

Ottawa, Illinois  
March 15, 2016

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

Present: Daniel F. Aussem, James J. Less, Tom Ganiere, and  
Robert M. Eschbach.

Absent: Wayne A. Eichelkraut Jr.

Commissioner Aussem presented minutes of previous meeting.

Moved by Commissioner Aussem that the minutes of a regular meeting of the Council of the City of Ottawa, Illinois, held on Tuesday, March 1, 2016, be approved as recorded in the permanent files of the City Clerk.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Eschbach.

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing the execution of an engineering services agreement between the City of Ottawa and Renwick & Associates Inc., regarding the Madison Street Storm Sewer project, be received and placed on file for public inspection.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Eschbach.

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing the execution of an intergovernmental agreement between the City of Ottawa and Ottawa Township, regarding the Field's Hill Storm and Sanitary Sewer project, be received and placed on file for public inspection.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Eschbach.

Nays: None. Motion carried.

Commissioner Aussem presented Request.

Moved by Commissioner Aussem that the City Clerk be authorized for Bids for the Field's Hill Storm and Sanitary Sewer Improvement project. Bids will received until Wednesday, April 13, 2016, at 10:30 a.m.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Eschbach.

Nays: None. Motion carried.

Commissioner Aussem presented Request.

Moved by Commissioner Aussem that the City Clerk be authorized for Bids for the Madison Street Storm Sewer Improvement project. Bids will received until Wednesday, April 13, 2016, at 10:00 a.m.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Eschbach.

Nays: None. Motion carried.

Commissioner Aussem presented Ordinance.

Moved by Commissioner Aussem that an Ordinance amending Chapter 106, Section 106-311 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding the ejector pump program, be passed and approved.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Eschbach.

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 NCICG, regarding Safer Grant services, which has been on file for public inspection since March 1, 2016, be adopted.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Eschbach

Nays: None. Motion carried.

Mayor Eschbach presented Biweekly Salary Payroll.

Moved by Mayor Eschbach that the Biweekly Salary Payroll of March 11, 2016, in the amount of \$320,004.04, be approved and warrants issued.

Second by Aussem.

Ayes: Aussem, Ganiere, Less, and Eschbach

Nays: None. Motion carried.

Mayor Eschbach presented Monthly Expense Report.

Moved by Mayor Eschbach that the Monthly Expense Report of March 15, 2016, showing expenses in the amount of \$644,669.69, be approved and warrants issued.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Eschbach

Nays: None. Motion carried.

Mayor Eschbach presented Monthly Salary Payroll.

Moved by Mayor Eschbach that the Monthly Salary Payroll of March 14, 2016, in the amount of \$28,347.81, be approved and warrants issued.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Eschbach

Nays: None. Motion carried.

Mayor Eschbach presented Monthly Financial Report.

Moved by Mayor Eschbach that the Monthly Financial Report of City Clerk, Shelly L. Munks, for the month of February 2016, be received and placed on file.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Eschbach

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution appointing Kendal Cramer, Bob Shull, Brent Roalson, Jeremy Fowler, Scott Clinch, Michelle Fernandez, Arnie Bandstra, Steve Haywood, Matt Stafford, Bill Cairns, Harold Clemens, Bill Vogel, Boyd Palmer, Judie McConville, Dave Noble, Tom Walsh, Connie Brooks, Mike Sutfin, and Bob Rick, all to the Flood Plain Management Commission, term to expire March 2017, be adopted.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Eschbach

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the transfer of certain real property from the City of Ottawa to Starved Rock Homes Development Corporation, regarding 610 East Superior Street, 618 West Norris Drive, and 712 West Marquette Street, be adopted.

Second by Aussem.

Ayes: Aussem, Ganiere, Less, and Eschbach

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance approving and adopting an extension to the redevelopment plan, projects, and project area for the Ottawa North TIF District, be passed and approved.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Eschbach

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance amending Chapter 102, Section 102-151 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding parking fines, be passed and approved.

Second by Aussem.

Ayes: Aussem, Ganiere, Less, and Eschbach

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance reinstating Chapter 102, Division 2 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding parking administrative adjudication, be passed and approved.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Eschbach

Nays: None. Motion carried.

Mayor Eschbach presented Bid.

Moved by Mayor Eschbach that the Bid received from Ed Munoz for property located at 529 Guthrie Street in the amount of \$10,000.00 be received and placed on file and referred to Staff to verify all conditions of the proposed requirements are satisfied. If all conditions are met, this Council will consider the bid accepted.

Second by Aussem.

Ayes: Aussem, Ganiere, Less, and Eschbach

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a conditional use permit from McDonald's for property located at 127 East Norris Drive, be received and referred to the Plan Commission for review and recommendation.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Eschbach

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the City Clerk be authorized to advertise for Bids for the Illinois Housing Development Authority Blighted Reduction Program Demolitions Phase 1. Bids will be received until Thursday, March 31, 2016, at 10:00 a.m.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and Eschbach

Nays: None. Motion carried.

Mayor Eschbach presented Proclamation.

Moved by Mayor Eschbach that a Proclamation naming the month of April 2016 as Child Abuse Prevention Month, in the City of Ottawa, be adopted.

Second by Aussem.

Ayes: Aussem, Ganiere, Less, and Eschbach

Nays: None. Motion carried.

Mayor Eschbach presented motion to recess.

Moved by Mayor Eschbach that this Council recess into Closed Session to discuss collective bargaining negotiating matters and a Step III Fire Grievance.

Second by Less.

Ayes: Aussem, Ganiere, Less, and Eschbach

Nays: None. Motion carried.

Council recessed at 7:20 p.m.

Mayor Eschbach presented motion to reconvene.

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

Second by Less.

Ayes: Aussem, Ganiere, Less, and Eschbach

Nays: None. Motion carried.

Mayor Eschbach presented Step III Grievance.

Moved by Mayor Eschbach that this Step III Fire Grievance be denied and Corporation Counsel be directed to formulate the response.

Second by Ganiere.

Ayes: Aussem, Ganiere, Less, and 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, Ganiere, Less, and Eschbach

Nays: None. Motion carried.

Council adjourned at 8:08 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk