

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, March 2, 2021, 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.

A public hearing was held on the proposed \$15,000,000.00 bond issue. City Treasurer, Don Harris explained the projects that the bond proceeds would be used for. He added that between now and May 4th is our rating agency exploration time. With no one else commenting, the Mayor declared the hearing closed at 7:07 p.m.

Commissioner Eichelkraut presented Biweekly Salary Payroll.
Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of March 5, 2021, in the amount of \$405,153.78, 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 16, 2021, showing expenses in the amount of \$777,492.84, be approved and warrants issued.
Second by Ganiere.
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 March 12, 2021, 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 February 2021, be received and placed on file.
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 the Section 5311 grant agreement, for fiscal year 2022, which has been on file for public inspection since March 2, 2021, 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 an engagement letter between the City of Ottawa and Bernardi Securities Inc., which has been on file for public inspection since March 2, 2021, be adopted.
Second by Ganiere.
Ayes: Eichelkraut, Ganiere, Rodriguez, Less, and Mayor Aussem.
Nays: None. Motion carried.

Commissioner Ganiere presented Request.

Moved by Commissioner Ganiere that a Resolution authorizing the execution of an engineering construction services agreement between the City of Ottawa and Renwick & Associates Inc., for elements 1.8 and 1.10 of the combined sewer overflow long term control plan, which has been on file for public inspection since March 2, 2021, 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 the execution of a contract between the City of Ottawa and B & G Electric for a new electric gate at the Water Treatment Plant, which has been on file for public inspection since March 2, 2021, 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 a proposal by Gavoda & Associates Inc., to purchase 3 laserflow sensors, 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 Ganiere awarded Low Bid.

Moved by Commissioner Ganiere that the Low bid received from Superior Excavating Co. in the amount of \$957,609.00 for the 2021 Watermain Replacement Project, 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 congratulated Christina Cantlin on her new judicial appointment.

Commissioner Rodriguez presented Resolution.

Moved by Commissioner Rodriguez that a Resolution authorizing the acceptance and execution of an architectural and engineering services proposal between the City of Ottawa and Kmetz Architects Inc., for a Riordan Pool assessment, which has been on file for public inspection since March 2, 2021, 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 LaSalle Street from Lafayette Street to Main Street on Friday, June 18, 2021, from 4:30 p.m. until 10:00 p.m. for the 2021 Cruise Night, 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 appropriating \$700,000.00 of Motor Fuel Tax Funds for maintaining City streets, be adopted.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Rodriguez awarded Bid.

Moved by Commissioner Rodriguez that the Bid received from Hacienda Landscaping in the amount of \$517,857.00 and alternate bid #1 in the amount of \$27,904.00 and alternate bid #5 in the amount of \$12,478.00 for the Thornton Park Improvement Project, be accepted and paid for with grant proceeds and general corporate funds.

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 equipment lease agreement between the City of Ottawa and Brindlee Mountain Fire Apparatus LLC, to lease a 2005 Pierce Dash Custom Pumper, which has been on file for public inspection since March 2, 2021, be adopted.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Less presented Resolution.

Moved by Commissioner Less that a Resolution authorizing acceptance and execution of a proposal with WTH Technology Inc., 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 Ordinance.

Moved by Mayor Aussem that an Ordinance amending Article 10 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 Rodriguez.

Commissioner Eichelkraut added that the Ordinance needs to be strengthened and fine tuned, but we needed to get something on the books. Commissioner Less shares the same concerns and thought is was less restrictive.

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 10-41 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois regarding sidewalk café permit extensions, 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 funding agreement between the City of Ottawa and the Ottawa Visitors Center Inc., 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 approving and authorizing the execution of an employment agreement for an appointed City official in Jeffrey Bangert as Police Captain, which has been on file for public inspection since March 2, 2021, 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 approving and authorizing the execution of an employment agreement for an appointed City Official in John Liebhart as part time Building Inspector, 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 an agreement for production services between the City of Ottawa and the Illinois Grape Growers and Vintners Alliance, be received and placed on file for public inspection.

Second by Ganiere.

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

Nays: None. Motion carried.

The Mayor congratulated Christina Cantlin on her judicial appointment and then gave his State of the City presentation. The presentation is available on the City's website at www.cityofottawa.org.

Mayor Aussem presented motion to recess.

Moved by Mayor Aussem that this Council recess into Closed Session to discuss a matter of collective bargaining.

Second by Less.

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

Nays: None. Motion carried. Council recessed at 7:30 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 Less.

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

Nays: None. Motion carried. Council adjourned at 9:02 p.m.

Respectfully submitted,

Shelly L. Munks

Shelly L. Munks City Clerk