

Ottawa, Illinois
December 4, 2018

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, November 20, 2018, 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.

A public hearing was held on the annexation agreement with Janis Ferracuti and James Downey. The Mayor explained the location and proposed zoning for the area. No other public comments were made. The Mayor declared the hearing closed at 7:09 p.m.

Commissioner Eichelkraut presented Biweekly Salary Payroll.
Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of November 30, 2018, in the amount of \$398,093.74, 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 December 4, 2018, showing expenses in the amount of \$610,088.86, be approved and warrants issued.
Second by Aussem.
Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Ordinance.
Moved by Commissioner Eichelkraut that an Ordinance abating the tax heretofore levied for the year 2018 to pay debt service on \$2,485,000.00 taxable general obligation bonds of the City of Ottawa, LaSalle County, Illinois, be passed and approved.
Second by Aussem.
Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Ordinance.
Moved by Commissioner Eichelkraut that an Ordinance levying taxes in the City of Ottawa, LaSalle County, Illinois, for the fiscal year beginning May 1, 2018, and ending April 30, 2019, and authorizing the City Clerk of the City of Ottawa to certify to the County Clerk of LaSalle County, Illinois, the several amounts required to be raised by taxation for the corporate purposes of said City for said fiscal year, be received and placed on file. Be it further moved, a public hearing be set on this said levy for Tuesday, December 18, 2018, at 7:00 p.m. in Council Chambers.
Second by Less.
Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Aussem presented Change Order.
Moved by Commissioner Aussem that Change Order #4 from Opperman Construction Company in the increased amount of \$70,101.26 for the Dairy Lane and James Court lift stations modification project, be accepted and paid for from the Wastewater Fund.
Second by Eichelkraut.
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 a proposal for engineering and land surveying services by Etscheid Duttlinger & Associates for the Illinois River Crossing pump station replacement, be received and placed on file for public inspection.

Second by Less.

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 November 2018, 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 November 2018, be received and placed on file.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Less noted that the lawn waste dumpsters have been removed for the season until April, the City is still vacuuming leaves through Friday, December 14, and the ice rink has been received and should be ready for use in the near future.

Mayor Eschbach presented Report of Registrar.

Moved by Mayor Eschbach that the Report of Registrar, Shelly L. Munks, for the month of November 2018, 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 \$4,515.00 and \$52.00 collected by CPI, all for the month of November 2018, be received and placed on file.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Building Official.

Moved by Mayor Eschbach the Report of Building Official, Michael J. Sutfin, for the month of November 2018, 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 Sidewalk Program.

Moved by Mayor Eschbach that the Report of the Sidewalk Program showing 4 participants in the amount of \$3,702.50 for the month of November 2018, be received and paid for from the General Corporate Fund.

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 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 Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance amending Section 86-124 and 86-126 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding the sidewalk program, be passed and approved.

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 amending Article III of Chapter 110 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding the tree removal program, be passed and approved.

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 annexing certain territories to the City of Ottawa, LaSalle County, Illinois, known as 8 surrounded parcels in Fields Hill Subdivision, be passed and approved.

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 authorizing the execution of an annexation agreement between the City of Ottawa, Janis Ferracuti, and James Downey, be adopted.

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 annexing certain territory to the City of Ottawa, LaSalle County, Illinois, regarding Janis Ferracuti and James Downey, be passed and approved.

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 authorizing the execution of a lease/donation agreement between the City of Ottawa and the Conservation Foundation, regarding property owned by Daphne Mitchell on East Main Street, which has been on file for public inspection since November 20, 2018, be adopted.

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 a real estate donation agreement between the City of Ottawa and the Conservation Foundation, regarding property owned by Daphne Mitchell on East Street, which has been on file for public inspection since November 20, 2018, 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 intergovernmental agreement between the City of Ottawa and IDOT, regarding a rail blockage study, which has been on file for public inspection since November 20, 2018, 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 authorizing the execution of an environmental covenant between the City of Ottawa and the US EPA, regarding property on Guion Street, which has been on file for public inspection since November 20, 2018, be adopted.

Second by Less.

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 sale of public property agreement between the City of Ottawa and James Fritz, regarding property located at 1203 Fulton Street, be received and placed on file for public inspection.

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 of Support and Commitment of local funds for a FEMA pre disaster mitigation grant application for elevating Greene Street, 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 appointing Alex Spencer, term to expire July 2023, to the Playground and Recreation Board, be adopted.

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, November 26, 2018, considering the request for a conditional use permit for a PUD and final plat approval for Pinnacle Point at Heritage Harbor Ottawa, be received and placed on file. Be it further moved, the Council concur with the recommendations of the Plan Commission and the conditional use permit be granted, the final plat be approved, and the follow up Ordinance be passed and approved.

Second by Eichelkraut.

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, November 26, 2018, considering the Preliminary and Final Plats for Anthony Place, be received and placed on file. Be it further moved, the Council concur with the recommendations of the Plan Commission and the Preliminary and Final Plats be approved, and the follow up Ordinance be passed and approved.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Quote.

Moved by Mayor Eschbach that the Quote received from Grand Rapids Enterprises in the amount of \$19,500.00 to demolish property located at 515 Illinois Avenue be accepted and paid for from the grant proceeds.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Eschbach presented Proclamation.

Moved by Mayor Eschbach that a Proclamation declaring Friday, December 7, 2018, as Freezin' for a Reezin' Day in the City of Ottawa, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented motion to recess.

Moved by Mayor Eschbach that this Council recess into Closed Session to discuss a matter of litigation.

Second by Aussem.

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

Nays: None. Motion carried. Council recessed at 7:38 p.m.

Mayor Eschbach presented motion to reconvene.

Moved by Mayor Eschbach that this Council reconvene from Closed Session.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Eschbach presented motion to adjourn.

Moved by Mayor Eschbach that this regular meeting be adjourned.

Second by Less.

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

Nays: None. Motion carried. Council adjourned at 8:14 p.m.

Respectfully submitted,

Shelly L. Munks City Clerk