

Ottawa, Illinois
May 5, 2015

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

Present: Daniel F. Aussem, James J. Less, Wayne A. Eichelkraut Jr., Dale F. Baxter
and Mayor Robert M. Eschbach.
Absent: None.

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, April 21, 2015, and the minutes of a special meeting held on Wednesday, April 29, 2015, be approved as recorded in the permanent files of the City Clerk.

Second by Less.

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

Nays: None. Motion carried.

Jim Lockhart of IBEW addressed the Council about prevailing wage and the right to work.

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of April 24, 2015, in the amount of \$331,292.24, be approved and warrants issued.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Expense Report.

Moved by Commissioner Eichelkraut that the Monthly Expense Report of May 5, 2015, showing expenses in the amount of \$489,857.87, be approved and warrants issued.

Second by Baxter.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of a customer service agreement between the City of Ottawa and Call One Inc., which has been on file for public inspection since April 21, 2015, be adopted.

Second by Less.

Ayes: Aussem, Less, Eichelkraut, 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 April 2015, be received and placed on file.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Baxter presented Resolution.

Moved by Commissioner Baxter that a Resolution approving and authorizing the execution of an employment agreement for an appointed city official in Frank Less as part time NCAT bus driver, be received and placed on file for public inspection.

Second by Aussem.

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

Nays: None. Motion carried. Less abstained.

Commissioner Baxter presented Resolution.

Moved by Commissioner Baxter that a Resolution authorizing the execution of bus lease agreements between the City of Ottawa, Horizon House of the Illinois Valley Inc., and Illinois Valley Community Hospital, be received and placed on file for public inspection.
Second by Eichelkraut.

Ayes: Aussem, Less, Eichelkraut, 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 April 2015, be received and placed on file.

Second by Less.

Ayes: Aussem, Less, Eichelkraut, 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 April 2015, be received and placed on file.

Second by Baxter.

Ayes: Aussem, Less, Eichelkraut, 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 \$1,380.00, \$60.00 collected by Johnson, Mitchell, and Schneider, and \$34.85 collected by CPI, all for the month of April 2015, be received and placed on file.

Second by Eichelkraut.

Ayes: Aussem, Less, Eichelkraut, 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 April 2015, be received and placed on file.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Sidewalk Program.

Moved by Mayor Eschbach that the Report of the Sidewalk Program showing one participant in the amount of \$13,110.00 for the month of April 2015, be approved and paid for from the General Corporate Fund.

Second by Aussem.

Ayes: Aussem, Less, Eichelkraut, 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 TIF District redevelopment agreement between the City of Ottawa and OBC 1 LLC, be received and placed on file for public inspection.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance amending Chapter 22, Section 22-168 paragraph b of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, regarding electrical inspection fees, be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an amendment to the agreement between the City of Ottawa and Parsons Brinckerhoff Inc., allowing a time extension, which has been on file for public inspection since April 21, 2015, be adopted.

Second by Less.

Ayes: Aussem, Less, Eichelkraut, Baxter, 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 Paul V. Martin, Trustee under Trust #2008 relating to Pembroke Subdivision Phase 2, which has been on file for public inspection since April 21, 2015, be adopted.

Second by Eichelkraut.

Ayes: Aussem, Less, Eichelkraut, Baxter, 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 Al Stoudt as Plumbing Inspector, be received and placed on file for public inspection.

Second by Less.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing application for an IDOT consolidated vehicle procurement rolling stock capital assistance grant, be adopted.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Move by Mayor Eschbach that a Resolution to protect the middle class regarding prevailing wages in the City of Ottawa, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a license agreement between the City of Ottawa and the Illinois Department of Natural Resources, regarding leasing property along the I & M Canal for a storm sewer, be received and placed on file for public inspection.

Second by Baxter.

Ayes: Aussem, Less, Eichelkraut, 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, April 27, 2015, considering the preliminary and final plats of Dayton Road Acres, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Plan Commission and the preliminary and final plats of Dayton Road Acres be approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Requests.

Moved by Mayor Eschbach that the Requests for variances from Anthony Mucci for property located at 516 St. George Street, Joshua Reck for 211 E. Van Buren Street and KPON Properties for 1276 Phelps Street, all be received and referred to the Zoning Board of Appeals for review and recommendation.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Proclamation.

Moved by Mayor Eschbach that a Proclamation designating May 11 through May 15, 2015, as Bicycle Safety Week in the City of Ottawa, be adopted.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented motion to adjourn.

Moved by Mayor Eschbach that this regular meeting of the Council of the City of Ottawa be adjourned and this Council sine die.

Second by Baxter.

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

Nays: None. Motion carried.

Council adjourned at 7:22 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk