

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, August 3, 2021, be approved as recorded in the permanent files of the City Clerk.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of August 6, 2021, in the amount of \$499,877.80, be approved and warrants issued.

Second by Ganiere.

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 August 17, 2021, showing expenses in the amount of \$1,476,854.60, 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 July 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 of a lease agreement between the City of Ottawa and Pitney Bowes, which has been on file for public inspection since August 3, 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 approving and authorizing the execution of an employment agreement for an appointed City Official in Rodney Brady as NCAT Transit Manager, which has been on file for public inspection since August 3, 2021, be adopted.

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 approving and authorizing the execution of an amendment to the employment agreement for Dennis Bute as NCAT Office Manager, be received and placed on file for public inspection.

Second by Rodriguez.

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

Nays: None. Motion carried.

Commissioner Eichelkraut announced that NCAT received a \$135,000.00 grant to be used for surveillance back up cameras for the buses. The formal bid request will be on the next agenda.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution authorizing the execution of an engineering design and construction agreement between the City of Ottawa and Renwick & Associates Inc., for the Long Term Control Plan Element 8.2, which has been on file for public inspection since August 3, 2021, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Rodriguez presented Proposal.

Moved by Commissioner Rodriguez that the Proposal received from Chamlin & Associates for acquiring permits for scour repairs for the Main Street bridge in an amount not to exceed \$10,000.00 be approved and paid for from the General Corporate Fund.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Rodriguez presented Quote.

Moved by Commissioner Rodriguez that the Quote received from Ruiz Construction in the amount of \$9,862.50 for the Thornton Park concrete project, be accepted and paid for from the Thornton Park Fund.

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 agreement between the City of Ottawa and Chicago Communications LLC, 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 approving and adopting an extension to the redevelopment plan, projects, project area, and tax increment financing for the Ottawa Downtown area tax increment financing district, which has been on file for public inspection since August 3, 2021, be passed and approved.

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 Section 6-34(w) of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding feather banner limitations, 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 real estate purchase contract between the City of Ottawa and LaSalle County as Trustee for property located at 819 Canal Street, which has been on file for public inspection since August 3, 2021, be adopted.

Second by Rodriguez.

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 intergovernmental grant agreement between the City of Ottawa and the Illinois Department of Natural Resources to update the downtown design guidelines, which has been on file for public inspection since August 3, 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 employment agreements for appointed City Officials in Brent Roalson as Police Chief and Michael Cheatham as Police Captain, which has been on file for public inspection since August 3, 2021, be adopted.

Second by Less.

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 mutual release between the City of Ottawa and Hacienda Landscaping Inc., which has been on file for public inspection since August 3, 2021, be adopted.

Second by Rodriguez.

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 annexation agreement between the City of Ottawa, Dennis Leamy, and Julie Ann Leamy, for property located at 1988 N. 29th Road, be received and placed on file for public inspection. Be it further moved, a public hearing be set for Tuesday, September 7, 2021, at 7:00 p.m. in Council Chambers on this said annexation.

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 adopting the updates to the program for public information regarding Flood Management, be adopted.

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 appointing Brent Roalson, term to expire July 2026, to the Playground and Recreation Board, be adopted.

Second by Rodriguez.

Ayes: Eichelkraut, Ganiere, Rodriguez, 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 and authorization to submit an economic development administration grant under the public works and economic adjustment assistance program for funding of the East Stevenson Road improvement project, be adopted.

Second by Rodriguez.

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

Nays: None. Motion carried.

The next agenda item was a bid opening for properties located at 412 W. Washington Street, 1845 LaSalle Street, and 545 Christie Street.

Mayor Aussem presented motion.

Moved by Mayor Aussem that the bids received for 412 W. Washington Street, 1845 LaSalle Street, and 545 Christie Street be received and referred to Staff for review and recommendation.

Second by Less.

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

Nays: None. Motion carried.

Mayor Aussem presented Quotes.

Moved by Mayor Aussem that the Quotes received from Designs & Signs by Anderson in the amount of \$6,247.00, Ottawa Masonry in the amount of \$10,748.00 and Ruiz Construction in the amount of \$3,850.00 for the new City of Ottawa entryway sign be approved and paid for from the North TIF Fund.

Second by Rodriguez.

Commissioner Eichelkraut feels that we are missing an opportunity. He prefers a digital sign, so we can include information for special events.

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

Nays: Eichelkraut. Motion carried.

Mayor Aussem presented Proposal.

Moved by Mayor Aussem that the Proposal received from Altorfer Power Systems Inc. in the amount of \$39,488.00 for a generator and its installation at the North water tower be accepted and paid for from the General Corporate, Water, and Wastewater Funds.

Second by Ganiere.

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 Ganiere.

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

Nays: None. Motion carried. Council adjourned at 7:19 p.m.

Respectfully submitted,

Shelly L. Munks

Shelly L. Munks City Clerk