

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

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

Mayor Pro Tem Eichelkraut presented minutes of previous meeting.
Moved by Mayor Pro Tem Eichelkraut that the minutes of a regular meeting of the Council of the City of Ottawa, Illinois, held on Tuesday, November 3, 2020, be approved as recorded in the permanent files of the City Clerk.
Second by Less.
Ayes: Ganiere, Rodriguez, Less, and Mayor Pro Tem Eichelkraut.
Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Biweekly Salary Payroll.
Moved by Mayor Pro Tem Eichelkraut that the Biweekly Salary Payroll of November 13, 2020, in the amount of \$409,606.35, be approved and warrants issued.
Second by Less.
Ayes: Ganiere, Rodriguez, Less, and Mayor Pro Tem Eichelkraut.
Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Monthly Expense Report.
Moved by Mayor Pro Tem Eichelkraut that the Monthly Expense Report of November 17, 2020, showing expenses in the amount of \$1,666,122.41 be approved and warrants issued.
Second by Rodriguez.
Ayes: Ganiere, Rodriguez, Less, and Mayor Pro Tem Eichelkraut.
Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Monthly Salary Payroll.
Moved by Mayor Pro Tem Eichelkraut that the Monthly Salary Payroll of November 16, 2020, in the amount of \$775.00, be approved and warrants issued.
Second by Less.
Ayes: Ganiere, Rodriguez, Less, and Mayor Pro Tem Eichelkraut.
Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Monthly Financial Report.
Moved by Mayor Pro Tem Eichelkraut that the Monthly Financial Report of City Clerk, Shelly L. Munks, for the month of October 2020, be received and placed on file.
Second by Rodriguez.
Ayes: Ganiere, Rodriguez, Less, and Mayor Pro Tem Eichelkraut.
Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Resolution.
Moved by Mayor Pro Tem Eichelkraut that a Resolution authorizing acceptance and execution of an engineering construction services proposal by Etscheid, Duttlinger & Associates, regarding the NCAT facility improvements, which has been on file for public inspection since November 3, 2020, be adopted.
Second by Ganiere.
Ayes: Ganiere, Rodriguez, Less, and Mayor Pro Tem Eichelkraut.
Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Resolution.
Moved by Mayor Pro Tem Eichelkraut that a Resolution authorizing the execution of an agreement for emergency evacuation transportation services between the City of Ottawa and Ottawa Pavilion Ltd., for NCAT, be received and placed on file for public inspection.
Second by Ganiere.
Ayes: Ganiere, Rodriguez, Less, and Mayor Pro Tem Eichelkraut.
Nays: None. Motion carried.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution authorizing the execution of a proposal between the City of Ottawa and Gasvoda & Associates Inc., for a mag meter for the Central Water Plant, be received and placed on file for public inspection.

Second by Rodriguez.

Ayes: Ganiere, Rodriguez, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution authorizing the execution of a proposal between the City of Ottawa and Layne Christensen Company to repair Well #10, be received and placed on file for public inspection.

Second by Rodriguez.

Ayes: Ganiere, Rodriguez, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Commissioner Rodriguez presented Resolution.

Moved by Commissioner Rodriguez that a Resolution authorizing the execution of a service agreement between the City of Ottawa and Aramark Uniform Services, be received and placed on file for public inspection.

Second by Ganiere.

Ayes: Ganiere, Rodriguez, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Ordinance.

Moved by Mayor Pro Tem Eichelkraut that an Ordinance amending Article II and Article IV of Chapter 22 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding the Electrical Inspector and Electrical Code, be passed and approved.

Second by Ganiere.

Ayes: Ganiere, Rodriguez, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Resolution.

Moved by Mayor Pro Tem Eichelkraut 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, which has been on file for public inspection since November 3, 2020, be adopted.

Second by Rodriguez.

Ayes: Ganiere, Rodriguez, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Resolution.

Moved by Mayor Pro Tem Eichelkraut that a Resolution authorizing the execution of an agreement between the City of Ottawa and the Community Food Basket, for a FEMA Grant, which has been on file for public inspection since November 3, 2020, be adopted.

Second by Less.

Ayes: Ganiere, Rodriguez, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Resolution.

Moved by Mayor Pro Tem Eichelkraut that a Resolution authorizing the execution of an agreement between the City of Ottawa and Ameren, which has been on file for public inspection since November 3, 2020, be adopted.

Second by Rodriguez.

Ayes: Ganiere, Rodriguez, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Resolution.

Moved by Mayor Pro Tem Eichelkraut that a Resolution authorizing the execution of a sale of public property agreement between the City of Ottawa and Steven and Becky Wagner for property located at 1707 Mulberry Street, be received and placed on file for public inspection.

Second by Ganiere.

Ayes: Ganiere, Rodriguez, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Resolution.

Moved by Mayor Pro Tem Eichelkraut that a Resolution authorizing the execution of a sale of public property agreement between the City of Ottawa and Paul and Tamyka Zenke for property located at 620 Adams Street, be received and placed on file for public inspection.

Second by Ganiere.

Ayes: Ganiere, Rodriguez, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Resolution.

Moved by Mayor Pro Tem Eichelkraut that a Resolution authorizing the execution of a sale of public property agreement between the City of Ottawa and Carlos Martinez for property located at 610 E. Superior Street, be received and placed on file for public inspection.

Second by Rodriguez.

Ayes: Ganiere, Rodriguez, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Resolution.

Moved by Mayor Pro Tem Eichelkraut that a Resolution authorizing the execution of a sale of public property agreement between the City of Ottawa and Marquette Steel Supply & Fabrication Inc. for property located at 712 W. Marquette Street, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Ganiere, Rodriguez, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Resolution.

Moved by Mayor Pro Tem Eichelkraut that a Resolution authorizing the execution of a use and access of premises and indemnification agreement between the City of Ottawa and the First National Bank of Ottawa, for a fixed master transmitter and computer to operate the transmitter, be received and placed on file for public inspection.

Second by Rodriguez.

Ayes: Ganiere, Rodriguez, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented motion to adjourn.

Moved by Mayor Pro Tem Eichelkraut that this regular meeting be adjourned.

Second by Rodriguez.

Ayes: Ganiere, Rodriguez, Less, and Mayor Pro Tem Eichelkraut.

Nays: None. Motion carried. Council adjourned at 7:10 p.m.

Respectfully submitted,

Shelly L. Munks

Shelly L. Munks City Clerk