

Ottawa, Illinois
February 5, 2019

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

Present: Daniel F. Aussem, Wayne A. Eichelkraut Jr., Thomas G. Ganiere,
James J. Less, and Robert M. Eschbach

Absent: None.

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, January 15, 2019, be approved as recorded in the permanent files of the City Clerk.

Second by Ganiere.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of January 25, 2019, in the amount of \$414,263.55, be approved and warrants issued.

Second by Less

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Expense Report.

Moved by Commissioner Eichelkraut that the Monthly Expense Report of February 1, 2019, showing expenses in the amount of \$851,532.99, be approved and warrants issued.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing an application to the Illinois Department of Transportation for designation as a Section 5310 public body provider for NCAT, be adopted.

Second by Ganiere.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution approving and authorizing the execution of an employment agreement for an appointed city official in William Becker as part time NCAT bus driver, be received and placed on file for public inspection.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing acceptance and execution of an agreement with Brierley Associates to assist with the technical requirements for the Army Corps of Engineering permit application for the Fox River water main project, which has been on file for public inspection since January 15, 2019, be adopted.

Second by Less.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing the execution of a first amendment to the annexation agreement between Pilkington North America Inc. and the City of Ottawa, which has been on file for public inspection since January 15, 2019, be adopted.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Aussem presented Change Order.

Moved by Commissioner Aussem that Change Order #1 from Stott Contracting LLC in the increased amount of \$21,383.80 for the White Lane sanitary sewer project, be accepted and paid for from the Wastewater Fund.

Second by Ganiere.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Ganiere presented Report of Police Chief.

Moved by Commissioner Ganiere that the Report of Police Chief, Brent A. Roalson, for the month of January 2019, be received and placed on file.

Second by Less.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Ganiere presented Report of Fire Chief.

Moved by Commissioner Ganiere that the Report of Fire Chief, Andy Borkowski, for the month of January 2019, be received and placed on file.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution authorizing a maintenance agreement between the City of Ottawa and Braniff Communications for the City's warning sirens, which has been on file for public inspection since January 15, 2010, be adopted.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Report of Registrar.

Moved by Mayor Eschbach that the Report of Registrar, Shelly L. Munks, for the month of January 2019, be received and placed on file.

Second by Ganiere.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Report of Parking Administration.

Moved by Mayor Eschbach that the Report of the Parking Administration Department showing fines collected of \$2,600.00 for the month of January 2019, be received and placed on file.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Report of Building Official.

Moved by Mayor Eschbach that the Report of Building Official, Michael J. Sutfin, for the month of January 2019, be received and placed on file.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance declaring surplus revenue in the Ottawa I-80 North TIF District special tax allocation fund and authorizing payment of that surplus revenue to the LaSalle County Treasurer for distribution to affected taxing districts on a pro rata basis for tax year 2017 payable 2018, be received and placed on file for public inspection.

Second by Less.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance approving and authorizing the execution of a TIF redevelopment agreement between the City of Ottawa and Tramlaw Ottawa LLC, be received and placed on file for public inspection.

Second by Ganiere.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance authorizing the sale of real property owned by the City of Ottawa and providing for public notice thereof, regarding the Central School Track, be passed and approved.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an intergovernmental agreement between the City of Ottawa and LaSalle County, regarding the Downtown TIF District, which has been on file for public inspection since January 15, 2019, be adopted.

Second by Ganiere.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an engagement letter for environmental legal services between the City of Ottawa and Miller, Canfield, Paddock, and Stone PLC, regarding Central School redevelopment site, be received and placed on file for public inspection.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that Resolutions approving and authorizing the execution of employment agreements for appointed city officials in Michael Cheatham as Police Captain and Brian Bressner as Deputy Fire Chief, be received and placed on file for public inspection.

Second by Ganiere.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution designating representatives of the City of Ottawa for collective bargaining as the Ottawa City Council together with Corporation Counsel, be adopted.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution approving and authorizing the execution of an agreement between the City of Ottawa and the Illinois Department of Transportation and IMEG Corp., regarding the I-80 pedestrian bridge project, be received and placed on file for public inspection.

Second by Ganiere.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a real estate purchase agreement between the City of Ottawa and Raymond A. Fisher Sr., regarding 601 Bellevue Avenue, be received and placed on file for public inspection.

Second by Less.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Report of Plan Commission.

Moved by Mayor Eschbach that the Report of the Plan Commission meeting held on Monday, January 28, 2019, considering a conditional use permit for a drive thru facility for 200 and 210 E. Norris Drive, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Plan Commission and the conditional use permit be granted and the follow up Ordinance, be passed and approved.

Second by Aussem.

Moved by Commissioner Ganiere that this request be referred back to the Plan Commission due to new information provided by the developer.

The motion failed for lack of a second.

The vote was then taken on the Mayor's original motion.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: Ganiere. Motion carried.

Mayor Eschbach presented motion to adjourn.

Moved by Mayor Eschbach that this regular meeting be adjourned.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

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

Respectfully submitted,

Shelly L. Munks City Clerk