

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, October 6, 2020, be approved as recorded in the permanent files of the City Clerk.

Second by Less.

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

Nays: None. Motion carried.

Peg Breslin presented the Council with a petition from all residents south of Goose Creek that reside within 300-1200 feet of 1915 Champlain Street, which are against the rezoning. She was able to secure all signatures except for 3. Bill McAlpine, of 1608 Champlain Street, added that he was in an accident 12 years ago on Champlain Street.

A public hearing was held on the proposed annexation agreement with Brian M. Hughes for property located at 28 Oaklane Drive. Corporation Counsel, Christina Cantlin, explained that the property is contiguous to the City and the agreement allows for a connection to City water and sewer. With no one publicly commenting, the Mayor declared the hearing closed at 7:08 p.m.

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of October 16, 2020, in the amount of \$404,766.95, be approved and warrants issued.

Second by Ganiere.

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 October 20, 2020, showing expenses in the amount of \$1,599,050.97, be approved and warrants issued.

Second by Rodriguez.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Salary Payroll.

Moved by Commissioner Eichelkraut that the Monthly Salary Payroll of October 9, 2020, in the amount of \$775.00, be approved and warrants issued.

Second by Rodriguez.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Financial Report.

Moved by Commissioner Eichelkraut that the Monthly Financial Report of City Clerk, Shelly L. Munks, for the month of September 2020, be received and placed on file.

Second by Ganiere.

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 2020, be received and placed on file.

Second by Rodriguez.

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 a purchase of service agreement between the City of Ottawa and IVCH, regarding NCAT, which has been on file for public inspection since October 6, 2020, be adopted.

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 a letter of agreement between the City of Ottawa and MTM, regarding non emergency transportation services for NCAT, which has been on file for public inspection since October 6, 2020, be adopted.

Second by Rodriguez.

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 a vehicle lease agreement between the City of Ottawa and IVCH, regarding NCAT, be received and placed on file for public inspection.

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 and amendment of Federal CARES Act Section 5311 grant agreement, for NCAT for 2021, be received and placed on file for public inspection.

Second by Rodriguez.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Tabled Motion.

Moved by Commissioner Eichelkraut that the Tabled Motion amending the City of Ottawa Zoning Ordinance for property owned by James and Kathryn Troccoli, be returned to the table.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Ordinance.

Moved by Commissioner Eichelkraut that an Ordinance amending the City of Ottawa's Zoning Ordinance for property owned by James and Kathryn Troccoli, located at 1915 Champlain Street, be passed and approved.

Second by Ganiere.

Commissioner Eichelkraut commented that the C-3 zoning has too many uses.

Commissioner Ganiere added that he has no issue with the use, but feels it isn't compatible with the Zoning Ordinance. The property is not right for C-3 zoning.

Ayes: Less.

Nays: Eichelkraut, Ganiere, Rodriguez, and Mayor Aussem. Motion failed.

Commissioner Ganiere presented Quote.

Moved by Commissioner Ganiere that the Quote received from Layne Christensen Company in the amount of \$25,592.00 to reinstall the pump at Well #14, be approved and paid for from the Water Fund.

Second by Rodriguez.

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

Nays: None. Motion carried.

Commissioner Ganiere presented Proposal.

Moved by Commissioner Ganiere that the Proposal received from DPS Equipment Services Inc. in the amount of \$22,500.00 to recondition the clarifier for the Wastewater Department, be approved and paid for from the Wastewater Fund.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Rodriguez presented Resolution.

Moved by Commissioner Rodriguez a Resolution authorizing the execution of a contract between the City of Ottawa and Clegg Perkins Electric, for the inspection of mast arms at 32 intersections, which has been on file for public inspection since October 6, 2020, be adopted.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Rodriguez presented Quote.

Moved by Commissioner Rodriguez that the Quote received from Detroit Salt Company in the amount of \$83,556.00, for rock salt, be approved and paid for from the General Corporate Fund.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Less presented Resolution.

Moved by Commissioner Less that a Resolution authorizing the execution of an intergovernmental agreement for communication services between the City of Ottawa and the City of Earlville, for dispatching services, 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 Resolution

Moved by Commissioner Less that a Resolution authorizing the execution of an intergovernmental agreement for communication services between the City of Ottawa and the Village of Leland, for dispatching services, be received and placed on file for public inspection.

Second by Rodriguez.

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

Nays: None. Motion carried.

Commissioner Less presented Resolution.

Moved by Commissioner Less that a Resolution authorizing the execution of a master service agreement and service order between the City of Ottawa and Sydeo Networks Inc., for the Earlville and Leland radio connection, which has been on file for public inspection since October 6, 2020, be adopted.

Second by Rodriguez.

Moved by Commissioner Eichelkraut that this motion be tabled until the November 3, 2020, Council meeting. Corporation Counsel then explained the need to wait until the next meeting. We need to be in line with the Earlville and Leland agreements.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Less presented Quote.

Moved by Commissioner Less that the Quote received from Paragon Micro in the amount of \$37,529.87 to purchase equipment for the Ottawa Police Department be approved and paid for from the Enterprise Zone Fund.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Less presented Ordinance.

Moved by Commissioner Less that an Ordinance authorizing fees for ambulance calls for the Ottawa Fire Department, 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 an annexation agreement between the City of Ottawa and Brian M. Hughes, for property located at 28 Oaklane Drive, which has been on file for public inspection since October 6, 2020, 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 Brian M. Hughes located at 28 Oaklane Drive, be passed and approved.

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 adding Article X to Chapter 62 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding false alarms, be passed and approved.

Second by Ganiere.

Mayor Aussem explained the need for Ordinance.

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

Nays: None. Motion carried.

Mayor Aussem presented Ordinance.

Moved by Mayor Aussem that an Ordinance adding Article X to Chapter 26 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding mobile food vendors, be passed and approved.

Second by Ganiere.

Commissioner Less wondered if this affected the Food Truck Festival this coming weekend. Christian Cantlin replied that she spoke with Robb Hasty from Rotary.

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 between the City of Ottawa and the First National Bank of Ottawa, regarding Harper's Farm, which has been on file for public inspection since October 6, 2020, 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 real estate purchase agreement between the City of Ottawa and LaSalle County as Trustee for property located at 924 W. Marquette Street, which has been on file for public inspection since October 6, 2020, 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 an intergovernmental grant agreement between the City of Ottawa and the Illinois Department of Commerce and Economic Opportunity, for combined sewer separations, be received and placed on file for public inspection.

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 participation agreements between the City of Ottawa and multiple businesses for the Downstate Small Business Stabilization Program, 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 Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of a service agreement between the City of Ottawa and Surf Broadband Solutions, be received and placed on file for public inspection.

Second by Ganiere.

Mayor Aussem explained that this agreement is to run fiber to the Jordan Block and on LaSalle Street to Washington Park. This company was significantly cheaper than the City's other quote. There will not be a charge for digging for the fiber because the hope is that other businesses will ask to connect and the monthly cost to the City is \$250.00 per month

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

Nays: None. Motion carried.

Mayor Aussem presented Estimates.

Moved by Mayor Aussem that the Estimate received from Untether LLC in the amount of \$59,607.00 and the estimate received from Air Netix in the amount of \$24,520.00 for the Downtown Wifi Project, which have been on file for public inspection since October 6, 2020, be approved.

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, October 15, 2020, considering a variance from the Sign Ordinance from Midwest Car Washes LLC for property located at 2950 Fairfield Lane, 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 variance be allowed to go above 50% of the size of the principal sign, the petitioner conforms to any future illumination control, and the follow up Ordinance be passed and approved.

Second by Rodriguez.

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

Nays: None. Motion carried.

Mayor Aussem presented New Business.

Moved by Mayor Aussem that a Resolution authorizing the execution of an agreement for production services between the City of Ottawa and Floret Events, regarding the 2020 Chis Kringle Market, be received and placed on file for public inspection.

Second by Eichelkraut.

Commissioner Eichelkraut commented on how nice the Jordan Block landscaping looks.

Mayor Aussem added that it is a donation from Stephanie Stacy.

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

Nays: None. Motion carried.

Mayor Aussem presented motion to recess.

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

Second by Less.

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

Nays: None. Motion carried. Council recessed at 7:41 p.m.

Mayor Aussem presented motion to reconvene.

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

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 Rodriguez.

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

Nays: None. Motion carried. Council adjourned at 8:55 p.m.

Respectfully submitted,

Shelly L. Munks

Shelly L. Munks City Clerk