

Ottawa, Illinois
November 5, 2019

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

Present: Wayne A. Eichelkraut Jr., Thomas G. Ganiere, Marla K. Rodriguez,
James J. Less, and Mayor Daniel F. Aussem.

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, October 15, 2019, and the minutes of a special meeting held on Tuesday, October 29, 2019, be approved as recorded in the permanent files of the City Clerk.

Second by Rodriguez.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Don and Betty Gillette the key to the City for all their years of organizing the Festival of Lights parades and involvement with the Special Events Committee.

A public hearing was held on the annexation agreement with Hank's Inc, Edward Allen Jr., and Della Allen. Corporation Counsel explained that the annexation agreement will allow the connection to the sanitary sewer. With no one publicly commenting, the Mayor declared the hearing closed at 7:05 p.m.

A public hearing was also held on the vacation of a portion of Poplar Street to Sandra Madden. Corporation Counsel explained that this vacation will allow the sale of the home. With no one publicly commenting, the Mayor declared the hearing closed at 7:07 p.m.

As part of the Kiwanis Club's observation of "Kid's Day", students from Shepherd Middle School and Marquette Academy filled various offices. Seated to act for the evening as their counterpart were:

Aislinn Aussem	Mayor
Kiera Kleckner	Commissioner – Finance
Frankie Reynolds	Commissioner – Public Property
Izzy Rayfield	Commissioner – Public Improvements
Luke Connell	Commissioner – Public Health & Safety
Peyton Bryson	Police Chief
Zander Houk	Corporation Counsel
Jaxsen Higgins	Fire Chief
Ella VanWiggeren	City Treasurer
Bryce McLaughlin	City Engineer
Jenna Gamons	City Clerk

Commissioner Eichelkraut presented Biweekly Salary Payrolls.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of October 18, 2019, in the amount of \$397,965.15, and the Biweekly Salary Payroll of November 1, 2019, in the amount of \$382,345.55, both be approved and warrants issued. Second by Less.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Expense Report.

Moved by Commissioner Eichelkraut that the Monthly Expense Report of November 5, 2019, showing expenses in the amount of \$1,414,815.17, be approved and warrants issued.

Second by Rodriguez.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Annual Financial Report.

Moved by Commissioner Eichelkraut that the Annual Financial Report of City Clerk, Shelly L. Munks, for fiscal year 2019, be received and placed on file.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of an engagement letter between the City of Ottawa and Lauterbach and Amen LLP, for financial reporting for the Police and Fire pension funds, be received and placed on file for public inspection.

Second by Rodriguez.

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

Nays: Ganiere. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of an energy purchase agreement at a price not to exceed \$.04 for the fixed energy cost, be received and placed on file for public inspection.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Ganiere presented Low Bid.

Moved by Commissioner Ganiere that the Low Bid received from Brandt Excavating Inc. in the amount of \$36,560.00 for the 2019 Illinois Route 71 sanitary sewer extension project, be accepted and paid for from the Route 71 TIF Fund.

Second by Rodriguez.

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

Nays: None. Motion carried.

Commissioner Rodriguez presented Ordinance

Moved by Commissioner Rodriguez that an Ordinance vacating a portion of a public street known as the West 10 feet of Poplar Street lying adjacent to Lot 1 in Block 16 in Canal Trustee's Subdivision of Blocks in State's Addition to Sandra Madden in the amount of \$1,982.00, be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Rodriguez presented Resolution.

Moved by Commissioner Rodriguez that a Resolution authorizing the execution of a license agreement between the City of Ottawa and Sandra Madden for a fence and a patio located in the City's right of way at 1000 W. Superior Street, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Rodriguez presented Resolution.

Moved by Commissioner Rodriguez that a Resolution authorizing the execution of urban and community forestry grant agreements between the City of Ottawa and the Morton Arboretum, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Less presented Report of Police Chief.

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

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Less presented Report of Fire Chief.

Moved by Commissioner Less that the Report of Fire Chief, Andrew Borkowski, for the month of October 2019, be received and placed on file.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Less presented Change Order.

Moved by Commissioner Less that Change Order #1 from Pierce Midwest Regional Refurbishment Center in the amount of \$1,353.00 for replacement items for fire trucks, be accepted and paid for from the General Corporate Fund.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Aussem presented Report of Registrar.

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

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Aussem presented Report of Parking Administration.

Moved by Mayor Aussem that the Report of the Parking Administration Department showing fines collected of \$2,715.00 for the month of October 2019, be received and placed on file.

Second by Less.

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

Nays: None. Motion carried.

Mayor Aussem presented Report of Building Official.

Moved by Mayor Aussem that the Report of Building Official, Mathew W. Stafford, for the month of October 2019, be received and placed on file.

Second by Less.

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

Nays: None. Motion carried.

Mayor Aussem presented Report of Sidewalk Program.

Moved by Mayor Aussem that the Report of the Sidewalk Program showing 2 participants in the amount of \$2,883.50, be approved and paid for from the General Corporate Fund.

Second by Less.

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

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of an annexation agreement between the City of Ottawa, Hank's Inc., Edward Allen Jr., and Della Allen, which has been on file for public inspection since October 15, 2019, be adopted.

Second by Rodriguez.

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

Nays: None. Motion carried.

Mayor Aussem presented Ordinance.

Moved by Mayor Aussem that an Ordinance annexing certain territory to the City of Ottawa, LaSalle County, Illinois, owned by Hank's Inc., Edward Allen Jr., and Della Allen, be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Aussem presented Ordinance.

Moved by Mayor Aussem that an Ordinance amending Rule 1 of Section 2-51 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding public comment rules, be passed and approved.

Second by Less.

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

Nays: None. Motion carried

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution appointing Randy Orr, term to expire July 2023, to the Playground and Recreation Board, be adopted.

Second by Less.

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

Nays: None. Motion carried

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution of Support and Commitment of Local Funds for a FEMA grant application for Green Street resiliency project, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of a business associate and service agreement between the City of Ottawa and Infinisource, regarding the flex plan for City employees, which has been on file for public inspection since October 29, 2019, be adopted.

Second by Rodriguez.

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

Nays: None. Motion carried

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the approval and execution of a memorandum of understanding and settlement agreement between the City of Ottawa and the International Association of Firefighters Local 523, which has been on file for public inspection since October 29, 2019, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of a local public agency agreement for federal participation between the City of Ottawa and the Illinois Department of Transportation for the Interstate 80 pedestrian bridge, be received and placed on file for public inspection.

Second by Rodriguez.

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

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of an intergovernmental agreement between the City of Ottawa and the Illinois Department of Transportation for maintenance of the Interstate 80 pedestrian bridge, be received and placed on file for public inspection.

Second by Less.

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

Nays: None. Motion carried.

Mayor Aussem presented Request.

Moved by Mayor Aussem that the Request for a variance from Chris and Becky Jones for property located at 1500 W. Jackson Street, be received and referred to the Zoning Board of Appeals for review and recommendation.

Second by Rodriguez.

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

Nays: None. Motion carried.

Mayor Aussem presented motion to adjourn.

Moved by Mayor Aussem that this regular meeting be adjourned.

Second by Less.

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

Nays: None. Motion carried. Council adjourned at 7:35 p.m.

Respectfully submitted,

Shelly L. Munks City Clerk