

Ottawa, Illinois
January 19, 2016

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

Present: Daniel F. Aussem, James J. Less, Tom Ganiere, and
Wayne A. Eichelkraut Jr.
Absent: Robert M. Eschbach.

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, January 5, 2015, be approved as recorded in the permanent files of the City Clerk.

Second by Aussem.

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

Nays: None. Motion carried.

A public hearing was held concerning the intent of the Council of the City of Ottawa, LaSalle County, Illinois, to sell \$1,350,000.00 of corporate purpose bonds to finance the costs of various municipal projects. Mayor Pro Tem Eichelkraut explained the projects that the bonds were going to fund; South side booster station \$280,000.00, North side water loop \$522,500.00, HVAC at the Police and Fire Station \$450,000.00, and the elimination of the James Court lift station for \$97,500.00. No additional comments were made by the Commissioners. No written comments were received by the City Clerk. Statements were made by Don Harris, City Treasurer, and a question was asked from reporter Charles Stanley of the Times, regarding if the bonds would create an additional debt levy. The public hearing was declared closed by Mayor Pro Tem Eichelkraut at 7:06 p.m. and confirmed with a roll call of the Council.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing the execution of a lease agreement between the City of Ottawa and Gerig Robinson and Judith A. Roth, for property located on Hitt Street, which has been on file for public inspection since January 5, 2016, be adopted

Second by Less.

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

Nays: None. Motion carried.

Commissioner Ganiere presented Request.

Moved by Commissioner Ganiere that the Request from the Ottawa Police Department to purchase 2 used vehicles for the investigations unit be accepted and paid for from the Drug Fund and the General Corporate Fund.

Second by Less.

Ayes: Aussem, Ganiere, 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 an agreement between the City of Ottawa and Braniff Communications Inc., regarding the City's warning sirens, be received and placed on file for public inspection.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Ganiere presented Annual Report of Police Chief.

Moved by Commissioner Ganiere that the Annual Report of Police Chief, Brent A. Roalson, for calendar year 2015, be received and placed on file.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Ganiere presented Annual Report of Fire Chief.

Moved by Commissioner Ganiere that the Annual Report of Fire Chief, Steve Haywood, for calendar year 2015, be received and placed on file.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Less presented Ordinance.

Moved by Commissioner Less that an Ordinance adding Chapter 102, Section 102-175 to the Municipal Code of the City of Ottawa, LaSalle County, Illinois, which prohibits parallel parking on Marquette Street on both sides of the street between LaSalle Street and Chestnut Street, be passed and approved.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Less presented Resolution.

Moved by Commissioner Less that a Resolution authorizing the execution of a maintenance agreement between the City of Ottawa and Patten Power, be received and placed on file for public inspection.

Second by Ganiere.

Ayes: Aussem, Ganiere, 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 January 15, 2016, in the amount of \$378,436.90, be approved and warrants issued.

Second by Aussem.

Ayes: Aussem, Ganiere, 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 January 19, 2016, showing expenses in the amount of \$745,468.60, be approved and warrants issued.

Second by Less.

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

Nays: None. Motion carried.

Mayor Pro Tem Eichelkraut presented Monthly Salary Payroll.

Moved by Mayor Pro Tem Eichelkraut that the Monthly Salary Payroll of January 8, 2016, in the amount of \$32,598.81, be approved and warrants issued.

Second by Ganiere.

Ayes: Aussem, Ganiere, 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 December 2015, be received and placed on file.

Second by Less.

Ayes: Aussem, Ganiere, 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 Jeffery Grobe, as part time NCAT bus driver, which has been on file for public inspection since January 5, 2016, be adopted.

Second by Less.

Ayes: Aussem, Ganiere, 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 a memorandum of understanding between the City of Ottawa and Marline Backos, regarding NCAT and PCOM services, which has been on file for public inspection since January 5, 2016, be adopted.

Second by Aussem.

Ayes: Aussem, Ganiere, 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 designating representatives of the City of Ottawa for collective bargaining as the Mayor, Commissioners Aussem, Eichelkraut, Ganiere and Less, together with Corporation Counsel, be adopted.

Second by Ganiere.

Ayes: Aussem, Ganiere, 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 engagement letter between the City of Ottawa and Chapman and Cutler LLP, regarding professional services for general obligation corporate purpose bonds, be received and placed on file for public inspection.

Second by Aussem.

Ayes: Aussem, Ganiere, 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 aggregation program agreement between the City of Ottawa and Homefield Energy, be received and placed on file for public inspection.

Second by Less.

Ayes: Aussem, Ganiere, 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 Jamie Kummer, term to expire April 2018, to the Police Pension Board, be adopted.

Second by Ganiere.

Ayes: Aussem, Ganiere, 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 Chapter 2, Section 2-241 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, adopting the Gift Ban Act, be passed and approved.

Second by Less.

Ayes: Aussem, Ganiere, 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 Aussem.

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

Nays: None. Motion carried.

Council adjourned at 7:17 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk