

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

Present: Daniel E. Aussem, James J. Less, Wayne A. Eichelkraut Jr. and
Robert M. Eschbach
Absent: Thomas G. Ganiere.

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, February 7, 2017, be approved as recorded in the permanent files of the City Clerk.

Second by Less.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Jeff LeBeda, of Fire Service Inc., addressed the Council about the new E-1 fire truck the Council was interested in. He added that the truck has a stainless steel frame.

Mike Barkau spoke to the Council about property taxes regarding the Heritage Harbor project and Oaks of White Harbor parcels.

Curt Bedei, Director of the Ottawa Visitors Center, gave his annual presentation to the City Council.

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of February 10, 2017, in the amount of \$362,030.43, be approved and warrants issued.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Expense Report.

Moved by Commissioner Eichelkraut that the Monthly Expense Report of February 21, 2017, showing expenses in the amount of \$423,423.74, be approved and warrants issued.

Second by Less.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Salary Payroll.

Moved by Commissioner Eichelkraut that the Monthly Salary Payroll of February 10, 2017, in the amount of \$36,674.92, be approved and warrants issued.

Second by Aussem.

Second by Less.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

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 January 2017, be received and placed on file.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Eichelkraut presented Ordinance.

Moved by Commissioner Eichelkraut that an Ordinance providing for the issuance of not to exceed \$4,815,000.00 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source) Series 2017, of the City of Ottawa, LaSalle County, Illinois, for the purpose of improving the waterworks and sewerage system of said City and for payment of the expenses incident thereto, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, providing for the collection, segregation and distribution of the revenues of the waterworks and sewerage system operated by the City and authorizing the sale of said bonds to the purchaser thereof, which has been on file for public inspection since February 7, 2017, be passed and approved.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of an aggregation program agreement between the City of Ottawa and Homefield Energy, which has been on file for public inspection since February 7, 2017, be adopted.

Second by Less.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution requesting permission from the Illinois Department of Transportation to repair a water main beneath US Route 6, be adopted.

Second by Less.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing a lease purchase agreement between the City of Ottawa and BB Community Leasing Services Inc., through Ottawa Savings Bank, for the 2017 Vactor, be received and placed on file for public inspection.

Second by Less.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Aussem presented Request.

Moved by Commissioner Aussem that the City Clerk be authorized to advertise for Bids for the Dairy Lane and James Court Lift Stations Modifications and Sanitary Sewer Extensions. Bids will be received until Wednesday, March 15, 2017, at 10:00 a.m.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Less presented Resolution.

Moved by Commissioner Less that a Resolution authorizing a lease purchase agreement between the City of Ottawa and BB Community Leasing Services Inc., through Ottawa Savings Bank, for the 2017 Caterpillar Wheel Loader, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing a proposal between the City of Ottawa and JF Brennan Company Inc., regarding a hydrographic survey, be received and placed on file for public inspection.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an extended license agreement between the City of Ottawa and the Illinois Department of Natural Resources, regarding the Fox River Feeder Canal right of way, which has been on file for public inspection since February 7, 2017, be adopted.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an agreement between the City of Ottawa and the Illinois Grape Growers and Vintner's Association, regarding Winefest 2017, which has been on file for public inspection since February 7, 2017, be adopted.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of the 3rd amendment to the agreement between the City of Ottawa and Doug Fredin, regarding Briarcrest Subdivision, be received and placed on file for public inspection.

Second by Less.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a conditional use permit for 518 Deleon Street from the City of Ottawa, be received and referred to the Plan Commission for review and recommendation.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Report of Zoning Board of Appeals.

Moved by Mayor Eschbach that the Zoning Board of Appeals meeting held on Thursday, February 16, 2017, considering the variance request for a garage addition to construct a structure more than 50% of the size of the principal structure from Jessica Dunham for property located at 428 East Marquette 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 be granted and the follow up Ordinance be passed and approved.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a variance from Rich and Debbie Jessen for property located at 240 Lawndale Avenue, be received and referred to the Zoning Board of Appeals for review and recommendation.

Second by Less.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a fundraiser from the Ottawa Lions Club to hold their annual carnival on Wednesday, June 14, 2017, through Sunday, June 18, 2017, and to have their annual Candy Days on Friday, October 6, 2017, and Saturday, October 7, 2017, at the intersection of Norris Drive and Columbus Street, both be approved and the City Departments involved be notified of the events.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a settlement agreement between the City of Ottawa, Michael Davies, Archer Daniels Midland Company, and American River Transportation Co., be received and placed on file for public inspection.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing an annexation agreement between the City of Ottawa and Michael Davies, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented motion to recess.

Moved by Mayor Eschbach that this Council recess into Closed Session to discuss a matter of pending litigation.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried. Council recessed at 7:47 p.m.

Mayor Eschbach presented motion to reconvene.

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

Second by Less.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented motion to adjourn.

Moved by Mayor Eschbach that this regular meeting be adjourned.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Less, and Mayor Eschbach.

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

Respectfully Submitted,

Shelly L. Munks, City Clerk