

Ottawa, Illinois  
January 7, 2025

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

Present: Mayor Robert Hasty, Commissioners Wayne A. Eichelkraut Jr., and Marla K. Pearson.

Absent: Commissioners Thomas G. Ganiere and Brent F. Barron.

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, December 17, 2024, be approved as recorded in the permanent files of the City Clerk.

Second by Pearson.

Ayes: Eichelkraut, Pearson, and Mayor Hasty.

Nays: None.

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of December 20, 2024, in the amount of \$675,909.63, and the Biweekly Salary Payroll of January 3, 2025, in the amount of \$667,194.20, both be approved and warrants issued.

Second by Pearson.

Ayes: Eichelkraut, Pearson, and Mayor Hasty.

Nays: None.

Commissioner Eichelkraut presented Bimonthly Expense Report.

Moved by Commissioner Eichelkraut that the Bimonthly Expense Report dated January 7, 2025, showing expenses in the amount of \$603,087.68, be approved and warrants issued.

Second by Pearson.

Ayes: Eichelkraut, Pearson, and Mayor Hasty.

Nays: None.

Commissioner Pearson presented Resolution.

Moved by Commissioner Pearson that a Resolution authorizing the execution of an intergovernmental agreement between the City of Ottawa and LaSalle County, regarding seal coating of various City streets, which has been on file for public inspection since December 17, 2024, be adopted.

Second by Eichelkraut.

Ayes: Eichelkraut, Pearson, and Mayor Hasty.

Nays: None.

Mayor Hasty presented Resolution.

Moved by Mayor Hasty that a Resolution authorizing the execution of a master professional services agreement between the City of Ottawa and Deckard Technologies Inc., for short term rental software, be received and placed on file for public inspection.

Second by Pearson.

Ayes: Eichelkraut, Pearson, and Mayor Hasty.

Nays: None.

Mayor Hasty presented Resolution.

Moved by Mayor Hasty that a Resolution authorizing the execution of an agreement for preliminary design services between the City of Ottawa and the Lamar Johnson Collaborative Inc., for the downtown waterfront amphitheater, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Eichelkraut, Pearson, and Mayor Hasty.

Nays: None.

The Mayor added that the plan should be available in about 8 weeks.

Mayor Hasty presented Resolution.

Moved by Mayor Hasty that a Resolution authorizing the execution of a professional services agreement between the City of Ottawa and Gingko Planning & Design Inc., regarding Phase 1 infrastructure and design development for the waterfront master plan, be received and placed on file for public inspection.

Second by Pearson.

Ayes: Eichelkraut, Pearson, and Mayor Hasty.

Nays: None.

Mayor Hasty presented Resolution.

Moved by Mayor Hasty that a Resolution authorizing the execution of a grant agreement between the City of Ottawa and the Illinois Department of Commerce and Economic Opportunity, for the CDBG Storm Sewer Separation, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Eichelkraut, Pearson, and Mayor Hasty.

Nays: None.

Mayor Hasty presented Resolution.

Moved by Mayor Hasty that a Resolution approving and authorizing the execution of an employment agreement for Brian Benavides as part time electrical inspector, be received and placed on file for public inspection.

Second by Pearson.

Ayes: Eichelkraut, Pearson, and Mayor Hasty.

Nays: None.

Mayor Hasty presented Resolution.

Moved by Mayor Hasty that a Resolution authorizing the execution of a management and supervision agreement between the City of Ottawa and Total Environmental Service Technologies Inc., for the Water & Wastewater Treatment Plants, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Eichelkraut, Pearson, and Mayor Hasty.

Nays: None.

The Mayor announced a historic tax credit regarding the River's Edge Recovery Zone. This tax credit is historically 25%.

Mayor Hasty presented motion to adjourn.

Moved by Mayor Hasty that this regular meeting be adjourned.

Second by Eichelkraut.

Ayes: Eichelkraut, Pearson, and Mayor Hasty.

Nays: None. Council adjourned at 7:05 p.m.

Respectfully submitted,

*Shelly J. Munks*, City Clerk