

Ottawa, Illinois
April 6, 2021

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, March 16, 2021, be approved as recorded in the permanent files of the City Clerk.

Second by Ganiere.

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

Nays: None. Motion carried.

Peggy Schneider of 420 Second Avenue, expressed her concerns with being underinformed of a sanitary sewer project starting in her neighborhood.

Mayor Pro Tem Eichelkraut presented Biweekly Salary Payroll.

Moved by Mayor Pro Tem Eichelkraut that the Biweekly Salary Payroll of March 19, 2021, in the amount of \$406,130.39 and the Biweekly Salary Payroll of April 2, 2021, in the amount of \$404,203.41, both 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 Expense Report.

Moved by Mayor Pro Tem Eichelkraut that the Monthly Expense Report of April 6, 2021, showing expenses in the amount of \$4,319,661.60, be approved and warrants issued.

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 transfer of City Funds from the Canal Rental Fund to the General Corporate Fund and the closing of the Canal Rental Fund, 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 RMC cooperation agreement between the City of Ottawa and the Sangamon Mass Transit District, regarding NCAT, 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 Quotes.

Moved by Mayor Pro Tem Eichelkraut that the Quotes received from H & H Builders in the amount of \$14,009.00 for entry door replacements and overhead door repairs, for the NCAT building, be accepted and paid for from the NCAT Fund.

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 engagement letter between the City of Ottawa and Lauterbach & Amen LLP, regarding financial reporting for the Police & Fire pensions and the City, 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 Ordinance.

Moved by Mayor Pro Tem Eichelkraut that an Ordinance adopting the Operating Budget for the fiscal year commencing May 1, 2021, be received and placed on file for public inspection. Be it further moved, a public hearing be held on this said budget on Tuesday, April 20, 2021, at 7:00 p.m. in Council Chambers.

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 acceptance and execution of a proposal by Gavoda & Associates Inc., to purchase 3 laser flow sensors, which has been on file for public inspection since March 16, 2021, be adopted.

Second by Rodriguez.

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

Nays: None. Motion carried.

Commissioner Ganiere presented Quotes.

Moved by Commissioner Ganiere that the Quote received from Gasvoda & Associates Inc. in the amount of \$35,639.00 for the Cherie Lane lift station panel replacement and \$35,848.00 for the East Regional lift station panel replacement, be accepted, approved and paid for from the Wastewater Fund.

Second by Rodriguez.

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

Nays: None. Motion carried.

Commissioner Rodriguez presented Request.

Moved by Commissioner Rodriguez that the City Clerk be authorized to advertise for Bids for the 2021 Curb Replacement Project. Bids will be received until Wednesday, April 28, 2021, at 10:00 a.m.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Rodriguez presented Quote.

Moved by Commissioner Rodriguez that the Quote received from Marquette Steel Supply & Fabrication in the amount of \$90,000.00 for the Champlain Street bridge repairs, be accepted, approved and paid for from the General Corporate Fund.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Rodriguez presented Quote.

Moved by Commissioner Rodriguez that the Quote received from MH Equipment in the amount of \$19,900.00 to purchase a forklift, be accepted, approved and paid for from the General Corporate Fund.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Rodriguez awarded Resolution.

Moved by Commissioner Rodriguez that a Resolution requesting permission from the Illinois Department of Transportation to bore under Route 23 to install a sanitary sewer, be adopted.

Second by Ganiere.

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

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 March 2021, be received and placed on file.

Second by Rodriguez.

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

Nays: None. Motion carried.

Commissioner Less presented Report of Fire Chief.

Moved by Commissioner Less that the Report of Deputy Fire Chief, Brian Bressner, for the month of March 2021, be received and placed on file.

Second by Ganiere.

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

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., which has been on file for public inspection since March 16, 2021, be adopted.

Second by Rodriguez.

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

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Report of Registrar.

Moved by Mayor Pro Tem Eichelkraut that the Report of Registrar, Shelly L. Munks, for the month of March 2021, be received and placed on file.

Second by Less.

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

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Report of Parking Administration.

Moved by Mayor Pro Tem Eichelkraut that the Report of the Parking Administration Department showing fines collected of \$1,779.00 for the month of March 2021, 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 Report of Building Official.

Moved by Mayor Pro Tem Eichelkraut that the Report of Building Official, Mathew W, Stafford, for the month of March 2021, 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 Ordinance.

Moved by Mayor Pro Tem Eichelkraut that an Ordinance declaring surplus revenue in the Ottawa North TIF District special tax allocation fund and authorizing payment of the surplus to the LaSalle County Treasurer for distribution to affected taxing districts on a pro rata basis for tax year 2019 payable 2020, 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 Ordinance.

Moved by Mayor Pro Tem Eichelkraut that an Ordinance declaring surplus revenue in the Ottawa Route 6 East TIF District special tax allocation fund and authorizing payment of the surplus to the LaSalle County Treasurer for distribution to affected taxing districts on a pro rata basis for tax year 2019 payable 2020, be passed and approved.

Second by Rodriguez.

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 extending the liquor license renewal date to June 30, 2021, be passed and approved.

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 funding agreement between the City of Ottawa and the Ottawa Visitors Center Inc., which has been on file for public inspection since March 16, 2021, 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 approving and authorizing the execution of an employment agreement for an appointed City Official in John Liebhart as part time Building Inspector, which has been on file for public inspection since March 16, 2021, 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 for production services between the City of Ottawa and the Illinois Grape Growers and Vintners Alliance, which has been on file for public inspection since March 16, 2021, 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 reappointing Debbie Burns, Pete Mangold, and Judie McConville all to the Plan Commission, terms to expire March 2024, be adopted.

Second by Rodriguez.

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

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Quote.

Moved by Mayor Pro Tem Eichelkraut that the Quote received from Superior Aluminum Products Inc., in the amount of \$25,850.00 to purchase outdoor dining railing, be accepted, approved, and paid for from the Downtown TIF Fund.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Request.

Moved by Mayor Pro Tem Eichelkraut that the Request for a fundraiser from Ottawa First to collect donations on Saturday, June 26, 2021, from 8:00 a.m. until 2:00 p.m. at the intersections of Route 23 & Route 6 and Route 23 and Main Street, be approved and the City Departments involved be notified of the event.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Proclamation.

Moved by Mayor Pro Tem Eichelkraut that a Proclamation naming April 11-April 17, 2021, as National Public Safety Telecommunicators Week in the City of Ottawa, be adopted.

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 Ganiere.

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

Nays: None. Motion carried. Council adjourned at 7:33 p.m.

Respectfully submitted,

Shelly L. Munks

Shelly L. Munks City Clerk