

AGENDA

April 30, 2019

Special meeting of the Council of the City of Ottawa, Illinois
Held at 301 West Madison Street, Ottawa Illinois at 6:00 p.m. in Council Chambers

Roll Call

Pledge of Allegiance

Approval of minutes

Anyone wishing to appear before the Council

Public hearing – IKE Grant Closeout for the old Central School Buyout

Public hearing – Annexation Agreement for 25 Oaklane Drive

Commissioner Eichelkraut, Accounts and Finance

1. Biweekly Salary Report
2. Monthly Expense Report
2. Ordinance – Adopting the Operating Budget for fiscal year 20
3. Resolution – Authorizing acceptance of the Special Warranty – NCAT

Commissioner Aussem, Public Property

1. Motion to approve the Quote from Gasvoda & Associates Inc. – Water Treatment Plant SCADA upgrade & Wastewater SCADA asset assessment

Commissioner Ganiere, Public Health & Safety

1. Motion to approve the Quote from ID Networks – Livescan Booking Station

Commissioner Less, Public Improvements

1. Motion to approve the Quotes from Sonoma Underground Services & waive bidding – Traffic signal pole & mast arm replacement at Norris Drive & LaSalle Street

Mayor Eschbach

1. Resolution – Authorizing a side letter agreement with Ottawa Firefighters Local 523
2. Resolution – Authorizing an annexation agreement – Andrew & Jessica Potthoff – 25 Oaklane Drive
3. Ordinance – Annexing certain territory to the City of Ottawa – 25 Oaklane Drive
4. Ordinance – Amending Ch. 42 Section 42-32 of the Code – Historic Preservation
5. Ordinance – Amending Ch. 26 Article VI – Smoking Materials
6. Ordinance – Amending Ordinance 14-2019 – Fence variance for 1241 Tower Drive
7. Resolution – Appointment to the Ottawa Visitors Center Board
8. Resolution – Appointment to the Playground & Recreation Board
9. Report of the Zoning Board of Appeals/Ordinance – 534 Second Avenue
10. Report of the Zoning Board of Appeals/Ordinance – 312 E. Lafayette Street
11. Report of the Zoning Board of Appeals/Ordinance – 10 Port Place
12. Requests for variances – 1520 Pleasant Place & 1323 W. Jefferson Street
13. Motion to approve the Quotes for the Welcome/Gateway Sign
14. Request for a fundraiser – Ottawa American Legion Auxiliary – Poppy Days
15. Award Bids – Canal Rewatering Project

New Business/Adjournment

POSTED FRIDAY, APRIL 26, 2019 AT 12:00 P.M.