

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

Present: Wayne A. Eichelkraut Jr., Thomas G. Ganiere,  
James J. Less, Marla K. Rodriguez 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, October 19, 2021, be approved as recorded in the permanent files of the City Clerk.  
Second by Ganiere.  
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 October 29, 2021, in the amount of \$443,608.24, be approved and warrants issued.  
Second by Rodriguez.  
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 November 2, 2021, showing expenses in the amount of \$900,305.86, be approved and warrants issued.  
Second by Ganiere.  
Ayes: Eichelkraut, Ganiere, Rodriguez, Less, and Mayor Aussem.  
Nays: None. Motion carried.

Commissioner Eichelkraut presented Annual Financial Report.  
Moved by Commissioner Eichelkraut that the Annual Financial Report of City Clerk, Shelly L. Munks, for fiscal year 21, be received and placed on file.  
Second by Rodriguez.  
Ayes: Eichelkraut, Ganiere, Rodriguez, Less, and Mayor Aussem.  
Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution  
Moved by Commissioner Eichelkraut a Resolution authorizing execution and amendment to the federal 5311 Grant agreement for fiscal year 22 for NCAT, which has been on file for public inspection since October 19, 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 authorizing execution of an amendment to the Grant agreement between the City of Ottawa and IDOT for the Cares Grant for NCAT, which has been on file for public inspection since October 19, 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 Stacy O' Dell as full time NCAT Reservationist, be received and placed on file for public inspection.  
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 an intergovernmental agreement between the City of Ottawa and the Illinois Department of Public Health, regarding the death certificate surcharge fund, 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 awarded Bid.

Moved by Commissioner Eichelkraut that the Bid received from IVS Inc. d/b/a Angeltrax in the amount of \$98,831.33 for the NCAT surveillance back up cameras, be accepted and paid for from the NCAT Fund.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Ganiere presented Change Order.

Moved by Commissioner Ganiere that Change Order #1 from Stott Contracting LLC in the increased amount of \$83,789.49 for the 2020 Water main replacements, be accepted and paid for from the Water Fund.

Second by Rodriguez.

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

Nays: None. Motion carried.

Commissioner Ganiere presented Change Order.

Moved by Commissioner Ganiere that Change Order #1 from Superior Excavating Co. in the decreased amount of \$28,686.00 for the 2021 Water main replacements, be accepted and paid for from the Water Fund.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Ganiere presented Proposal.

Moved by Commissioner Ganiere that the Proposal received from Layne Christensen Company in the amount of \$14,424.00 for Well #14's inspection, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Second by Rodriguez.

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

Second by Ganiere.

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

Second by Rodriguez.

Ayes: Eichelkraut, Ganiere, Rodriguez, 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 \$1,025.00 for the month of October 2021, be received and placed on file.

Second by Ganiere.

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

Second by Eichelkraut.

Ayes: Eichelkraut, Ganiere, Rodriguez, 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 6 participants in the amount of \$10,068.15, be approved and paid for from the General Corporate Fund.

Second by Rodriguez.

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 authorizing the execution of an amendment to the TIF agreement between the City of Ottawa and the Ottawa YMCA, which has been on file for public inspection since October 19, 2021, 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 an agreement between the City of Ottawa and Central States Fireworks Inc., for Friday, November 26, 2021, to start the Chris Kringle market, which has been on file for public inspection since October 19, 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 administration and coordination services agreement with NCICG for an IEMA pre disaster mitigation grant, which has been on file for public inspection since October 19, 2021, be adopted.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Aussem presented Report of Zoning Board of Appeals/Ordinance.

Moved by Mayor Aussem that the Report of the Zoning Board of Appeals meeting held on Thursday, October 21, 2021, considering the variance request from David and Tabitha Budnick for property located at 1506 W. Main Street, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Zoning Board of Appeals and the variance request to construct an accessory structure more than 50% of the size of the principal structure and in no event exceeding 900 square feet, be granted and the follow up Ordinance be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Aussem presented Report of Zoning Board of Appeals/Ordinance.

Moved by Mayor Aussem that the Report of the Zoning Board of Appeals meeting held on Thursday, October 21, 2021, considering the variance requests from Mylynda Moore for property located at 1 Windward Way, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Zoning Board of Appeals and the variance setback requests and permitting an accessory structure in the front yard all be denied and the follow up Ordinance be passed and approved.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Aussem presented Report of Zoning Board of Appeals/Ordinance.

Moved by Mayor Aussem that the Report of the Zoning Board of Appeals meeting held on Thursday, October 21, 2021, considering the variance request from the Fence Ordinance from Jordan Jackson for property located at 300 Hillside Avenue, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Zoning Board of Appeals and the variance to allow an 8 foot fence around the front of the residence, be granted and the follow up Ordinance be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Aussem presented Report of Zoning Board of Appeals/Ordinance.

Moved by Mayor Aussem that the Report of the Zoning Board of Appeals meeting held on Thursday, October 21, 2021, considering the variance request from the Fence Ordinance from Gregory and Gerena Muffler for property located at 527 E. Main Street, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Zoning Board of Appeals and the variance to allow a 5 foot fence around the front of the property, be granted and the follow up Ordinance be passed and approved.

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 authorizing the execution to the first amendment to the agreement for purchase and sale of commercial real estate between the City of Ottawa and the Ottawa YMCA, be received and placed on file for public inspection.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Aussem presented motion to recess.

Moved by Mayor Aussem that this Council recess into Closed Session to discuss a matter of personnel.

Second by Less.

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

Nays: None. Motion carried. Council recessed at 7:22 p.m.

Commissioner Ganiere presented motion to reconvene.

Moved by Commissioner Ganiere that this Council reconvene from Closed Session.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Ganiere presented motion to adjourn.

Moved by Commissioner Ganiere that this regular meeting be adjourned.

Second by Less.

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

Nays: None. Motion carried. Council adjourned at 8:17 p.m.

Respectfully submitted,

*Shelly L. Munks*, Shelly L. Munks City Clerk