AGENDA
August 6, 2019

Regular meeting of the Council of the City of Ottawa, Illinois
Held at 301 West Madison Street, Ottawa Illinois at 7:00 p.m. in Council Chambers

Roll Call
Pledge of Allegiance
Approval of minutes
Anyone wishing to appear before the Council

Public Hearing – Closeout of the Tornado Disaster Grant

Commissioner Eichelkraut, Accounts and Finance
1. Biweekly Salary Report
2. Monthly Expense Report
3. Monthly Salary Payroll
4. Resolution – Authorizing transit service agreements for NCAT
5. Motion to accept the Motor Fuel Tax compliance review for 2018 from IDOT

Commissioner Ganiere, Public Property
1. Award Bid – 2019 Watermain Replacements

Commissioner Rodriguez, Public Improvements
1.

Commissioner Less, Public Health & Safety
1. Report of Police Chief
2. Report of Fire Chief
3. Resolution – Authorizing the proposals from Pierce Manufacturing Inc. – Pumper repairs

Mayor Aussem
1. Report of Registrar
2. Report of Parking Administration
3. Report of Building Official
4. Report of Sidewalk Program
5. Ordinance – Amending Chapter 102 Article III Division 5 of the Municipal Code – Residential Parking Permits
6. Resolution – Authorizing an annexation agreement – John & Jamie Schultz - 2240 Berry Avenue
7. Resolution – Authorizing a contract with Upland Design – Allen Park
8. Resolution – Authorizing a contract with Upland Design – Thornton Park
9. Resolution – Approving the master plan for the OSLAD Grant – Thornton Park
10. Resolution – Authorizing application for the OSLAD Grant Program – Thornton Park
11. Resolution – Authorizing a proposal with Buxton Co. – Retail recruitment & retention
12. Resolution – Authorizing a Downtown TIF extension agreement – Ottawa Elementary
13. Resolution – Authorizing lease agreement #5232 with IDNR – Tollhouse
15. Request for a variance – 215-217 Deleon Street
16. Request for a variance – 810 Christie Street
17. Request for a fundraiser – Knights of Columbus – Tootsie Roll Drive
18. Closed Session – 5 ILCS 120/2 (6) setting of a price for sale or lease of property

POSTED FRIDAY, AUGUST 2, 2019 AT 12:00 P.M.