

Ottawa, Illinois
October 18, 2016

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, October 4, 2016, be approved as recorded in the permanent files of the City Clerk.

Second by Ganiere.

Ayes: Ganiere, Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of October 7, 2016, in the amount of \$330,014.51, be approved and warrants issued.

Second by Less.

Ayes: Ganiere, Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Expense Report.

Moved by Commissioner Eichelkraut that the Monthly Expense Report of October 18, 2016, showing expenses in the amount of \$785,388.56, be approved and warrants issued.

Second by Ganiere.

Ayes: Ganiere, Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Salary Payroll.

Moved by Commissioner Eichelkraut that the Monthly Salary Payroll of October 10, 2016, in the amount of \$27,193.73, be approved and warrants issued.

Second by Less.

Ayes: Ganiere, Eichelkraut, Less, and 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 September 2016, be received and placed on file.

Second by Ganiere.

Ayes: Ganiere, Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of transit service agreements between the City of Ottawa, Probation and Court Services, and the Center for Youth and Family Solutions, which has been on file for public inspection since October 4, 2016, be adopted.

Second by Less.

Ayes: Ganiere, Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Commissioner Eichelkraut brought up for discussion the Reddick Mansion Association's request for \$5,000.00 of Hotel Motel Tax Fund Funds for advertising. Commissioner Ganiere replied that he wanted a lease worked out first. Mayor Eschbach added that he feels the same way.

Commissioner Less presented Resolution.

Moved by Commissioner Less that a Resolution authorizing the execution of an engineering services agreement between the City of Ottawa and Renwick & Associates Inc., for the 4H Road reconstruction project, which has been on file for public inspection since October 4, 2016, be adopted.

Second by Eichelkraut.

Ayes: Ganiere, Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Commissioner Less presented Resolution.

Moved by Commissioner Less that a Resolution requesting permission from the Illinois Department of Transportation to temporarily close LaSalle Street from Lafayette Street to Lincoln Place on Friday, November 25, 2016, for the annual Festival of Lights, be adopted.

Second by Eichelkraut.

Ayes: Ganiere, Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Commissioner Less presented Ordinance.

Moved by Commissioner Less that an Ordinance authorizing the sale of personal property in a 1989 Pierce Dash Fire Pumper to Jay Brosten in the amount of \$4,365.00, be passed and approved.

Second by Ganiere.

Ayes: Ganiere, Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Commissioner Less presented Ordinance.

Moved by Commissioner Less that an Ordinance authorizing the sale of personal property in a Warren spray patch trailer system and a 1000 gallon insulated emulsion storage tank to Mark Swope, MJKS Transport LLC, in the amount of \$10,000.00, be passed and approved.

Second by Ganiere.

Ayes: Ganiere, Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Commissioner Less presented Ordinance.

Moved by Commissioner Less that an Ordinance authorizing the sale of personal property for surplus trucks and equipment with bids being received until Tuesday, November 15, 2016, at 3:00 p.m. at City Hall. For a complete list of surplus, please contact the City Clerk's office.

Second by Ganiere.

Ayes: Ganiere, Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Less also thanked everyone for their patience during the road construction, reminded of IL Railnet's closing of Norris Drive near Polancic's and noted that the leaf vac program will begin on November 1st. Dumpsters will remain at their location until December 5th.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a sale of public property agreement between the City of Ottawa and CL Real Estate LLC, for property located at 112 West Madison Street, which has been on file for public inspection since October 4, 2016, be adopted.

Second by Eichelkraut.

Ayes: Ganiere, Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution adopting a program for public information regarding flooding, be adopted.

Second by Eichelkraut.

Ayes: Ganiere, Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach a Resolution authorizing the acceptance of a proposal between the City of Ottawa and Medcom, regarding affordable care act reporting, be received and placed on file for public inspection.

Second by Ganiere.

Ayes: Ganiere, Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Quotes.

Moved by Mayor Eschbach that the Quotes received for Ash Tree Replacements from Garden's Gate in the amount of \$15,930.00 and Danchris Nursery in the amount of \$9,965.00, be accepted and paid for from the TIF and General Corporate Funds.

Second by Ganiere.

Ayes: Ganiere, Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Quotes.

Moved by Mayor Eschbach that the Quotes received from Widman Excavating for the demolitions of 412 West Washington Street in the amount of \$10,200.00 and 1845 LaSalle Street in the amount of \$9,375.00, both be accepted and paid for from the General Corporate Fund.

Second by Less.

Ayes: Ganiere, Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Quote.

Moved by Mayor Eschbach that the Quote received to purchase 8 huts for the Chris Kringle Market in the amount of \$22,000.00, be approved and paid for from the Hotel Motel Tax Fund.

Second by Ganiere.

Ayes: Ganiere, Eichelkraut, and Eschbach.

Nays: Less. Motion carried.

Mayor Eschbach presented Report of Plan Commission.

Moved by Mayor Eschbach that the Report of the Plan Commission meeting held on Monday, September 26, 2016, considering the rezoning request from CVS/TMC Illinois 2 LLC from Class A-2 "Single Family and Two Family Residence District" to Class C-3 "Special Business District", for properties located at 1621 Paul Street, 1625 Paul Street, 1618 Columbus Street, 1626 Columbus Street, and the easterly portion of the alley located in Block 4 of Railroad Addition, and the conditional use permit request to operate a drive thru facility, be received and placed on file. Be it further moved, the Council concur with the recommendations of the Plan Commission, and the properties be rezoned to Class C-3 "Special Business District" and the conditional use permit for a drive thru facility be granted with the following conditions; alley improvements be made, the drive thru be redesigned so there isn't an exit to the east, parking lot lighting is shrouded, Paul Street maintenance costs be determined, Columbus Street is the only entrance/exit for vendors and delivery trucks, fencing and landscaping improvements be made, signage to be posted prohibiting commercial traffic at the Northeast entrance to the property, landscaping be added to the Norris Drive side of the site, and the site and landscaping plan be reviewed and approved by Staff and the follow up Ordinance be passed and approved.

Second by Ganiere.

Ayes: Ganiere, Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented motion to adjourn.

Moved by Mayor Eschbach that this regular meeting be adjourned.

Second by Ganiere.

Ayes: Ganiere, Eichelkraut, Less, and Eschbach.

Nays: None. Motion carried. Council adjourned at 7:21 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk