AGENDA

June 18, 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. Monthly Salary Payroll
5. Resolution – Authorizing amendment to the DOAP Grant agreement – NCAT
6. Resolution – Authorizing amendment to the Section 5311 Grant agreement – NCAT
7. Resolution – Authorizing an intergovernmental agreement with LaSalle County – NCAT
8. Resolution – Commitment of funds – NCAT facility renovation at 1784 Chessie lane

Commissioner Ganiere, Public Property

Commissioner Rodriguez, Public Improvements
1. Resolution – Authorizing a contract with Clegg Perkins Electric – Signal poles
2. Award Bid – 2019 Curb Replacement Project
3. Motion to approve the Quote from the Tree Guy – tree removals

Commissioner Less, Public Health & Safety
1. Motion to approve the Quote from L-Tron Corporation – investigation equipment
2. Request to purchase a squad car through the State Bid – Currie Commercial Center

Mayor Aussem
1. Ordinance – Authorizing a redevelopment agreement with CPOM LLC – 218 W. Lafayette Street
2. Resolution – Authorizing an agreement with Torricelli Consulting
3. Resolution – Authorizing consulting agreements with Etscheid Duttlinger & Associates
4. Resolution – Authorizing a planning consulting agreement with Carroll Planning LLC
5. Resolution – Authorizing a professional services agreement with the Cantlin Law Firm
6. Resolution – Of support for the proposed extension of the Downtown TIF District
7. Resolution – Authorizing a construction engineering services agreement with IMEG – I-80 pedestrian bridge
8. Resolution – Authorizing an annexation agreement with Daniel Dougherty Jr.- 4 Airport Road
9. Request for a conditional use permit – MasTec/AT & T
10. Motion to approve the Quote from Cops Inc. – fob system expansion
11. Motion to adjourn

POSTED FRIDAY, JUNE 14, 2019 AT 12:00 P.M.