

Ottawa, Illinois
September 15, 2015

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

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

Absent: None.

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, September 1, 2015, be approved as recorded in the permanent files of the City Clerk.

Second by Ganiere.

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

Nays: None. Motion carried.

A public hearing was held on the Spika annexation agreement. With no one publicly commenting, the Mayor declared the hearing closed at 7:05 p.m.

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of September 11, 2015, in the amount of \$343,135.18, be approved and warrants issued.

Second by Ganiere.

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 September 15, 2015, showing expenses in the amount of \$1,162,584.95, be approved and warrants issued.

Second by Aussem.

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 September 14, 2015, in the amount of \$19,250.00, be approved and warrants issued.

Second by Less.

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 August 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 an audit agreement between the City of Ottawa and Clifton Larson Allen LLP, for the NCAT audit, which has been on file for public inspection since September 1, 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 agreement between the City of Ottawa and Illinois Valley Community College, regarding a NCAT route change, which has been on file for public inspection since September 1, 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 application and execution of the Section 5311 non metro operating assistance and downstate operating assistance program grant agreement for fiscal year 16 for NCAT, 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 Eichelkraut presented motion.

Moved by Commissioner Eichelkraut that the checks to reimburse IDOT for ineligible NCAT expenses from fiscal year 12 in the amounts of \$79,200.00 and \$40,800.00, be approved and paid for from the General Corporate Fund.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing the execution of an engineering agreement between the City of Ottawa and Renwick & Associates Inc., regarding the Madison Street storm sewer, which has been on file for public inspection since September 1, 2015, be adopted.

Second by Less.

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

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing the execution of an agreement for a water service connection agreement between the City of Ottawa and Katelyn Emerson, which has been on file for public inspection since September 1, 2015, be adopted.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Less presented Payment.

Moved by Commissioner Less that Engineer's Payment Estimate No. 3 for work completed by Advanced Asphalt Company on the 2015 MFT Maintenance of City Streets in the amount of \$239,623.65 be approved and \$84,093.33 be paid with Motor Fuel Tax Funds and \$155,530.32 be paid with General Corporate Funds.

Second by Ganiere.

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

Nays: None. Motion carried.

Commissioner Less awarded Low Bid.

Moved by Commissioner Less that the Low Bid from Marseilles Sheet Metal in the amount of \$339,041.00 for the Main Police and Fire Station HVAC renovations be accepted and the Mayor be authorized to execute the contract.

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 repealing Resolution 106-2015 which authorized a services agreement with the Sports Facilities Advisory and authorizing a new agreement between the City of Ottawa, the Ottawa YMCA, Ottawa Township High School, and the addition of OSF Saint Elizabeth Medical Center, be received and placed on file for public inspection.

Second by Ganiere.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance amending Ordinance 31-2015 by correcting certain scrivener's errors, for the annexation of 13 parcels, be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance amending Ordinance 32-2015 by correcting a scrivener's error, for the annexation of 3 parcels, be passed and approved.

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 an agreement between the City of Ottawa and Municipal Systems Inc., regarding adjudication software, which has been on file for public inspection since September 1, 2015, be adopted.

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 lease agreement #5423 between the City of Ottawa and the Illinois Department of Natural Resources, which has been on file for public inspection since September 1, 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 the execution of an annexation agreement between the City of Ottawa and Joseph and Ann Spika for property located at 24 Oaklane Drive, which has been on file for public inspection since September 1, 2015, 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 to enter into an agreement for application and coordination services for an Illinois Disaster Recovery Program Grant on behalf of the City of Ottawa with NCICG, which has been on file for public inspection since September 1, 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 reappointing Steve Kuhn term to expire July 2020, to the Playground and Recreation Board, be adopted.

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 consulting agreement between the City of Ottawa and Blue Water Benefits Consulting LLC, be received and placed on file for public inspection.

Second by Ganiere. Discussion ensued.

Commissioner Aussem then moved to able this Resolution.

Second by Less.

Ayes: Aussem and Less.

Nays: Ganiere, Eichelkraut, and Mayor Eschbach. Motion failed.

Mayor Eschbach then moved that the Resolution be placed on file.

Second by Ganiere.

Ayes: Ganiere, Eichelkraut, and Mayor Eschbach.

Nays: Aussem and Less. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a contract between the City of Ottawa and Fehr Graham & Associates, regarding the Blight Reduction Program, be received and placed on file for public inspection.

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 legal action against 628 West Norris Drive, 622 West Norris Drive, 412 West Washington Street, 545 Christie Street, 519 Marcy Street, and 903 Walnut Street, be adopted.

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 a public right of way permit agreement with Tangled Roots for a fenced enclosure on City right of way, 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 motion to recess.

Moved by Mayor Eschbach that this Council recess into Closed Session to discuss Step III AFSCME grievances.

Second by Less.

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

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

Nays: None. Motion carried.

Mayor Eschbach presented motion.

Moved by Mayor Eschbach that the Step III AFSCME grievance involving Caleb Anderson be denied and the Step III grievance involving Rick Drackley be granted.

Second by Aussem.

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 Eichelkraut.

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

Nays: None. Motion carried. Council adjourned at 7:45 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk