AGENDA

July 16, 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

Public Hearing – Community Development Block Grant for the Long Term Control Plan
Public Hearing – Annexation Agreement for 4 Airport Road

Commissioner Eichelkraut, Accounts and Finance
1. Biweekly Salary Report
2. Monthly Expense Report
3. Monthly Salary Payroll
5. Resolution – Authorizing an employment agreement for an appointed City official – Jim Shanley/Facilities Assistant
6. Resolution – Authorizing an engagement letter with Brian Zabel & Associates - Audit

Commissioner Ganiere, Public Property
1. Resolution – Authorizing an engineering design & construction services agreement – Renwick & Associates – Long Term Control Plan Element 8.2
2. Request to advertise for Bids – 2019 Watermain Replacements

Commissioner Rodriguez, Public Improvements
1. Resolution – Authorizing license agreement #5500 with IDNR – I & M Canal
2. Resolution – Requesting permission from IDOT for a street closure– Riverfest Parade

Commissioner Less, Public Health & Safety
1.

Mayor Aussem
1. Ordinance – Authorizing a redevelopment TIF agreement with Addison Clark Properties/925 & 927 Clinton Street
2. Ordinance – Amending Chapter 18 Article II of the Code - Leash Law
3. Resolution – Authorizing an agreement with Hanson Professional Services – Rail
4. Resolution – Of Support & Commitment of Funds – Community Dev Block Grant
5. Resolution – Authorizing an annexation agreement – 4 Airport Road
6. Resolution – Authorizing a contract with Upland Design – OSLAD Grant application
7. Resolution – Ratifying a settlement agreement with Bob Anderson

POSTED FRIDAY, JULY 12, 2019 AT 12:00 P.M.