

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

Present: Wayne A. Eichelkraut Jr., Thomas G. Ganiere,
James J. Less, Marla K. Pearson 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, November 2, 2021, be approved as recorded in the permanent files of the City Clerk.
Second by Ganiere.
Ayes: Eichelkraut, Ganiere, Pearson, Less, and Mayor Aussem.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Biweekly Salary Payroll.
Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of November 12, 2021, in the amount of \$454,657.87, be approved and warrants issued.
Second by Pearson.
Ayes: Eichelkraut, Ganiere, Pearson, 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 16, 2021, showing expenses in the amount of \$1,382,779.48, be approved and warrants issued.
Second by Ganiere.
Ayes: Eichelkraut, Ganiere, Pearson, 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 October 2021, be received and placed on file.
Second by Pearson.
Ayes: Eichelkraut, Ganiere, Pearson, 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, which has been on file for public inspection since November 2, 2021, be adopted.
Second by Ganiere.
Ayes: Eichelkraut, Ganiere, Pearson, 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, which has been on file for public inspection since November 2, 2021, be adopted.
Second by Pearson.
Ayes: Eichelkraut, Ganiere, Pearson, Less, and Mayor Aussem.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.
Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of a sweep agency agreement between the City of Ottawa and American Commercial Bank and Trust/The First National Bank of Ottawa, be received and placed on file for public inspection.
Second by Ganiere.
City Treasurer, Don Harris, explained this agreement.
Ayes: Eichelkraut, Ganiere, Pearson, Less, and Mayor Aussem.
Nays: None. Motion carried.

Commissioner Eichelkraut reminded everyone of the upcoming parade, fireworks, and tree lighting on Friday, November 26, 2021.

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, which has been on file for public inspection since November 2, 2021, be approved and paid for from the Water Fund.

Second by Pearson.

Ayes: Eichelkraut, Ganiere, Pearson, 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 design and construction services proposal between the City of Ottawa and Etscheid Duttlinger & Associates Inc., for the 2022 Watermain replacements, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Eichelkraut, Ganiere, Pearson, 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, which has been on file for public inspection since November 2, 2021, be adopted.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of an ACA service agreement between the City of Ottawa and Medical Costs Containment Services Inc., be received and placed on file for public inspection.

Second by Pearson.

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

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing legal action against the property located at 513 St. George Street, owned by Eric and Brandi Ruger, be adopted.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of an engagement agreement between the City of Ottawa and I/O Solutions, regarding entry level firefighter exams, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Aussem presented Proclamation.

Moved by Mayor Aussem that a Proclamation declaring Friday, December 3, 2021, as Freezin' for a Reezin' Day in the City of Ottawa, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Aussem
wished everyone a Happy Thanksgiving.

Mayor Aussem presented motion to adjourn.
Moved by Mayor Aussem that this regular meeting be adjourned.
Second by Less.
Ayes: Eichelkraut, Ganiere, Pearson, Less, and Mayor Aussem.
Nays: None. Motion carried. Council adjourned at 7:12 p.m.

Respectfully submitted,
Shelly L. Munks, Shelly L. Munks City Clerk