

Ottawa, Illinois
April 18, 2017

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

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

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, April 4, 2017, be approved as recorded in the permanent files of the City Clerk.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Biweekly Salary Payroll.
Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of April 7, 2017, in the amount of \$334,999.03, be approved and warrants issued.

Second by Ganiere.

Ayes: Ganiere, 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 April 18, 2017, showing expenses in the amount of \$813,724.47, be approved and warrants issued.

Second by Less.

Ayes: Ganiere, 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 April 10, 2017, in the amount of \$30,053.67, be approved and warrants issued.

Second by Ganiere.

Ayes: Ganiere, 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 March 2017, be received and placed on file.

Second by Less.

Ayes: Ganiere, Eichelkraut, Less, 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, 2017, be received and placed on file. Be it further moved, a public hearing be set for Tuesday, April 25, 2017, at 6:00 p.m. on this said budget.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Ganiere presented Ordinance.
Moved by Commissioner Ganiere that an Ordinance authorizing fees for ambulance calls for the Ottawa Fire Department, be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Ganiere presented Ordinance.

Moved by Commissioner Ganiere that an Ordinance authorizing fees for lift assist services provided by the Ottawa Fire Department, be passed and approved.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution authorizing the execution of a service agreement between the City of Ottawa and Motorola, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution authorizing the execution of a service agreement between the City of Ottawa and Chicago Communications, be received and placed on file for public inspection.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Less presented Resolution.

Moved by Commissioner Less that a Resolution authorizing acceptance and execution of a proposal for professional services by Etscheid, Duttlinger, and Associates Inc., regarding the Route 71 sewer extension survey, which has been on file for public inspection since April 4, 2017, be adopted.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Less presented Resolution.

Moved by Commissioner Less that a Resolution authorizing the execution of an easement agreement with GOLO Investments Ltd., regarding the south side interceptor sewer project, be received and placed on file for public inspection.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Less presented Ordinance.

Moved by Commissioner Less that an Ordinance designating certain public property as street right of way as an extension of Caton Street, be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance amending Chapter 22, Section 22-164 of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding the adoption of the 2017 National Electrical Code with amendments, be passed and approved.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance adding Chapter 84 to the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding the Storm Water Management Ordinance, be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution extending the time within which to file the Final Plat of Consolidation for the CVS Pharmacy project until November 28, 2017, be adopted.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution approving and authorizing the execution of an employment agreement for an appointed city official in Ed Thorsen as Building Inspector, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing legal action against 703 East Joliet Street, be adopted.

Second by Ganiere.

Ayes: Ganiere, 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 consulting agreement between the City of Ottawa and Torricelli Lobbying and Consulting LLC, be received and placed on file for public inspection.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Eschbach presented Quote.

Moved by Mayor Eschbach that the Quote received from Fowler and Landers Concrete in the amount of \$14,860.00 for the Columbus Street concrete cut outs, be accepted and paid for from the East TIF Fund.

Second by Ganiere.

Ayes: Ganiere, Eichelkraut, Less, 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, Monday, March 20, 2017, considering the Final Plat of Briarcrest Subdivision Unit 4, be received and placed on file. Be it further moved, the Council with the recommendation of the Plan Commission and the Final Plat of Briarcrest Subdivision Unit 4, be approved.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for an appeal of the Tree Board's decision from the Playground and Recreation Board for a tree located at Whitney Field be received and placed on file. Be it further moved, the Council not concur with the Tree Board's decision and the tree be allowed to be removed.

Second by Ganiere.

Ayes: Ganiere, 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 American Legion Auxiliary to hold their Annual Poppy Days on Thursday, May 25, and Friday, May 26, 2017, at the intersection of Norris Drive and Columbus Street, be approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request from Ottawa First to collect financial donations on Saturday, June 3, 2017, at the intersections of Norris Drive and Columbus Street and Main Street and Columbus Street, be approved.

Second by Ganiere.

Ayes: Ganiere, 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 Knights of Columbus to hold their Annual Tootsie Roll Drive on Friday, September 15, and Saturday, September 16, 2017, at the intersection of Norris Drive and Columbus Street, be approved.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Proclamation.

Moved by Mayor Eschbach that a Proclamation naming Friday, April 28, 2017, as Arbor Day in the City of Ottawa, be adopted.

Second by Ganiere.

Ayes: Ganiere, 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 matters of personnel and litigation.

Second by Less.

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

Nays: None. Motion carried. Council recessed at 7:16 p.m.

Commissioner Less presented motion to reconvene.

Moved by Commissioner Less that this Council reconvene from Closed Session.

Second by Eichelkraut.

Ayes: Ganiere, 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 Less.

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

Nays: None. Motion carried. Council adjourned at 8:02 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk