

Ottawa, Illinois
May 4, 2021

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

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

Commissioner Ganiere presented minutes of previous meetings.

Moved by Commissioner Ganiere that the minutes of a regular meeting of the Council of the City of Ottawa, Illinois, held on Tuesday, April 20, 2021, and the minutes of a special meeting held on Thursday, April 29, 2021, both be approved as recorded in the permanent files of the City Clerk.

Second by Less.

Ayes: Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried.

Justine Larabee, of 907 Walnut Street, addressed the Council about her concerns with garbage from the City dumpsters on Jackson Street. She also asked if the cameras were being monitored as homeless people have been sleeping there.

Mayor Aussem presented Biweekly Salary Payroll.

Moved by Mayor Aussem that the Biweekly Salary Payroll of April 30, 2021, in the amount of \$444,71.05, be approved and warrants issued.

Second by Ganiere.

Ayes: Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Monthly Expense Report.

Moved by Mayor Aussem that the Monthly Expense Report of May 4, 2021, showing expenses in the amount of \$99,760.85, be approved and warrants issued.

Second by Less.

Ayes: Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Ordinance.

Moved by Mayor Aussem that an Ordinance authorizing and providing for the issue of not to exceed \$5,000,000.00 worth of General Obligation Bonds (Alternate Revenue Source), Series 2021A, of the City of Ottawa, LaSalle County, Illinois, for the purpose of paying the costs of the Route 71 watermain extension project, prescribing the details of said bonds, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of taxes to pay such principal and interest if the pledged revenues are insufficient to make such payment, and authorizing the sale of said bonds to Bernardi Securities Inc., which has been on file for public inspection since April 20, 2021, be passed and approved.

Second by Ganiere.

Ayes: Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Ordinance.

Moved by Mayor Aussem that an Ordinance providing for the issue of not to exceed \$10,000,000.00 worth of General Obligation Bonds (Waterworks & Sewerage System Alternate Revenue Source), Series 2021B, of the City of Ottawa, LaSalle County, Illinois, for the purpose of improving the waterworks and sewerage system of said City and for the payment of the expenses incident thereto, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of an interest on said bonds, providing for the collection, segregation, and distribution of the revenues of the waterworks and sewerage system operated by said City and authorizing the sale of said bonds to the Bernardi Securities Inc., which has been on file for public inspection since April 20, 2021, be passed and approved.

Second by Less.

Ayes: Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried.

Commissioner Ganiere presented Quotes.

Moved by Commissioner Ganiere that a Resolution authorizing acceptance and execution of an engineering construction services proposal by Etscheid, Duttlinger, & Associates Inc., for the Route 71 water main extension project, which has been on file for public inspection since April 20, 2021, be adopted.

Second by Less.

Ayes: Ganiere, 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 agreement between the City of Ottawa and the Illinois Department of Transportation, regarding maintenance and energy costs for traffic control devices, which has been on file for public inspection since April 20, 2021, be adopted.

Second by Ganiere.

Ayes: Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem awarded Bid.

Moved by Mayor Aussem that the Low Bid received from Ruiz Construction Co. in the amount of \$818,522.00 for the 2021 Curb Replacements, be approved and paid for from the General Corporate Fund.

Second by Less.

Ayes: Ganiere, 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 April 2021, be received and placed on file.

Second by Ganiere.

Ayes: Ganiere, 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 April 2021, be received and placed on file.

Second by Ganiere.

Ayes: Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried.

Commissioner Less presented Estimate/Change Order.

Moved by Commissioner Less that the Estimate/Change Order from Pierce Midwest in the amount of \$6,308.00 for repairs to the Fire engine, be approved and paid for from the General Corporate Fund.

Second by Ganiere.

Ayes: Ganiere, 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 April 2021, be received and placed on file.

Second by Ganiere.

Ayes: Ganiere, 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 \$2,385.00, for the month of April 2021, be received and placed on file.

Second by Ganiere.

Ayes: Ganiere, 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 April 2021, be received and placed on file.

Second by Less.

Ayes: Ganiere, 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 \$15,324.25 for the month of April 2021, be approved and paid for from the General Corporate Fund.

Second by Ganiere.

Ayes: Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of a consulting agreement between the City of Ottawa and Torricelli Lobbying & Consulting LLC, which has been on file for public inspection since April 20, 2021, be adopted.

Second by Ganiere.

Ayes: Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of agreement between the City of Ottawa and Central States Fireworks Inc., for the Fourth of July, be received and placed on file for public inspection.

Second by Less.

Ayes: Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution appointing Brad Bohler, term to expire April 2023, to the Police Pension Board, be adopted.

Second by Ganiere.

Ayes: Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution appointing Brad Bohler, term to expire April 2024, to the Fire Pension Board, be adopted.

Second by Less.

Ayes: Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of a termination agreement and release 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, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution extending the time within which the City of Ottawa has to enforce the restrictive covenant for a buy back with Jeremy West for properties located at 528 E. Marquette Street and 519 Marcy Street, be adopted.

Second by Less.

Ayes: Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of a license agreement between the City of Ottawa and the First National Bank of Ottawa, regarding parking spaces during business hours in exchange for the dedication of certain land to the City, be received and placed on file for public inspection.

Second by Ganiere.

Ayes: Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of a right of way use agreement for broadband internet between the City of Ottawa and Surf Air Wireless LLC, be received and placed on file for public inspection.

Second by Ganiere.

Ayes: Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of an understanding of cooperation agreement between the City of Ottawa and Surf Air Wireless LLC, be received and placed on file for public inspection.

Second by Ganiere.

Ayes: Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of a water tower license for broadband wireless facilities between the City of Ottawa and Surf Air Wireless LLC, be received and placed on file for public inspection.

Second by Less.

Ayes: Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Proclamation.

Moved by Mayor Aussem that a Proclamation naming May 22 through May 28, 2021, as Safe Boating Week in the City of Ottawa, be adopted.

Second by Less.

Ayes: Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing a professional services agreement between the City of Ottawa and Hanson Professional Services Inc., be received and placed on file for public inspection.

Second by Ganiere.

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

Nays: None. Motion carried. Council adjourned at 7:25 p.m.

Respectfully submitted,

Shelly L. Munks

Shelly L. Munks City Clerk