

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

Present: Mayor Robert Hasty, Commissioners Wayne E. 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 18, 2025, 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 28, 2025, in the amount of \$645,832.93, 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 April 1, 2025, showing expenses in the amount of \$521,453.92, be approved and warrants issued.

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 amendment to the transportation provider service agreement between the City of Ottawa and MTM Inc., for NCAT, be received and placed on file for public inspection.

Second by Barron.

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

Nays: None.

Commissioner Ganiere presented Ordinance.

Moved by Commissioner Ganiere that an Ordinance authorizing the sale of personal property and authorizing the execution of a listing and marketing commission agreement with Brindlee Mountain Fire Apparatus LLC, for our 1996 Pierce Arrow Tower Ladder Truck, which has been on file for public inspection sine March 18, 2025, be passed and approved.

Second by Eichelkraut.

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

Nays: None.

Commissioner Eichelkraut reminded of the Easter Egg Hunt on April 19 from 9:00 a.m. until 11:00 a.m.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution authorizing the execution of an agreement between the City of Ottawa and Business Employment kills Team Inc., be received and placed on file for public inspection.

Second by Barron.

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

Nays: None.

Commissioner Ganiere presented Report of Police Chief.

Moved by Commissioner Ganiere that the Report of Police Chief, Michael J. Cheatham, for the month of March 2025, be received and placed on file.

Second by Eichelkraut.

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

Nays: None.

Commissioner Ganiere presented Report of Fire Chief.

Moved by Commissioner Ganiere that the Report of Fire Chief, Brian R. Bressner, for the month of March 2025, be received and placed on file.

Second by Barron.

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

Nays: None.

Commissioner Barron presented Resolution.

Moved by Commissioner Barron that a Resolution authorizing the execution of the second amendment to the agreement for sewer service between the City of Ottawa and the Village of Naplate, which has been on file for public inspection since March 18, 2025, be adopted.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, Barron and Mayor Hasty.

Nays: None.

Mayor Hasty presented Report of Registrar.

Moved by Mayor Hasty that the Report of Registrar, Shelly L. Roalson, for the month of March 2025, be received and placed on file.

Second by Barron.

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

Nays: None.

Mayor Hasty presented Report of Parking Administration.

Moved by Mayor Hasty that the Report of the Parking Administration showing fines collected of \$2,995.00, for the month of March 2025, be received and placed on file.

Second by Ganiere.

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

Nays: None.

Mayor Hasty presented Report of Building Official.

Moved by Mayor Hasty that the Report of Building Official, Mathew W. Stafford, for the month of March 2025, be received and placed on file.

Second by Eichelkraut.

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

Nays: None.

Mayor Hasty presented Ordinance.

Moved by Mayor Hasty that an Ordinance approving and authorizing the execution of a redevelopment agreement between the City of Ottawa and Gioia Group LLC, for property located at 209 W. Main Street, which has been on file for public inspection since March 18, 2025, be passed and approved.

Second by Barron.

Ayes: Eichelkraut, Ganiere, Barron and Mayor Hasty.

Nays: None.

Mayor Hasty presented Ordinance.

Moved by Mayor Hasty that an Ordinance adding Article IX to Chapter 14 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding video gaming licensing and fees, be passed and approved.

Second by Ganiere.

Ayes: Ganiere, Barron, and Mayor Hasty.

Nays: None. Eichelkraut abstained.

Mayor Hasty presented Ordinance.

Moved by Mayor Hasty that an Ordinance amending Chapter 10 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, be passed and approved.

Second by Barron.

Ayes: Ganiere, Barron and Mayor Hasty.

Nays: None. Eichelkraut abstained.

Mayor Hasty presented Resolution.

Moved by Mayor Hasty that a Resolution authorizing the execution of an agreement between the City of Ottawa and Teska Associates Inc., for the LaSalle Street underpass bridge aesthetics, which has been on file for public inspection since March 18, 2025, 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 memorandum of agreement between the City of Ottawa and REACH Strategies, for a transportation electrification plan, which has been on file for public inspection since March 18, 2025, 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 proposal from Meritcorp Group LLC, for the Heritage Harbor flood plain survey and volume analysis, be received and placed on file for public inspection.

Second by Ganiere.

A discussion ensued. Commissioner Eichelkraut asked about the floodplain laws. City Engineer Tom Duttlinger added that this is for the Conservation Cove area. Mayor Hasty referenced the amphitheater area. Commissioner Barron said that Heritage Harbor would give us credits.

Ayes: Ganiere, Barron and Mayor Hasty.

Nays: Eichelkraut.

Mayor Hasty presented Resolution.

Moved by Mayor Hasty that a Resolution authorizing the execution of an intergovernmental agreement between the City of Ottawa and the Illinois Office of the Comptroller, for the local debt recovery program IDOP, 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 license agreement #5399 between the City of Ottawa and the Illinois Department of Natural Resources, for the I & M Canal storm sewer drain, be received and placed on file for public inspection.

Second by Barron.

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 7:17 p.m.

Respectfully submitted,

Shelly L. Roalson, City Clerk