

Ottawa, Illinois
October 4, 2011

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

Present: Commissioners Daniel F. Aussem, Edward V. Whitney,
Wayne A. Eichelkraut Jr. and Mayor Robert M. Eschbach.
Absent: Dale F. Baxter.

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, September 20, 2011, be approved as recorded in the permanent files of the City Clerk.
Second by Whitney.
Ayes: Aussem, Eichelkraut, Whitney, and Mayor Eschbach.
Nays: None. Motion carried.

Pat Lakan, president of the Ottawa Youth Football League, asked the Council if there was any City owned property available for a football field.

Commissioner Eichelkraut presented Biweekly Salary Payroll.
Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of September 30, 2011, in the amount of \$291,130.50, be approved and warrants issued.
Second by Aussem.
Ayes: Aussem, Eichelkraut, Whitney, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Expense Report.
Moved by Commissioner Eichelkraut that the Monthly Expense Report of October 3, 2011, showing expenses in the amount of \$2,915,865.08, be approved and warrants issued.
Second by Whitney.
Ayes: Aussem, Eichelkraut, Whitney, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Aussem presented Resolution.
Moved by Commissioner Aussem that a Resolution authorizing a memorandum of understanding between the City of Ottawa and Kingdom Hall of Jehovah's Witnesses, be received and placed on file for public inspection.
Second by Eichelkraut.
Ayes: Aussem, Eichelkraut, Whitney, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Aussem presented Change Orders.
Moved by Commissioner Aussem that Change Orders for the IVCC Satellite Campus roof replacement and HVAC upgrades project totaling \$24,088.77 from Vissering Construction Company, Sterling Commercial Roofing, and Marseilles Sheet Metal, be approved and paid for from the Enterprise Zone Fund.
Second by Whitney.
Ayes: Aussem, Eichelkraut, Whitney, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Aussem presented Change Order.
Move by Commissioner Aussem that Change Order number 3 in the increased amount of \$8,843.48 from Crystal Sewer & Water Inc. for the East Center Street water main extension project be accepted and paid for from the Growth Impact Fee Fund.
Second by Eichelkraut.
Ayes: Aussem, Eichelkraut, Whitney, and Mayor Eschbach.
Nays: None. Motion carried.

Commissioner Aussem presented motion.

Moved by Commissioner Aussem that the quotes for the repairs to Reddick Mansion be accepted and the Mayor be authorized to execute the contracts once the Building Official has signed off on the gutter estimate with the insurance company.

Second by Whitney.

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

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach 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, 2011, from approximately 5:45 p.m. until 7:30 p.m., for the Festival of Lights Parade, be adopted.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach set public hearing.

Moved by Mayor Eschbach that a public hearing be set for Tuesday, October 18, 2011, at 7:00 p.m. in Council Chambers for the proposed Michigan Street vacation request.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Change Orders.

Moved by Mayor Eschbach that the Change Orders for the Heritage Harbor East Entrance project in a net increased amount of \$2,324.91 from Thorne Electric, Advanced Asphalt, and Wozniak Concrete, be accepted and paid for from the Bond proceeds.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Report of Police Chief.

Moved by Mayor Eschbach that the Report of Police Chief, Brian L. Zeilmann, for the month of September 2011, be received and placed on file.

Second by Aussem.

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

Second by Whitney.

Ayes: Aussem, Eichelkraut, Whitney, 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 \$1,413.00, and \$33.30 in meter coins, for the month of September 2011, be received and placed on file.

Second by Eichelkraut.

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

Second by Whitney.

Ayes: Aussem, Eichelkraut, Whitney, 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 6 participants in the amount of \$9,175.00 for the month of September 2011, be approved and paid for from the General Corporate Fund.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Whitney, 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 Michael McGinnis for property located at 430 Park Avenue and Brian Allen for property located at 402 Sunnyside Avenue, both be passed and approved.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance annexing certain territory to the City of Ottawa, LaSalle County, Illinois, owned by Hometown National Bank Land Trust #1041, located off Columbus Street, be passed and approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution accepting the non-metro area transportation operating grant for the residents of LaSalle County, be adopted.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an intergovernmental training use agreement for the Marseilles Training Center for the Ottawa Police Department, be received and placed on file for public inspection.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented motion.

Moved by Mayor Eschbach that the existing water main easement be released upon recording of the Final Plat of MCT Inc. planned unit development, which contains new utility easements.

Second by Aussem.

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

Nays: None. Motion carried.

Mayor Eschbach presented Reports of Plan Commission.

Moved by Mayor Eschbach that the Reports of the Plan Commission meetings held on Monday, August 22, 2011, and Monday, September 26, 2011, considering the conditional use permit for a planned unit development and the Final Plat for MCT Inc., for property located at 1840 Guion Street, be received and placed on file. Be it further moved, the Council concur with the recommendations of the Plan Commission and the conditional use for a planned unit development be granted with a variance for a 25 feet setback and the Final Plat be approved.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that Request for a variance from Petsmart Distribution Center for property located at 910 East Stevenson Road, be received and referred to the Zoning Board of Appeals for review and recommendation.

Second by Whitney.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for a variance from B & B Electronics for property located at 707 Dayton Road, be received and referred to the Zoning Board of Appeals for review and recommendation.

Second by Eichelkraut.

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

Nays: None. Motion carried.

Mayor Eschbach presented Request.

Moved by Mayor Eschbach that the Request for rezoning from Remzi Banushi for property located at 300 West Norris Drive, be received and referred to the Plan Commission for review and recommendation.

Second by Whitney.

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

Nays: None. Motion carried.

Council adjourned at 7:36 p.m.

Respectfully Submitted,

Shelly L. Munks, City Clerk