

Special 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 Mayor Robert M. Eschbach
Absent: None.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution and amendment of the Section 5311 Grant agreement between the City of Ottawa and IDOT, regarding NCAT, for fiscal year 20, which has been on file for public inspection since March 19, 2019, be adopted.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing execution and amendment of the Downstate Operating Assistance grant agreement between the City of Ottawa and IDOT, regarding NCAT, for fiscal year 20, which has been on file for public inspection since March 19, 2019, be adopted.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing employment agreements for appointed city officials in James Allen and Arthur Rick as part time NCAT bus drivers, be received and placed on file for public inspection.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing the execution of an engineering services agreement between the City of Ottawa and Renwick & Associates Inc., regarding the Long Term Control Plan elements 1.8 and 1.10, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach asked the Council about the City's membership in the NCIEDC and the \$25,000.00 allocation. Everyone on the Council agreed that we should remain in the group and authorized the annual fee.

Mayor Eschbach presented Report of Zoning Board of Appeals.

Moved by Mayor Eschbach that the Report of the Zoning Board of Appeals meeting held on Thursday, March 21, 2019, considering the Fence Ordinance variance request from Jeff Stoudt for property located 1241 Tower Drive, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Zoning Board of Appeals and the Fence Ordinance variance be granted with the condition that the 6 foot fence be erected in line with the SW corner of the principal structure and running directly south to the property line and the follow up Ordinance, be passed and approved.

Second by Eichelkraut.

Ayes: Aussem, Ganiere, Eichelkraut, 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, March 18, 2019, considering the Preliminary and Final Plats for Tramlaw Subdivision, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Plan Commission and the plats be approved conditioned upon the easement of access for Lot 1 be noted on the final plat and the final plat and the follow up Ordinance be passed and approved.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution waiving the right of first refusal for Lot 1 in Warehouse Subdivision, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a variance from Joshua Kazmierczak for property located at 312 E. Lafayette Street, be received and referred to the Zoning Board of Appeals for review and recommendation.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Budget discussions resumed and cuts were made to allow the general corporate fund to be balanced for fiscal year 20.

Mayor Eschbach presented motion to adjourn.

Moved by Mayor Eschbach that this special meeting be adjourned.

Second by Less.

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

Nays: None. Motion carried. Council adjourned at 9:18 p.m.

Respectfully submitted,

Shelly L. Munks City Clerk