

Ottawa, Illinois
March 3, 2015

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

Present: Daniel F. Aussem, Wayne A. Eichelkraut Jr., James J. Less, Dale F. Baxter,
and Mayor Robert M. Eschbach.

Absent: Done.

Commissioner Baxter presented minutes of previous meeting.

Moved by Commissioner Baxter that the minutes of a regular meeting of the Council of the City of Ottawa, Illinois, held on Tuesday, February 17, 2015, be approved as recorded in the permanent files of the City Clerk.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of February 27, 2015, in the amount of \$310,118.43, be approved and warrants issued.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Expense Report.

Moved by Commissioner Eichelkraut that the Monthly Expense Report of March 3, 2015, showing expenses in the amount of \$914,723.42, be approved and warrants issued.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Motion.

Moved by Commissioner Eichelkraut that the Compliance Review Reports from IDOT for the City's Motor Fuel tax Funds for calendar years 2013 and 2014, be received and placed on file.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution urging the Governor and General Assembly to protect full funding of local government distributive fund revenues, be adopted.

Second by Baxter.

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

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that at Resolution authorizing the acceptance and execution of an engineering proposal between the City of Ottawa and Vegrzyn, Sarver, & Associates Inc., for the combined sewer overflow Phase 1.10 Segment 1 project, be received and placed on file for public inspection.

Second by Baxter.

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

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing the execution of an intergovernmental cooperation agreement between the City of Ottawa and the Ottawa Township Road District, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Baxter presented Resolution.

Moved by Commissioner Baxter that a Resolution authorizing the execution of a service agreement for non-hazardous wastes between the City of Ottawa and Republic Services, which has been on file for public inspection since February 17, 2015 be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Baxter presented Resolution.

Moved by Commissioner Baxter a Resolution for the Maintenance of Streets appropriating \$700,000.00 of Motor Fuel Tax Funds, be adopted.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Police Chief.

Moved by Mayor Eschbach that the Report of Police Chief, Brent A. Roalson, for the month of February 2015, be received and placed on file.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Registrar.

Moved by Mayor Eschbach that the Report of Registrar, Shelly L. Munks, for the month of February 2015, be received and placed on file.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Parking Administration.

Moved by Mayor Eschbach that the Report of the Parking Administration Department showing fines collected of \$305.00 for the month of February 2015, be received and placed on file.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Building Official.

Moved by Mayor Eschbach that the Report of Building Official, Michael J. Sutfin, for the month of February 2015, be received and placed on file.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance annexing certain territory to the City of Ottawa, LaSalle County, Illinois, known as Kendall County Concrete, be passed and approved.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance approving and authorizing the execution of a tax increment financing district redevelopment agreement between the City of Ottawa and the Lone Buffalo LLC, for property located at 808-812 LaSalle Street, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance authorizing the taking of private property by eminent domain, owned by Jericho Properties and located at 619 Columbus Street, be passed and approved.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of lease agreement #5256 between the City of Ottawa and the Illinois Department of Natural Resources, which has been on file for public inspection since February 17, 2015, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Zoning Board of Appeals.

Moved by Mayor Eschbach that the Report of the Zoning Board of Appeals meeting held on Thursday, February 19, 2015, considering the side and rear yard setback variance requests to add a storage shed from Victor and Cheri Hackler for property located at 420 Cassidy 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 requests be granted and the follow up Ordinance be passed and approved.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Requests.

Moved by Mayor Eschbach that the Requests for variances from Mr. and Mrs. James Clancy for property located at 13 Windward Way and Robert Zachary for property located at 1123 Pine Street, both be received and referred to the Zoning Board of Appeals for review and recommendation.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Motion.

Moved by Mayor Eschbach that the Request for a Zoning Ordinance amendment by Staff for Section 118-2 paragraph L of the Zoning Ordinance regarding Bed and Breakfast establishments, be received and referred to the Plan Commission for review and recommendation.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Change Order and Final Engineer's Pay Estimate.

Moved by Mayor Eschbach that Change Order #3 and Engineer's pay Estimate #8 & Final from Fischer Excavating in the increased total contract price amount of \$56,624.87 for work performed in the Ottawa Industrial Park Unit 2, be accepted and paid for from the TIF Fund.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Proclamation.

Moved by Mayor Eschbach that a Proclamation naming the month of March 2015 as Women's History Month, in the City of Ottawa, be adopted.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Less, Baxter, 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 Baxter.

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

Nays: None. Motion carried. Council adjourned at 7:25 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk