

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

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

Absent: Marla K. Rodriguez.

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, June 1, 2021, be approved as recorded in the permanent files of the City Clerk.

Second by Less.

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

Nays: None. Motion carried.

Helen Jo Reardon of 1214 Paul Street inquired about the cleanup of the Canal. She asked about the water, mosquitoes, and chemicals. The Mayor and Public Works Director, Tom Duttlinger responded that we are aware of the problems and a month ago we treated for mosquitoes. Ms. Reardon asked if a report and update could be ready for the next Council meeting. Terry Bell of 506 Hudson Street asked about the canal and the drainage to the Fox River and level of circulation. He also wondered about the TEST agreement, which was on the agenda for approval. Mayor responded that no one is interested in the additional training for the subsequent pay. Commissioner Ganiere added that the agreement is a renewal and not something new. Dan Eilts of 810 Heritage Lane, spoke regarding the Ottawa Uncorked event. He did not like the layout this year with some food being in the Jordan Block and some in Washington Square. Mayor responded that a follow up meeting took place since the event and next year's event will take recommendations into consideration. Bill Troccoli of 218 E. Superior Street, questioned the canal plan and the use of a well. Mayor responded that the plan was changed to use river water like Utica and LaSalle.

A public hearing then took place on 2 Community Development Block Grant applications for public infrastructure and housing rehabilitation. Kevin Lindeman of NCICG described the projects along with their details. Please see the attached public hearing minutes.

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of June 11, 2021, in the amount of \$461,514.47, be approved and warrants issued.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Expense Report.

Moved by Commissioner Eichelkraut that the Monthly Expense Report of June 15, 2021, showing expenses in the amount of \$700,063.01, be approved and warrants issued.

Second by Less.

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

Second by Less.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution appointing, approving, and authorizing the execution of an employment agreement for a City Official in William Hall as full time NCAT bus driver, which has been on file for public inspection since June 1, 2021, be adopted.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of a voluntary disclosure agreement between the City of Ottawa and the Illinois State Treasurer, regarding unclaimed property, which has been on file for public inspection since June 1, 2021, be adopted.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution appointing, approving, and authorizing the execution of employment agreements for City Officials in Barry Bykowski, Mark Lightle, Michael McKenna, and Kimberly Tate as part time NCAT drivers, be received and placed on file for public inspection.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution authorizing the execution of a management and supervision agreement and wastewater operator contract between the City of Ottawa and Total Environmental Service Technologies Inc., which has been on file for public inspection since June 1, 2021, be adopted.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution authorizing the execution of an agreement for professional services between the City of Ottawa and Fehr Graham for a permit application and an engineering report for a new wastewater treatment plant, which has been on file for public inspection since June 1, 2021, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution authorizing acceptance and execution of an engineering construction services proposal from Etscheid, Duttlinger & Associates Inc., for the River Crossing Lift Station Facility project, which has been on file for public inspection since June 1, 2021, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Ganiere presented Quote.

Moved by Commissioner Ganiere that the Quote received from Gasvoda & Associates Inc. in the amount of \$28,723.93 for 2 replacement pumps, floats, and a transducer, be approved and paid for from the Wastewater Fund.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Less presented Quote.

Moved by Commissioner Less that the Quote received from Stryker in the amount of \$62,125.04 to purchase 2 defibrillators and a Lucas device, be approved and paid for from the General Corporate Fund.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Aussem presented Ordinance.

Moved by Mayor Aussem that an Ordinance approving and authorizing the execution of a first amendment to the tax increment financing redevelopment agreement between the City of Ottawa, the Lone Buffalo LLC, and Tangled Roots Beverage Company LLC, which has been on file on file for public inspection since June 1, 2021, be passed and approved.

Second by Ganiere.

Ayes: Eichelkraut, 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, which has been on file for public inspection since June 1, 2021, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution accepting a grant and dedication of right of way from the First National Bank of Ottawa, be adopted.

Second by Ganiere.

Ayes: Eichelkraut, 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 agreement for application services with NCICG for a Community Development Block rehabilitation grant, which has been on file for public inspection since June 1, 2021, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution of Support and Commitment of Funds in the amount of \$20,000.00 for the Community Development Block Rehabilitation Grant, be adopted.

Second by Ganiere.

Ayes: Eichelkraut, 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 amendment to the agreement between the City of Ottawa and Buxton Company, for marketing strategies, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Eichelkraut, Ganiere, and Mayor Aussem.

Nays: Less. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of an agreement for application services with NCICG for a Community Development Block Grant, for combined sewer separation, be received and placed on file for public inspection.

Second by Less.

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

Nays: Less. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution of Support and Commitment of Funds in the amount of \$59,592.00 for the Community Development Block Grant, be adopted.

Second by Eichelkraut.

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

Nays: Less. Motion carried.

Mayor Aussem presented Request.

Moved by Mayor Aussem that the Request from the VFW Post #2470 to hold their annual Poppy Days on July 1 through July 3, from 10:00 a.m. until 2:00 p.m., be approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Aussem added that we are out of Covid and some normalcy is back with the Lions Club Carnival and Cruise Night both this week.

Mayor Aussem presented motion to adjourn.

Moved by Mayor Aussem that this regular meeting be adjourned.

Second by Less

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

Nays: None. Motion carried. Council adjourned at 8:03 p.m.

Respectfully submitted,

*Shelly L. Munks*

Shelly L. Munks City Clerk