

Ottawa, Illinois  
June 16, 2015

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

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

Absent: None.

Commissioner Less presented minutes of previous meeting.

Moved by Commissioner Less that the minutes of a regular meeting of the Council of the City of Ottawa, Illinois, held on Tuesday, June 2, 2015, and the minutes of a special meeting held on Thursday, June 11, 2015, both be approved as recorded in the permanent files of the City Clerk.

Second by Aussem.

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

Nays: None. Motion carried.

Theresa Bugelholl of 2507 Beverly Way, expressed her concerns to the Council regarding her neighbor at 2506 Beverly Way. He has had an ongoing construction project for a long time now and she asked how long his building permit is good for and he also has a dead tree that needs to be removed in the front yard. Commissioner Eichelkraut has driven by the house and concurred with Ms. Bugelholl. Commissioner Aussem believed that he had a list of deadlines to follow. Staff will look into the matter.

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of June 5, 2015, in the amount of \$335,068.05, be approved and warrants issued.

Second by Aussem.

Ayes: Aussem, 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 June 16, 2015, showing expenses in the amount of \$947,745.42, be approved and warrants issued.

Second by Less.

Ayes: Aussem, 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 June 12, 2015, in the amount of \$25,607.61, be approved and warrants issued.

Second by Ganiere.

Ayes: Aussem, 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 May 2015, be received and placed on file.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of amendment #1 to the intergovernmental agreement between the City of Ottawa and the Illinois Office of the Comptroller, which has been on file for public inspection since June 2, 2015, be adopted.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of a service agreement between the City of Ottawa and the Computer Spa, which has been on file for public inspection since June 2, 2015, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of an intergovernmental cooperation agreement between the City of Ottawa and Lee County, regarding NCAT, be received and placed on file for public inspection.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Aussem presented Quote.

Moved by Commissioner Aussem that the Quote received from C & H Excavating in the amount of \$38,052.00 to perform an emergency repair for the White Lane Storm Sewer project, be accepted and paid for from the CSO Fund.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Aussem presented Quote.

Moved by Commissioner Aussem that the Quote from Am Coat Painting in the amount of \$41,710.00 for painting and inspection services for the McKinley Road Water Tower project, be accepted and paid for from the Water Fund.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution accepting and approving a grant agreement between the City of Ottawa and the Illinois Emergency Management Agency, regarding nuclear safety, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Aussem, 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 agreement for professional services between the City of Ottawa and Midwest Engineering Professionals Inc., regarding the Main Police and Fire Station HVAC renovation, be received and placed on file for public inspection.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Less congratulated the Kiwanis Club for winning a \$25,000.00 contest to be used towards playground equipment.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution providing a loan to Starved Rock Homes Development Corporation and participating in the Illinois housing Development Authority Blight Reduction Program, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried. Aussem abstained.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an agreement for professional services between the City of Ottawa and Hitchcock Design Group, regarding the downtown waterfront, which has been on file for public inspection since June 2, 2015, be adopted.

Second by Ganiere.

Ayes: Aussem, 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 one year agreement between the City of Ottawa and Central States Fireworks, which has been on file for public inspection since June 2, 2015, be adopted.

Second by Less.

Ayes: Aussem, 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 RJR Properties for property located 112 West Madison Street, be adopted.

Second by Ganiere.

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

Nays: None. Motion carried. Council recessed at 7:19 p.m.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach a Resolution of Support and Commitment of Funds to the Economic Development Corporation of North Central Illinois, be adopted.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution ratifying and approving a real estate purchase agreement between the City of Ottawa and Zion Lutheran Church, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Aussem, 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 real estate purchase agreement between the City of Ottawa, William J. Kummer Sr., and Sandra J. Kummer Living Trust dated August 8, 2002, for property located at 218-220 West Main Street, be received and placed on file for public inspection.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a variance from Nastasha Thompson for property located at 1833 LaSalle Street, be received and referred to the Zoning Board of Appeals for review and recommendation.

Second by Eichelkraut.

Ayes: Aussem, 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, June 15, 2015, considering a conditional use permit request from the Illinois Valley Evangelical Church for property located at 215 W. Washington Street to allow commercial indoor recreation, be received and placed on file. Be it further moved, the recommendations of the Plan Commission and the conditional use permit be granted and the follow up Ordinance be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried. Ganiere abstained.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a fundraiser from the Ottawa Youth Football League to hold their annual "Fill the Helmet" Day on Saturday, August 1, 2015, from 9:00 a.m. until 2:00 p.m. at the intersection of Route 23 and Norris Drive, be approved.

Second by Ganiere.

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

Nays: None. Motion carried.

Council adjourned at 7:27 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk