

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 meeting.
Moved by Commissioner Eichelkraut that the minutes of a regular meeting of the Council of the City of Ottawa, Illinois, held on Tuesday, February 18, 2020, be approved as recorded in the permanent files of the City Clerk.
Second by Ganiere.
Ayes: Eichelkraut, Ganiere, Rodriguez, Less, and Mayor Aussem.
Nays: None. Motion carried.

Cheryl Hertzner of 1508 Clark Street addressed the Council regarding the sale of property located at 950 W. Marquette Street to an auto recycling and salvage business.

Commissioner Eichelkraut presented Biweekly Salary Payroll.
Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of February 21, 2020, in the amount of \$416,513.79, be approved and warrants issued.
Second by Rodriguez.
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 March 3, 2020, showing expenses in the amount of \$581,864.22, be approved and warrants issued.
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 Chapman & Cutler LLP, regarding services as bond counsel, which has been on file for public inspection since February 18, 2020, be adopted.
Second by Ganiere.
Ayes: Eichelkraut, Ganiere, Rodriguez, Less, and Mayor Aussem.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Ordinance.
Moved by Commissioner Eichelkraut that an Ordinance providing for the issuance of an amount not to exceed of \$3,700,000.00 worth of General Obligation Bonds (Waterworks and Sewerage System alternate revenue source) Series 2020, for the City of Ottawa, LaSalle County, Illinois, for the purpose of improving the waterworks and sewerage system of said City and for the payment of the principal of and interest on said bonds, providing for the collection, segregation and distribution of the revenues of the waterworks and sewerage system operated by said City, and authorizing the sale of said bonds to the purchaser thereof, which has been on file for public inspection since February 18, 2020, be passed and approved.
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 approving and authorizing the execution of an employment agreement for an appointed city official in Rodney Brady as part time NCAT bus driver, which has been on file for public inspection since February 18, 2020, be adopted.
Second by Rodriguez.
Ayes: Eichelkraut, Ganiere, Rodriguez, Less, and Mayor Aussem.
Nays: None. Motion carried.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution authorizing acceptance and execution of an engineering design and construction services proposal by Etscheid, Duttlinger, & Associates Inc., regarding the 2020 watermain replacements, which has been on file for public inspection since February 18, 2020, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution authorizing the execution of the first amendment to the agreement for sewer service with the Village of Naplate, which has been on file for public inspection since February 18, 2020, be adopted.

Second by Rodriguez.

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 an intergovernmental agreement for cape sealing streets between the City of Ottawa and LaSalle County, which has been on file for public inspection since February 18, 2020, be adopted.

Second by Ganiere.

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 landscape architectural services agreement between the City of Ottawa and Upland Design Ltd., for Thornton Park, which has been on file for public inspection since February 18, 2020, be adopted.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Rodriguez presented Resolution.

Moved by Commissioner Rodriguez that a Resolution for maintenance appropriating \$775,000.00 of Motor Fuel Tax Funds for calendar year 2020, which has been on file for public inspection since February 18, 2020, be adopted.

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 requesting permission from the Illinois Department of Transportation to temporarily close portions of Route 23 and Route 71 on Saturday, May 9, 2020, between the hours of 5:30 a.m. and 2:00 p.m. for the Run Starved Rock Country Marathon, be adopted.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Rodriguez presented Request.

Moved by Commissioner Rodriguez that the City Clerk be authorized to advertise for Bids for the 2020 Curb Replacements. Bids will be received until Monday, March 23, 2020, at 10:00 a.m.

Second by Ganiere.

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 February 2020, be received and placed on file.

Second by Ganiere.

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 February 2020, be received and placed on file.

Second by Ganiere.

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 February 2020, be received and placed on file.

Second by Rodriguez.

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 \$1,005.00 for the month of February 2020, 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 Building Official.

Moved by Mayor Aussem that the Report of Building Official, Mathew W. Stafford, for the month of February 2020, be received and placed on file.

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 amending Section 10-42 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding gaming café restrictions, be passed and approved.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Aussem presented Ordinance.

Moved by Mayor Aussem that an Ordinance amending Section 10-13 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding alcohol delivery and curbside pickup for Class C package liquor license holders only, be passed and approved.

Second by Ganiere.

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 license agreement between the City of Ottawa and Surf Air Wireless LLC, to construct and maintain a fiber optic cable system in the City's right of way, which has been on file for public inspection since February 18, 2020, be adopted.

Second by Ganiere.

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 agreement for professional services between the City of Ottawa and BCA Architects Ltd., regarding the City's façade program, 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 approving and authorizing the execution of employment agreements for appointed city officials, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Aussem presented Report of Zoning Board of Appeals.

Moved by Mayor Aussem that the Report of the Zoning Board of Appeals meeting held on Thursday, February 20, 2020, considering variance requests from the Sign Ordinance from Johnson Oil for properties located at 1106 First Avenue and 1441 Columbus Street, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Zoning Board of Appeals and the Sign Ordinance variance requests be granted and the follow up Ordinance, be passed and approved.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Aussem presented Report of Plan Commission.

Moved by Mayor Aussem that the Report of the Plan Commission meeting held on Monday, February 24, 2020, considering the conditional use permit request for a junkyard submitted by Mike Affarano with permission of property owner Sandra Madden for property located at 950 W. Marquette Street, 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 with the stipulations that a 100% opacity fence be constructed within 2 years around the perimeter of the site, no vehicles parked outside of the fenced boundary or in the City's right of way, and all State and Federal guidelines be met, and the follow up Ordinance be passed and approved.

Second by Ganiere.

Applicant Mike Affarano addressed the Council. Mike stated that he has 30 plus years experience and doesn't feel he should be penalized for the current condition of Marquette Street. He is willing to be the example and help the rest of the properties on Marquette Street get things cleaned up and would even let the semi be parked in his enclosed area. Commissioner Rodriguez moved to table the motion.

Commissioner Rodriguez added that she has received several calls/complaints from neighbors. Commissioner Eichelkraut acknowledged that the Council has failed the neighborhood adjacent to this street. Mayor Aussem said that he attended the Plan Commission meeting when this was discussed and thinks we can work something out. This will be on the next Council agenda on March 17, 2020.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Aussem presented Report of Plan Commission.

Moved by Mayor Aussem that the Report of the Plan Commission meeting held on Monday, February 24, 2020, considering the conditional use permit request for a planned unit development, rezoning, and preliminary plat approval for Farmscape at Heritage Harbor for property located at 1901-1919 N. 2753rd Road, 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 for the PUD be granted, the rezoning request from Class E-Industrial to Class C-3 Special Business District and the preliminary plat of Farmscape both be approved, and the follow up Ordinance be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Aussem presented Report of Plan Commission.

Moved by Mayor Aussem that the Reports of the Plan Commission meetings held on Monday, November 25, 2019, Monday, January 27, 2020, and Monday, February 24, 2020, considering a zoning text amendment to Chapter 118 of the City of Ottawa's municipal code, be received and placed on file. Be it further moved, the Council concur with the recommendations of the Plan Commission and the adult use cannabis dispensing organizations be a conditional use in the Class C-3 Special Business District and the adult use craft grower, cultivation, dispensing, infuser, processing, and transporting organizations, be a conditional use in Class D-Commercial and Light Industrial and Class E-Industrial and no cannabis establishments be located within 1500 feet of a public or private school with restrictions near residential boundary lines and the follow up Ordinance be passed and approved.

Second by Eichelkraut.

Commissioner Eichelkraut then moved to table this motion.

Second by Ganiere.

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 conditional use permit received from DeWayne Cronkright for property located at 101 East Canal Avenue, be received and referred to the Plan Commission for review and recommendation.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Aussem presented Request for a fundraiser.

Moved by Mayor Aussem that the Request for a fundraiser from Ottawa First to collect donations on Saturday, June 13, 2020, from 8:00 a.m. until 2:00 p.m. at the intersections of Route 23 at Route 6 and Route 23 at Main Street, be approved and the City Departments involved be notified of the event.

Second by Less.

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 Eichelkraut.

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