

## 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
3. Resolution – Authorizing an engineering agreement with Etscheid Duttlinger & Associates – 2019 Watermain Replacements

### 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
16. Report of Plan Commission/Ordinance – Michael & Leann Whitney
17. Report of the Zoning Board of Appeals/Ordinance – 1520 Pleasant Place
18. Report of the Zoning Board of Appeals/Ordinance – 1323 W. Jefferson Street
19. Request for rezoning – 504 W. Main Street
20. Motion to adjourn

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