

Ottawa, Illinois
April 7, 2015

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

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

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, March 17, 2015, be approved as recorded in the permanent files of the City Clerk.
Second by Eichelkraut.
Ayes: 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 March 27, 2015, in the amount of \$305,041.14, be approved and warrants issued.
Second by Less.
Ayes: 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 April 7, 2015, showing expenses in the amount of \$831,037.37, be approved and warrants issued.
Second by Baxter.
Ayes: Eichelkraut, Less, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Ordinance.
Moved by Commissioner Eichelkraut that an Ordinance adopting the operating budget for the fiscal year commencing May 1, 2015, be received and placed on file for public inspection. Be it further moved, a public hearing be set in this said budget for Tuesday, April 21, 2015, at 7:00 p.m. in Council Chambers.
Second by Less.
Ayes: Eichelkraut, Less, Baxter, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Less presented Resolution.
Moved by Commissioner Less that a Resolution authorizing the execution of an intergovernmental cooperation agreement between the City of Ottawa and Illinois Valley Community College District #513, regarding the conveyance of an ambulance, which has been on file for public inspection since March 17, 2015, be adopted.
Second by Eichelkraut.
Ayes: Eichelkraut, Less, Baxter, and Mayor Eschbach.
Nays: None. Motion carried

Commissioner Less presented Report of Fire Chief.
Moved by Commissioner Less that the Report of Fire Chief, Steve Haywood, for the month of March 2015, be received and placed on file.
Second by Eichelkraut.
Ayes: Eichelkraut, Less, Baxter, and Mayor Eschbach.
Nays: None. Motion carried

Commissioner Baxter awarded Bid.

Moved by Commissioner Baxter that the Bid received from Grand Rapids Enterprises in the amount of \$55,450.00 for the 2015 Street Patches be accepted and paid for from the General Corporate, Water, and Wastewater Funds.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Baxter awarded Bid.

Moved by Commissioner Baxter that the Bid from Ruiz Construction in the amount of \$24,944.00 for the Brick Street Repair Project be accepted and paid for from the General Corporate Fund.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Baxter presented Resolution.

Moved by Commissioner Baxter that a Resolution authorizing an engineering services agreement between the City of Ottawa and Renwick & Associates Inc., for the East Stevenson Road, Baker Road, and MBL Drive drainage and roadway improvements, be received and placed on file for public inspection.

Second by Less.

Ayes: 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 March 2015, be received and placed on file.

Second by Less.

Ayes: 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 March 2015, be received and placed on file.

Second by Eichelkraut.

Ayes: 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 \$2,925.00 and \$45.00 collected by Johnson, Mitchell, and Schneider, for the month of March 2015, be received and placed on file.

Second by Less.

Ayes: 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 March 2015, be received and placed on file.,

Second by Baxter.

Ayes: 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 an option to purchase between the City of Ottawa and James K. Dutkovich, which has been on file for public inspection since March 17, 2015, be adopted.

Second by Eichelkraut.

Ayes: 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 an intergovernmental agreement between the City of Ottawa and LaSalle County for highway improvements, which has been on file for public inspection since March 17, 2015, be adopted.

Second by Less.

Ayes: 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 a first amendment to the development agreement between the City of Ottawa and CFHR Ottawa LLC and Lyle C. Sitterly Jr., regarding the Dayton Business Park, which has been on file for public inspection since March 17, 2015, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution renewing the funding agreement between the City of Ottawa and the Ottawa Visitors Center Inc., be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution reappointing Jack Mitchell and Dr. Rob Schmidt, terms to expire July 2016, and appointing Jim Reilly, term to expire July 2017, all to the Civil Service Commission, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution reappointing Monte Ricci and Greg Farmer terms to expire February 2019, to the Electrical Commission, be adopted.

Second by Less.

Ayes: 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 Ottawa U.S. Route 6 East TIF intergovernmental agreements between the City of Ottawa and Ottawa Township High School District #140, Ottawa Elementary School District #141, Rutland Community Consolidated School District #230, Illinois Valley Community College District #513, and LaSalle County, be received and placed on file for public inspection.

Second by Baxter.

Ayes: 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 a subscription and license agreement between the City of Ottawa and t4 Spatial LLC, for online access of wastewater lines, be received and placed on file for public inspection.

Second by Less.

Ayes: 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 an amended agreement between the City of Ottawa and Illinois Grape Growers and Vintner's Association, allowing for the addition of craft beers, be received and placed on file for public inspection.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance authorizing the sale of real property and providing for public notice thereof, for property located at 218-220 West Main Street, be passed and approved.

Second by Baxter.

Ayes: 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, March 19, 2015, considering the rear yard setback variance request from Mr. and Mrs. James Clancy for property located at 13 Windward Way to construct steps off of a deck, 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: 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, March 19, 2015, considering the side and rear yard setback variance requests from Robert Zachary for property located at 1123 Pine Street to replace the current garage, 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 Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Plan Commission.

Moved by Mayor Eschbach that the Report of the Plan Commission meeting held on Monday, March 23, 2015, considering amendments to the Municipal Code for Bed and Breakfast Establishments, be received and placed on file. Be it further moved, the Council concur with the recommendations of the Plan Commission and the following amendments to the Municipal Code be granted; 1. The bed and breakfast may be operator occupied. 2. The requirement stating the bed and breakfast shall be subordinate and incidental to the single family residential use of the building will be struck from the Code. 3. Bed and Breakfast applications will go to the Plan Commission for review. And 4. A renewal license may be issued for the succeeding year following submittal of all paperwork by October 1st of the current year, and the follow up Ordinance be passed and approved.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Plats.

Moved by Mayor Eschbach that the Preliminary and Final Plats for Dayton Road Acres be received and referred to the Plan Commission for review and recommendation.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Proclamation.

Moved by Mayor Eschbach that a Proclamation naming April 12th through April 18th as National Public Safety Telecommunicators Week in the City of Ottawa, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach then handed out years of service pins to the telecommunicators that were present at the meeting. Joel Smith was then presented the "Telecommunicator of the Year" award.

Mayor Eschbach presented motion to adjourn.

Moved by Mayor Eschbach that this regular meeting be adjourned.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Council adjourned at 7:26 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk