

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

Present: Wayne A. Eichelkraut Jr., 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 20, 2020, and the minutes of a special meeting held on Wednesday, October 28, 2020, both be approved as recorded in the permanent files of the City Clerk.

Second by Rodriguez.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of October 30, 2020, in the amount of \$415,049.05, be approved and warrants issued.

Second by Less.

Ayes: Eichelkraut, 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 3, 2020, showing expenses in the amount of \$491,990.63, be approved and warrants issued.

Second by Rodriguez.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing acceptance and execution of an engineering construction services proposal by Etscheid, Duttlinger & Associates, regarding the NCAT facility improvements, be received and placed on file for public inspection.

Second by Rodriguez.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented

Moved by Commissioner Eichelkraut that a Resolution adopting a financial policy, a procurement policy, and a discrimination policy for NCAT, be adopted.

Second by Rodriguez.

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

Nays: None. Motion carried.

Commissioner Eichelkraut awarded Bid.

Moved by Commissioner Eichelkraut that the Low Bid received from Gensini Excavating Inc. in the amount of \$542,933.50 for NCAT facility improvements at 1784 Chessie Lane, be accepted and paid for with grant proceeds.

Second by Rodriguez.

Commissioner Eichelkraut thanked EDA for their \$45,000.00 design donation.

Ayes: Eichelkraut, 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, which has been on file for public inspection since October 20, 2020, be adopted.

Second by Eichelkraut.

Ayes: Eichelkraut, 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, which has been on file for public inspection since October 20, 2020, be adopted.

Second by Rodriguez.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Tabled motion.

Moved by Commissioner Eichelkraut that the Tabled Motion regarding a service agreement with Syndeo Networks Inc., be returned to the table.

Second by Less.

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

Nays: None. Motion carried.

Moved by Commissioner Less that a Resolution authorizing the execution of a master service agreement and service order between the City of Ottawa and Syndeo Networks Inc., for the Earville and Leland radio connection, which has been on file for public inspection since October 20, 2020, be adopted.

Second by Eichelkraut.

Ayes: Eichelkraut, 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 2020, be received and placed on file.

Second by Rodriguez.

Ayes: Eichelkraut, 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 2020, be received and placed on file.

Second by Rodriguez.

Ayes: Eichelkraut, 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 2020, be received and placed on file.

Second by Rodriguez.

Ayes: Eichelkraut, 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 \$150.00 for the month of October 2020, be received and placed on file.

Second by Eichelkraut.

Ayes: Eichelkraut, 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 2020, be received and placed on file.

Second by Less.

Ayes: Eichelkraut, 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 \$13,927.00 for the month of October 2020, be approved and paid for from the General Corporate Fund.

Second by Rodriguez.

Ayes: Eichelkraut, 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, which has been on file for public inspection since October 20, 2020, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution of Support for the Downstate Small Business Stabilization Application for Mary Kaye Heiser-Partridge d/b/a Ladys & Gents, be adopted.

Second by Rodriguez.

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

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution of Support for the Downstate Small Business Stabilization Application for the New Chalet Inc., be adopted.

Second by Rodriguez.

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

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution of Support for the Downstate Small Business Stabilization Application for All in One Travel Center Inc., be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution of Support for the Downstate Small Business Stabilization Application for Max's Enterprises Inc. d/b/a Sunfield Restaurant, be adopted.

Second by Rodriguez.

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

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution of Support for the Downstate Small Business Stabilization Application for Ottawa A'lure Inc., be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution ratifying actions taken by the Mayor under the Declaration of Emergency and extending the Declaration of Emergency until December 1, 2020, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution adopting the 2020 LaSalle County Natural Hazard Mitigation Plan, be adopted.

Second by Rodriguez.

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

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing signature authority to NCICG for the Community Development Block Grant, be adopted.

Second by Rodriguez.

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

Nays: None. Motion carried.

Mayor Aussem presented Proposal.

Moved by Mayor Aussem that the Proposal received from Hydro Kinetics in the amount of \$14,677.00 for the Pilkington and Walmart lift station rotating assemblies and inspections, be approved and paid for from the Wastewater Fund.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Aussem presented Proposal.

Moved by Mayor Aussem that the Proposal received from Hydro Kinetics in the amount of \$17,230.00 for the YMCA lift station upgrade, be approved and paid for from the Wastewater Fund.

Second by Rodriguez.

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

Nays: None. Motion carried.

Bid openings were held next for 1707 Mulberry Street, 620 Adams Street, 610 E. Superior Street and 712 W. Marquette Street.

Mayor Aussem presented Motion.

Moved by Mayor Aussem that the Bids received for 1707 Mulberry Street, 620 Adams Street, 610 E. Superior Street, and 712 W. Marquette Street, all be received and referred to Staff for review and recommendation.

Second by Less.

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

Nays: None. Motion carried.

Mayor Aussem presented Proclamation.

Moved by Mayor Aussem that a Proclamation celebrating Mr. George Hanselman's 100th Birthday, be adopted.

Second by Rodriguez.

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

Nays: None. Motion carried.

Mayor Aussem presented Proclamation.

Moved by Mayor Aussem that a Proclamation naming November 8 through November 14 as National Apprenticeship Week in the City of Ottawa, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of intergovernmental agreements between the City of Ottawa, the Department of Commerce and Economic Opportunity, the Adagio School of Performing Arts, Gray's School of Dance, LeFort Enterprises, and the Ottawa Bakery, for the Downstate Small Business grants, all be received and placed on file for public inspection.

Second by Eichelkraut.

Mayor Aussem commended Dave Noble, Economic Development Director and Tami Koppen, Community Development Specialist, for their efforts on the downstate grants.

Ayes: Eichelkraut, 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 Community Food Basket, for a FEMA Grant, be received and placed on file for public inspection.

Second by Rodriguez.

Mayor Aussem added that the Food Basket needed to be tied to a governmental entity which is why this agreement was created.

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

Nays: None. Motion carried. Council adjourned at 7:22 p.m.

Respectfully submitted,

Shelly L. Munks

Shelly L. Munks City Clerk