AGENDA

June 4, 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

Commissioner Eichelkraut, Accounts and Finance
1. Biweekly Salary Report
2. Monthly Expense Report
3. Resolution – Authorizing amendment to the DOAP Grant agreement – NCAT
4. Resolution – Authorizing amendment to the Section 5311 Grant agreement - NCAT

Commissioner Ganiere, Public Property
1. Motion to approve the Quote from Gasvoda & Associates – Sludge pump replacement
2. Motion to approve the Quote from Gasvoda & Associates – Center St pumps installation

Commissioner Rodriguez, Public Improvements
1. Motion to reject Bid and readvertise for Bids – 2019 Curb Replacement Project
2. Resolution – Authorizing a contract with Clegg Perkins Electric – Signal poles

Commissioner Less, Public Health & Safety
1. Report of Police Chief
2. Report of Fire Chief

Mayor Aussem
1. Report of Registrar
2. Report of Parking
3. Report of Building Official
4. Report of Sidewalk Program
5. Ordinance – Authorizing a redevelopment agreement with CPOM LLC – 218 W. Lafayette Street
6. Resolution – Authorizing the 2019 Music in the Park contracts
7. Resolution – Authorizing a service agreement with Computer Spa
8. Resolution – Authorizing an agreement with Torricelli Consulting
9. Resolution – Authorizing consulting agreements with Etscheid Duttlinger & Associates
10. Resolution – Authorizing a planning consulting agreement with Carroll Planning LLC
11. Resolution – Authorizing a professional services agreement with the Cantlin Law Firm
12. Resolution – Authorizing legal action against 827 LaSalle Street
13. Resolution – Appointment/reappointments to the Plan Commission
14. Resolution – Appointment/reappointments to the Historic Preservation Commission
15. Resolution – Releasing Closed Session minutes
17. Report of the Zoning Board of Appeals/Ordinance – 1520 Pleasant Place
19. Request for rezoning – 504 W. Main Street
20. Motion to adjourn

POSTED FRIDAY, MAY 31, 2019 AT 12:00 P.M.