

Ottawa, Illinois
September 20, 2011

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

Present: Commissioners Daniel F. Aussem, Edward V. Whitney, Dale F. Baxter,
Wayne A. Eichelkraut Jr. 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, September 6, 2011, be approved as recorded in the permanent files of the City Clerk.

Second by Whitney.

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

Nays: None. Motion carried.

Al Sather of 915 Valley View Drive addressed the Council about the ejector pump program. Mr. Sather installed one in his home in December of 2007 and the City created the Ordinance allowing a city contribution in October of 2008. He is looking for reimbursement. Tim Schotta expressed a safety concern about the Riverwalk area located by Fox River Park.

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of September 16, 2011, in the amount of \$295,622.68, be approved and warrants issued.

Second by Baxter.

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 September 20, 2011, showing expenses in the amount of \$1,220,542.24, be approved and warrants issued.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Salary Payroll.

Moved by Commissioner Eichelkraut that the Monthly Salary Payroll of September 19, 2011, in the amount of \$11,875.00, be approved and warrants issued.

Second by Baxter.

Ayes: Aussem, Eichelkraut, Whitney, Baxter 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 2011, be received and placed on file.

Second by Aussem.

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

Nays: None. Motion carried.

Commissioner Aussem presented Change Order.

Moved by Commissioner Aussem that Change Order number 13 from Vissering Construction Company in the increased amount of \$25,152.24, be approved and paid for from the Wastewater Fund.

Second by Whitney.

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

Nays: None. Motion carried.

Commissioner Whitney presented Resolution.

Moved by Commissioner Whitney that a Resolution authorizing the execution of a service agreement between the City of Ottawa and Motorola, which has been on file for public inspection since September 6, 2011, be adopted.

Second by Baxter.

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

Nays: None. Motion carried.

Commissioner Baxter presented Payment.

Moved by Commissioner Baxter that Engineering Statement No.4 and Final from Renwick & Associates for engineering inspection services performed in connection with the FAU LAPP Construction project in the amount of \$3,176.00, be approved and paid from the Motor Fuel Tax Fund.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinances.

Moved by Mayor Eschbach that Ordinances granting variances from the City of Ottawa's Zoning Ordinance to Sandra Apfel for property located at 1012 Pine Street and Paul Havelka for property located at 1002 West Jefferson Street, both be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinances.

Moved by Mayor Eschbach that Ordinances granting conditional use permits to John Nordstrom for property located at 1101 West Norris Drive and John Grieves for property located at 107, 109, and 113 West Michigan Street, both be passed and approved.

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 a professional services agreement for the 2nd amendment and administration of the Canal TIF District between the City of Ottawa, Jacob & Klein Ltd., and the Economic Development Group Ltd., which has been on file for public inspection since August 16, 2011, be passed and approved.

Second by Eichelkraut.

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 a professional services agreement for the establishment and administration of the I-80 Commercial TIF District between the City of Ottawa, Jacob & Klein Ltd., and the Economic Development Group Ltd., which has been on file for public inspection since August 16, 2011, be passed and approved.

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 to authorize the establishment of a tax increment financing interested parties registry and adopting registration rules for such registries for the proposed Ottawa I-80 Commercial TIF District, which has been on file for public inspection since September 6, 2011, be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance to establish a date for a public hearing for the proposed Ottawa I-80 Commercial TIF District as Tuesday, November 15, 2011, at 6:30 p.m. in Council Chambers, which has been on file for public inspection since September 6, 2011, be passed and approved.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance to establish a date for a public hearing for the 2nd amendment to the Ottawa Canal TIF District as Tuesday, November 15, 2011, at 7:00 p.m. in Council Chambers, which has been on file for public inspection since September 6, 2011, be passed and approved.

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 reappointing Elaine Baker, Mike Dougherty, Jan Eichelkraut, Don Gillette, Peggy Schneider, Jim Reilly, and Phyllis Revell and appointing Joyce Kellogg, all to the Special Events Committee, terms to all expire September 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 approving and authorizing the execution of a legal services agreement for Corporation Counsel between the City of Ottawa and Pool, Leigh, and Kopko P.C., which has been on file for public inspection since September 6, 2011, 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 an agreement between the City of Ottawa and Collection Professionals Inc., which has been on file for public inspection since September 6, 2011, be adopted.

Second by Baxter.

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 agreement between the City of Ottawa and Mercer Health & Benefits LLC, which has been on file for public inspection since September 6, 2011, 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 easement agreement between the City of Ottawa and Marquette National Bank as Trustee, which has been on file for public inspection since September 6, 2011, be adopted.

Second by Baxter.

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 option to purchase and property value agreement between the City of Ottawa and Standard Bank & Trust Company as Trustee, which has been on file for public inspection since September 6, 2011, be adopted.

Second by Aussem.

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, September 15, 2011, considering the variance requests from Michael McGinnis for property located at 430 Park 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 variance requests be granted with the condition that the foundation be 2 feet in from the south property line and a 1 foot overhang be allowed.

Second by Baxter.

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, September 15, 2011, considering the variance request from Brian Allen for property located at 402 Sunnyside 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 variance request be granted with the condition that the foundation be 2 feet in from the rear property line, 3 feet in from the side property line, and a 1 foot overhang be allowed.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a variance from Robin Howard for property located at 613 First Avenue, be received and referred to the Zoning Board of Appeals for review and recommendation.

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 Request for a variance from Frank & Penny Barnes for property located at 116 East Campbell Street, be received and referred to the Zoning Board of Appeals for review and recommendation.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a fundraiser from Camp Tuckabatchee to solicit donations at the intersection of Norris Drive and Columbus Street on Saturday, October 8, 2011, be approved.

Second by Whitney.

Ayes: Aussem, Eichelkraut, Whitney, Baxter 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 Baxter.

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

Nays: None. Motion carried.

Council adjourned at 7:23 p.m.

Respectfully Submitted, Shelly L. Munks, City Clerk