

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

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

Commissioner Less presented minutes of previous meeting.

Moved by Commissioner Less that the minutes of a regular meeting of the Council of the City of Ottawa, Illinois, held on Tuesday, October 5, 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.

Mayor Pro Tem Eichelkraut presented Biweekly Salary Payroll.

Moved by Mayor Pro Tem Eichelkraut that the Biweekly Salary Payroll of October 15, 2021, in the amount of \$470,165.95, 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 October 19, 2021, showing expenses in the amount of \$2,600,181.35, 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 Monthly Financial Report.

Moved by Mayor Pro Tem Eichelkraut that the Monthly Financial Report of City Clerk, Shelly L. Munks, for the month of September 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 Resolution.

Moved by Mayor Pro Tem Eichelkraut that a Resolution authorizing execution and amendment to the Downstate Operating Assistance Grant agreement between the City of Ottawa and IDOT, which has been on file for public inspection since October 5, 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 authorizing the execution of multiple agreements between the City of Ottawa and TrekWorld USA, regarding a Blue Cross Blue Shield Medicaid broker for NCAT services, which has been on file for public inspection since October 5, 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 employment agreements for appointed City Officials in Alicia Fuchs as full timer NCAT Medicaid Specialist, James Conway as part time NCAT Bus Operator and Reservation Specialist, and Michelle Lewis as part time NCAT Bus Operator and Reservation Specialist, which has been on file for public inspection since October 5, 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 a Resolution authorizing execution and amendment to the federal 5311 Grant agreement for fiscal year 22 for 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 Resolution.

Moved by Mayor Pro Tem Eichelkraut that a Resolution authorizing execution of an amendment to the Grant agreement between the City of Ottawa and IDOT for the Cares Grant for NCAT, be received and placed on file for public inspection.

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 Shannon Marshall as full time NCAT Reservationist, 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.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution authorizing the execution of a maintenance agreement between the City of Ottawa and Altorfer Power Systems, regarding the Water Department's generators, which has been on file for public inspection since October 5, 2021, be adopted.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Rodriguez presented Proposal.

Moved by Commissioner Rodriguez that the Proposal received from Grand Rapids Enterprises Inc. in the amount of \$44,000.00 for the Thornton Park Water Playground, be approved and paid for from the Thornton Park Fund.

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 requesting permission from the Illinois Department of Transportation to install license plate readers, be adopted.

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 amending Section 114-43 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding the taxi program subsidy round trip and residency, 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 approving and authorizing the execution of an amendment to the TIF agreement between the City of Ottawa and the Ottawa YMCA, be received and placed on file for public inspection.

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 authorizing the issuance of a certificate of appropriateness for 110 W. Jefferson Street, owned by CL Enterprises, 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 authorizing the issuance of a certificate of appropriateness for 815-817 Columbus Street, owned by CL Enterprises, 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 Resolution.

Moved by Mayor Pro Tem Eichelkraut that a Resolution appointing Tim McTaggart, term to expire September 2024, to the Board of Fire and Police Commissioners, 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 intergovernmental grant agreement between the City of Ottawa and IEMA, for the vertical realignment of Green Street, which has been on file for public inspection since October 5, 2021, be adopted.

Second by Less.

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 Floret Events LLC, for the 2021 Chris Kringle Market, which has been on file for public inspection since October 5, 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 authorizing the execution of an agreement between the City of Ottawa and Central States Fireworks Inc., for Friday, November 26, 2021, to start the Chris Kringle market, 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 Resolution.

Moved by Mayor Pro Tem Eichelkraut that a Resolution authorizing the execution of an administration and coordination services agreement with NCICG for an IEMA pre disaster mitigation grant, be received and placed on file for public inspection.

Second by Ganeire.

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 declaring November 15 through November 21, 2021, as National Apprenticeship 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 Less.
Ayes: Ganiere, Rodriguez, Less, and Mayor Pro Tem Eichelkraut.
Nays: None. Motion carried. Council adjourned at 7:17 p.m.

Respectfully submitted,

Shelly L. Munks

Shelly L. Munks City Clerk