

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

Present: Commissioners Daniel F. Aussem, Wayne A. Eichelkraut Jr.,
Edward V. Whitney, Dale F. Baxter and Mayor Robert M. Eschbach.
Absent: None.

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 15, 2013, be approved as recorded in the permanent files of the City Clerk.
Second by Eichelkraut.
Ayes: Aussem, Eichelkraut, Whitney, Baxter and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Biweekly Salary Payroll.
Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of October 25, 2013, in the amount of \$320,411.55, be approved and warrants issued.
Second by Whitney.
Ayes: Aussem, Eichelkraut, Whitney, Baxter and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Expense Report.
Moved by Commissioner Eichelkraut that the Monthly Expense Report of November 5, 2013, showing expenses in the amount of \$1,740,177.95, be approved and warrants issued.
Second by Aussem.
Ayes: Aussem, Eichelkraut, Whitney, Baxter and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Annual Financial Report.
Moved by Commissioner Eichelkraut that the Annual Financial Report of City Clerk, Shelly L. Munks, for fiscal year 2013, be received and placed on file.
Second by Baxter.
Ayes: Aussem, Eichelkraut, Whitney, Baxter and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.
Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of a group term life insurance master application with EMC National Life Company, which has been on file for public inspection since October 15, 2013, be adopted.
Second by Baxter.
Ayes: Aussem, Eichelkraut, Whitney, Baxter and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.
Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of an application and agreement between the City of Ottawa and VSP for the City's vision care plan, be received and placed on file for public inspection.
Second by Whitney.
Ayes: Aussem, Eichelkraut, Whitney, Baxter 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 water service between the City of Ottawa and Retz Addition, which has been on file for public inspection since October 15, 2013, be adopted.
Second by Whitney.
Ayes: Aussem, Eichelkraut, Whitney, Baxter and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing the occupation of public property by First National Bank of Ottawa for construction of a façade on the south side of its building, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Aussem presented Change Order.

Moved by Commissioner Aussem that Change Order #1 from River City Demolition in the increase amount of \$29,760.80 for the Central School project be accepted and paid for from the IKE Grant proceeds.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Aussem awarded Bid.

Moved by Commissioner Aussem that the Low Bid from C & H Excavating in the amount of \$52,124.00 for the Hillside Avenue Storm Sewer project be accepted and paid for from the CSO Fund.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Whitney presented Report of Fire Chief.

Moved by Commissioner Whitney that the Report of Fire Chief, Jeffrey A. Newbury, for the month of October 2013, be received and placed on file.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Baxter presented Resolution.

Moved by Commissioner Baxter that a Resolution authorizing a vehicle lease agreement between the City of Ottawa and Friendship House, which has been on file for public inspection since October 15, 2013, be adopted.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Baxter and Mayor Eschbach.

Nays: None. Motion carried. Whitney abstained.

Commissioner Baxter presented Payment.

Moved by Commissioner Baxter that Engineer's payment estimate no. 1 for work completed by Advanced Asphalt Company on the 2013 MFT Maintenance of City Streets in the amount of \$317,092.05 be approved and paid from the Motor Fuel Tax Fund.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Whitney, 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 October 2013, be received and placed on file.

Second by Whitney.

Ayes: Aussem, Eichelkraut, Whitney, 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 October 2013, be received and placed on file.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Whitney, 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 \$715.00, \$45.90 collected by CPI and \$45.00 collected by CRI, all for the month of October 2013, be received and placed on file.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Whitney, 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 October 2013, be received and placed on file.

Second by Baxter.

Ayes: Aussem, Eichelkraut, Whitney, 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 4 participants in the amount of \$7,839.00, for the month of October 2013, be received and paid for from the General Corporate Fund.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance amending Chapter 10, Section 10.42 (a) of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, be passed and approved.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing a side letter agreement to the May 1, 2012, collective bargaining agreement between the City of Ottawa and the Ottawa Police Benevolent Labor Committee, regarding K-9 officers, which has been on file for public inspection since October 15, 2013, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a consulting services agreement between the City of Ottawa and Torricelli Lobbying and Consulting LLC, which has been on file for public inspection since October 15, 2013, be adopted.

Second by Whitney.

Ayes: Aussem, Eichelkraut, Whitney, 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 the Illinois Grape Growers and Vintner's Association, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Whitney, 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 Carl Herzog as part time bus driver, be received and placed on file for public inspection.

Second by Baxter.

Ayes: Aussem, Eichelkraut, Whitney, 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 an economic incentive agreement between the City of Ottawa and Walsh Rentals LLC, be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a professional engineering services agreement between the City of Ottawa and Robinson Engineering Ltd., for the entry corridor tree planting project, be received and placed on file for public inspection.

Second by Baxter.

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

Nays: None. Motion carried.

Mayor Eschbach presented Quote.

Moved by Mayor Eschbach that the Quote received from Ruiz Construction in the amount of \$40,776.00 for the East Stevenson Road project, be accepted and formal bidding requirements be waived and paid for from the North TIF Fund.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Zoning Board of Appeals.

Moved by Mayor Eschbach that the Report of the Zoning Board of Appeals meeting held on Thursday, October 17, 2013, considering the Fence Ordinance variance request from Larry and Sheila Lehman for property located at 920 Deerfield Lane, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Zoning Board of Appeals and the Fence Ordinance variance request be granted and the follow up Ordinance be passed and approved.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Zoning Board of Appeals.

Moved by Mayor Eschbach that the Report of the Zoning Board of Appeals meeting held on Thursday, October 17, 2013, considering the Sign Ordinance variance request from Larry and Bonnie McGrogan for property located at 1002 First Avenue, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Zoning Board of Appeals and the Sign Ordinance variance request be granted and the follow up Ordinance be passed and approved.

Second by Whitney.

Ayes: Aussem, Eichelkraut, Whitney, 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, October 28, 2013, considering a conditional use permit request from Glen Rauh for property located at 419 West Joliet Street, be received and placed on file. Be it further moved, the Council concur with the recommendation of the Plan Commission and the conditional use permit be granted with the following conditions; 1. the tower shall accommodate 3 additional cellular carriers, 2. additional carrier's rental rate shall not exceed usual and customary rental rate for similarly situated cell towers in LaSalle County, 3. total height of tower shall not exceed 199 feet, 4. front yard setback shall be 1 foot to allow for landscaping in front of the fence, and 5. a landscaping plan shall be submitted to the City prior to the issuance of a building permit and the follow up Ordinance be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the re-subdivision of Lots 67-70 for Heritage Harbor's PUD Unit 8, be received and referred to the Plan Commission for review and recommendation.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinances.

Moved by Mayor Eschbach that 4 Ordinances amending Ordinances which established and expanded an enterprise zone within the County of LaSalle, Illinois, said enterprise zone encompassing contiguous portions of the County of LaSalle, the County of Grundy, the Village of Seneca, the City of Marseilles, and the City of Ottawa, Illinois, all be received and placed on file for public inspection.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented motion to adjourn.

Moved by Commissioner Eichelkraut that this regular meeting be adjourned.

Second by Aussem.

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

Nays: None. Motion carried.

Council adjourned at 7:25 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk