

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

Present: Mayor Robert Hasty, Commissioners Wayne A. Eichelkraut Jr.,
Thomas G. Ganiere, Marla K. Pearson and Brent F. Barron.
Absent: None.

Commissioner Eichelkraut presented minutes of previous meetings.
Moved by Commissioner Eichelkraut that the minutes of a regular meeting of the Council of the City of Ottawa, Illinois, held on Tuesday, August 6, 2024, be approved as recorded in the permanent files of the City Clerk.
Second by Ganiere.
Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.
Nays: None.

Liz Ferrero addressed the Council regarding the short term rental Ordinance. She indicated that they had their attorney, Bob Eschbach send a letter noting traffic and noise issues. She feels that short term rentals are not a residential use and would like to see the number of occupants limited between 6-8 and vehicles between 3-4. Commissioner Ganiere added that we need individual rules and the Mayor commented that the renters need to be respectful. Mike Crowley, who is Liz and Jim Ferrero's neighbor, would like to see it zoned as a business. Barb Crowley added that the renters were using their driveway. Jim Ferrero sited an easement that has been in place for 80 years.

A public hearing was held next on annexation agreements for properties located at 3,4, and 5 Oak Terrace. City Attorney, Christina Cantlin explained the annexation process and with no one publicly commenting, the Mayor declared the hearing closed at 7:15 p.m.

Commissioner Eichelkraut presented Biweekly Salary Payroll.
Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of August 16, 2024, in the amount of \$632,492.82, be approved and warrants issued.
Second by Pearson.
Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.
Nays: None.

Commissioner Eichelkraut presented Bimonthly Expense Report.
Moved by Commissioner Eichelkraut that the Bimonthly Expense Report dated August 20, 2024, showing expenses in the amount of \$1,596,631.64, be approved and warrants issued.
Second by Barron.
Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.
Nays: None.

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 2024, be received and placed on file.
Second by Ganiere.
Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.
Nays: None.

Commissioner Eichelkraut presented Resolution.
Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of a professional services agreement between the City of Ottawa and SRF Consulting Group Inc., for NCAT's strategic plan, which has been on file for public inspection since August 6, 2024, be adopted.
Second by Pearson.
Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.
Nays: None.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of 2 employment agreements for City Officials in Glen Pratt as part time Bus Operator and part time NCAT Facilities Assistant and Brendyn Fuchs as part time Facilities Assistant, which has been on file for public inspection since August 6, 2024, be adopted.

Second by Barron.

Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.

Nays: None.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution and amendment to the Downstate Operating Assistance agreement for NCAT, be received and placed on file for public inspection.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.

Nays: None.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of the Section 5311 grant agreement between the City of Ottawa and IDOT for NCAT, be received and placed on file for public inspection.

Second by Pearson.

Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.

Nays: None.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of a performance contract between the City of Ottawa and the Jesse White Tumbling Team for the Fall Festival Parade, be received and placed on file for public inspection.

Second by Barron.

Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.

Nays: None.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of a community solar bill credit purchase agreement between the City of Ottawa and Engie Distributed Renewables Development LLC, be received and placed on file for public inspection.

Second by Ganiere.

Eichelkraut noted that the agreement is for City buildings only and will give the City 10% off for a period of 20 years.

Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.

Nays: None.

Commissioner Eichelkraut commented that between 600-800 people attended the last Music in the Park.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution authorizing the execution of an intergovernmental agreement between the City of Ottawa and the IL Department of Healthcare & Family Services, regarding 2025 supplement ambulance rates, which has been on file for public inspection since August 6, 2024, be adopted.

Second by Pearson.

Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.

Nays: None.

Commissioner Pearson presented Resolution.

Moved by Commissioner Pearson that a Resolution authorizing the execution of 2 maintenance agreements between the City of Ottawa and Altorfer Power Systems, for generators for the Police & Fire Station and the North Water Tower, which has been on file for public inspection since August 6, 2024, be adopted.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.

Nays: None.

Commissioner Pearson presented Resolution.

Moved by Commissioner Pearson that a Resolution authorizing the execution of a jurisdictional transfer agreement between the City of Ottawa and LaSalle County, which conveys Etna Road from Route 23 to Champlain Street to the City, which has been on file for public inspection since August 6, 2024, be adopted.

Second by Eichelkraut.

Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.

Nays: None.

Commissioner Barron presented Resolution.

Moved by Commissioner Barron that a Resolution authorizing the execution of a proposal for engineering services by B.P. Miller Consultants Ltd. for fall protection equipment at the Illinois River lift station, be received and placed on file for public inspection.

Second by Pearson.

Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.

Nays: None

Commissioner Pearson added that a ribbon cutting will be held on Thursday, August 22 at 10:00 a.m. for the new Dog Park located at 401 E Lafayette Street.

Commissioner Barron presented Resolution.

Moved by Commissioner Barron that a Resolution authorizing the execution of a proposal for materials, fabrication, and installation by Corsetti Structural Steel Inc., for fall protection equipment at the Illinois River lift station, be received and placed on file for public inspection.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.

Nays: None.

Commissioner Barron presented Resolution.

Moved by Commissioner Barron that a Resolution authorizing the execution of an agreement for professional services between the City of Ottawa and Fehr Graham for Well #10's water discharge study, be received and placed on file for public inspection.

Second by Pearson.

Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.

Nays: None.

Mayor Hasty presented Ordinance.

Moved by Mayor Hasty that an Ordinance amending Section 10-54 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois regarding the Liquor Code and escalating penalties, be passed and approved.

Second by Barron.

Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.

Nays: None.

Mayor Hasty presented Resolution.

Moved by Mayor Hasty that a Resolution authorizing the execution of an access to property and tree removal agreement between the City of Ottawa and SPL Management LLC, for 621 Chapel Street, which has been on file for public inspection since August 6, 2024, be adopted.

Second by Pearson.

Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.

Nays: None.

Mayor Hasty presented Resolution.

Moved by Mayor Hasty that a Resolution authorizing the execution of 3 annexation agreements between the City of Ottawa and various property owners located at 3, 4, & 5 Oak Terrace Drive, which has been on file for public inspection since August 6, 2024, be adopted.

Second by Barron.

Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.

Nays: None.

Mayor Hasty presented Resolution and set public hearing date.

Moved by Mayor Hasty that a Resolution authorizing the execution of an annexation agreement between the City of Ottawa, Craig Godwin and Barbara Godwin for property located at 2223 Caton Road, be received and placed on file for public inspection. Be it further moved, a public hearing be set for Tuesday, September 3, 2024, at 7:00 p.m. in Council Chambers on this said agreement.

Second by Barron.

Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.

Nays: None

Mayor Hasty presented Resolution.

Moved by Mayor Hasty that a Resolution appointing Heather Pursley, term to expire September 19, 2026, to the Arts Committee, be adopted.

Second by Pearson.

Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.

Nays: None.

Mayor Hasty presented Resolution.

Moved by Mayor Hasty that a Resolution accepting a bid and authorizing the execution of a purchase and sale contract between the City of Ottawa and Ryan Companies US Inc., for property located at Route 6 at Technology Drive, be received and placed on file for public inspection.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.

Nays: None.

Mayor Hasty presented Resolution.

Moved by Mayor Hasty that a Resolution appointing Rich Crum, Mike Dougherty, Jani Eichelkraut, Candy Moore, Jim Reilly, Dan Eilts, Lucas Hennenfent, and Robin Wilson and appointing Randi Paquette, Audrey Miller, and Ron Lambert, all terms to expire September 1, 2026, to the Special Events Committee, be adopted.

Second by Pearson.

Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.

Nays: None.

Mayor Hasty presented Resolution.

Moved by Mayor Hasty that a Resolution authorizing and ratifying a consent and crossing agreement between the City of Ottawa and SAE Ottawa IL LLC, for an easement crossing, be received and placed on file for public inspection.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.

Nays: None.

Mayor Hasty presented Report of Zoning Board of Appeals.

Moved by Mayor Hasty that the Report of the Zoning Board of Appeals meeting held on Thursday, August 15, 2024, considering variance requests from David Harden for property located at 441 Fifth Avenue to construct a car port, be received and placed on file. Be it further moved, the Council concur with the recommendations of the Zoning Board of Appeals and the variance requests be granted with the conditions that the car port be located 3 feet and 9 inches from the side yard property line and the cumulative square feet of all accessory structures exceed 50% of the primary structure and the follow up Ordinance be passed and approved.

Second by Pearson.

Ayes: Eichelkraut, Ganiere, Pearson and Mayor Hasty.

Nays: Barron.

Mayor Hasty presented Request.

Moved by Mayor Hasty that the Request for a fundraiser from the Knights of Columbus to hold their annual Tootsie Roll sale to benefit Friendship House at the intersection of Norris Drive and Columbus Street on Friday, September 20, and Saturday, September 21, from 8:00 a.m. until 12:00 p.m., be approved.

Second by Pearson.

Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.

Nays: None.

Mayor Hasty presented Proclamation.

Moved by Mayor Hasty that a Proclamation declaring Tuesday, September 10, 2024, as the United Way of Eastern LaSalle County Day in the City of Ottawa, be adopted.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.

Nays: None.

Mayor Hasty presented motion to recess.

Moved by Mayor Hasty that this Council recess into Closed Session to discuss matters of litigation.

Second by Pearson.

Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.

Nays: None. Council recessed at 7:34 p.m.

Mayor Hasty presented motion to reconvene.

Moved by Mayor Hasty that this Council reconvene from Closed Session.

Second by Pearson.

Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.

Nays: None.

Mayor Hasty presented motion to adjourn.

Moved by Mayor Hasty that this regular meeting be adjourned.

Second by Pearson.

Ayes: Eichelkraut, Ganiere, Pearson, Barron and Mayor Hasty.

Nays: None. Council adjourned at 8:27 p.m.

Respectfully submitted,

Shelly J. Munks, City Clerk