

AGENDA

January 21, 2020

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

Commissioner Eichelkraut, Accounts and Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Monthly Financial Report
4. Resolution – Authorizing an architectural proposal with Kmetz Architects Inc. – NCAT
5. Resolution – Authorizing an engagement letter with Lauterbach & Amen LLP – GASB
6. Ordinance – Declaring surplus revenue in the North TIF District & authorizing payment to the LaSalle County Treasurer for distribution to affected taxing districts on a pro rata basis
7. Ordinance – Declaring surplus revenue in the East TIF District & authorizing payment to the LaSalle County Treasurer for distribution to affected taxing districts on a pro rata basis

Commissioner Ganiere, Public Property

- 1.

Commissioner Rodriguez, Public Improvements

1. Resolution – Appropriating funds for ADA curb ramp improvements & other purposes
2. Resolution – Approving an agreement with the State of Illinois – US 6/IL 71
3. Resolution – Authorizing a consulting engineering agreement with Renwick & Associates Inc. – 2020 Street Maintenance
4. Resolution – Authorizing a design & engineering inspection services agreement with Renwick & Associates Inc. – 2020 Curb Replacement Project

Commissioner Less, Public Health & Safety

1. Annual Report of Police Chief
2. Annual Report of Fire Chief
3. Resolution – Authorizing a maintenance service agreement with Braniff Communications – City warning sirens
4. Request to purchase 2 vehicles for the Ottawa Police Department

Mayor Aussem

1. Resolution – Authorizing a proposal with Renwick & Associates Inc. – Long Term Control Plan Element 8.2
2. Resolution – Authorizing a 1st amendment to the intergovernmental agreement with IDOT – Rail study grant
3. Resolution – Extending the time within which the City has to enforce the restrictive covenant for a buyback - 703 East Joliet Street
4. Resolution – Authorizing a real estate sales contract with Mariam Tillman – 511 Illinois Avenue
5. Resolution – Authorizing a sale of public property agreement with Scott Engel – 1352 Illinois Avenue
6. Resolution – Authorizing a sale of public property agreement with Renee Hermann – 1709 Poplar Street
7. Resolution – Authorizing a sale of public property agreement & pre closing possession agreement with Paul Zenke & Tamyka Zenke – 902 West Madison Street
8. Resolution – Authorizing license agreement #5256 with IDNR – I & M Canal
9. Resolution – Authorizing a production services agreement with Lou Dog Events – Winefest
10. Resolution – Authorizing a contract with NCICG – EDP Grant Stevenson Road
11. Resolution – Authorizing a contract with NCICG – CDBG Grant Water/sewer
12. Resolution – Authorizing a contract with NCICG - EDP Grant Dayton Road
13. Motion to approve the Sales Order – R & P Carriages – Water Department trailer
14. Motion to approve the Quote from Layne Christensen Company – Well #12 pump
15. Report of the Zoning Board of Appeals/Ordinance – 10 Port Place
16. Closed Session – 5 ILCS 120/2 (c) (2) Collective bargaining/3 - Step III Grievances

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