AGENDA

March 19, 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 the minutes
Anyone wishing to appear before the Council

Presentation – Ivan Baker, North Central Illinois Economic Development Corp.

Commissioner Eichelkraut, Accounts and Finance
1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Monthly Salary Payroll
5. Resolution – Authorizing a grant agreement with IDOT FY19 – DOAP Downstate Operating Assistance Program/NCAT
6. Resolution – Authorizing an electrical aggregation agreement with Constellation
7. Resolution – Authorizing an amendment to the Section 5311 Grant FY20 - NCAT
8. Resolution – Authorizing a grant agreement with IDOT FY20 – DOAP – NCAT
9. Ordinance – Providing transportation in the City of Ottawa

Commissioner Aussem, Public Property
1. Resolution – Authorizing a proposal with Basalay Cary & Alstadt – River Crossing
2. Motion to approve the Quote for Well #14 – Gasvoda & Associates Inc.

Commissioner Ganiere, Public Health & Safety
1. Motion to approve the Quote from iFiber – fiber to towers for Police communications

Commissioner Less, Public Improvements
1. Resolution – Authorizing an agreement with Chamlin & Associates – bridge inspections
2. Ordinance – Declaring surplus public property – 4 trucks & 1 trailer
3. Motion to approve the joint purchasing requisition with IL Dept of CMS – salt

Mayor Eschbach
1. Ordinance – Amending Ordinance 52-2014 Enterprise Zone legal description & authorizing an intergovernmental agreement
2. Ordinance – Amending Ch. 86 Article IX to the Municipal Code – Procedure for vacation of streets, alleys & public right of ways
3. Resolution – Authorizing a contract for sale of real property – 205-207 W. Main Street
4. Resolution – Authorizing an amendment to the annexation agreement for Pembrook Subdivision
5. Resolution – Authorizing an intergovernmental agreement with IVCC – Downtown TIF
6. Resolution – Authorizing an easement agreement with Charles & Martha Maney
7. Resolution – Waiving a right of first refusal to purchase Lot 1 Warehouse Properties
8. Resolution - Authorizing & ratifying a settlement agreement with Aron Moore & AFSCME Council 31
9. Request for a fundraiser - Ottawa First
10. Request for a variance – 415 Christie Street
11. Proclamation – Child Abuse Awareness Month
12. Proposal opening – Central School Track
13. Closed Session – 5 ILCS 120/2 (c) (1) personnel, Step III AFSCME grievance, (2) collective bargaining, (21) discussion closed session minutes

New Business/Adjournment

POSTED FRIDAY, MARCH 15, 2019 AT 12:00 P.M.