AGENDA

July 2, 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 an employment agreement for an appointed City official – Jim Shanley/Facilities Assistant
4. Resolution – Authorizing an engagement letter with Roenfeldt & Lockas – Audit

Commissioner Ganiere, Public Property
1. Resolution – Authorizing an engineering design & construction services agreement – Renwick & Associates – Long Term Control Plan Element 8.2
2. Motion to approve the Quotes from Gasvoda & Associates – E. Center Street lift station pump & controls

Commissioner Rodriguez, Public Improvements
1. Resolution – Requesting permission from IDOT – Domino’s Pizza
2. Resolution – Authorizing license agreement #5500 with IDNR – I & M Canal

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 Administration
3. Report of Building Official
4. Report of Sidewalk Program
5. Ordinance – Authorizing a redevelopment TIF agreement with Addison Clark Properties/925 & 927 Clinton Street
6. Resolution - Authorizing a construction engineering services agreement with IMEG – I-80 pedestrian bridge
7. Resolution – Authorizing an access & remediation agreement – Nicor & Com Ed – mill race site Old Central School property
8. Resolution – Authorizing an intergovernmental agreement – State of IL & DCEO – Canal rewatering project
9. Resolution – Authorizing an agreement with Hanson Professional Services – Rail
10. Resolution – Authorizing a vacatur of easement – Aldi’s
11. Resolution – Confirming a Mayoral appointment to Dept of Public Affairs/Comm Dev – Adam Clark/Code Enforcement & Assistant Building Official
12. Resolution – Appointment/Reappointments to the Civil Service Commission
13. Resolution – Reappointment to the Playground and Recreation Board
14. Resolution – Reappointment to the Police Pension Board
15. Resolution – Reappointment to the Fire Pension Board
16. Resolution – Reappointments to the Board of Fire & Police Commissioners
17. Report of Plan Commission /Ordinance – 504 W. Main Street
18. Request for a PUD Subdivision Plat – Habitat for Humanity 1206 Catherine Street
19. Request for a fundraiser – Starved Rock Regional Center
20. Request for a fundraiser – Ottawa Youth Football League
21. Motion to approve a Quote - demolition of 601 Bellevue Avenue
22. Motion to adjourn

POSTED FRIDAY, JUNE 28, 2019 AT 12:00 P.M.