing closed at 7:15 p.m.

Commissioner Eichelkraut presented Biweekly Salary Payroll.
Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of August 30, 2024, in the amount of \$697,304.39, be approved and warrants issued.
Second by Pearson.
Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.
Nays: None.

Commissioner Eichelkraut presented Bimonthly Expense Report.
Moved by Commissioner Eichelkraut that the Bimonthly Expense Report dated September 3, 2024, showing expenses in the amount of \$1,318,624.81, be approved and warrants issued.
Second by Barron.
Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.
Nays: None.

Commissioner Eichelkraut presented Resolution.
Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of an agreement between the City of Ottawa and the LaSalle County 708 Community Mental Health Board, regarding NCAT, which has been on file for public inspection since August 27, 2024, be adopted.
Second by Ganiere.
Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.
Nays: None.

Commissioner Eichelkraut announced 2 additional Music in the Park dates of September 7th and September 14th.

Commissioner Pearson presented Resolution.
Moved by Commissioner Pearson that a Resolution of Support for the Ottawa Community Park Land Acquisition Project, be adopted.
Second by Eichelkraut.
Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.
Nays: None.

Commissioner Pearson presented Resolution.
Moved by Commissioner Pearson that a Resolution adopting a concept plan for the Ottawa Community Park Land Acquisition Project, be adopted.
Second by Ganiere.
Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.
Nays: None.

Commissioner Pearson announced the new park equipment and splash pad at Peck Park and ribbon cutting.

Mayor Hasty presented Resolution.

Moved by Mayor Hasty that a Resolution authorizing the execution of an annexation agreement between the City of Ottawa, Craig Godwin and Barbara Godwin for property located at 2223 Caton Road, which has been on file for public inspection since August 20, 2024, be adopted.

Second by Eichelkraut.

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

Nays: None

Mayor Hasty presented Report of Plan Commission meeting.

Moved by Mayor Hasty that the Report of the Plan Commission meeting held on Monday, August 26, 2024, considering the rezoning request from Brent Leitner for property located at 529 W. Lafayette Street, be received and placed on file. Be it further moved, the Council concur with the recommendations of the Plan Commission and the rezoning request from Class B "Single Family, Two Family, or Multi Family Residence District" to Class "C-2 General Business District", be granted and the follow up Ordinance be passed and approved.

Second by Ganiere.

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

Nays: None.

Mayor Hasty presented Resolution.

Moved by Mayor Hasty that a Resolution authorizing the execution of an annexation agreement with American Commercial Bank and Trust N.A., formerly the First National Bank of Ottawa, as trustee under the provisions of a trust agreement dated the 30th day of November 1970 and known as trust #1185, be received and placed on file for public inspection. Be it further moved, a public hearing be set for Tuesday, September 17, 2024, at 7:00 p.m. in Council Chambers on this said annexation agreement.

Second by Pearson.

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

Nays: None.

Mayor Hasty presented motion to adjourn.

Moved by Mayor Hasty that this regular meeting be adjourned.

Second by Pearson.

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

Nays: None. Council adjourned at 7:22 p.m.

Respectfully submitted,

Shelly L. Munks, City Clerk