AGENDA

September 17, 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 Payroll
2. Monthly Expense Report
3. Monthly Salary Payroll
5. Resolution – Authorizing amendment #3 to the Capital Grant agreement – NCAT
6. Resolution – Authorizing an electric consulting services agreement – E-Quantum Consulting LLC
7. Resolution – Authorizing an agreement with Medcom – ACA reporting
8. Resolution – Expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the City of Ottawa

Commissioner Ganiere, Public Property
1.

Commissioner Rodriguez, Public Improvements
1. Resolution – Authorizing an agreement with NCICG – Urban & Forestry Grant
2. Resolution – Requesting a street closure from IDOT – Festival of Lights Parade
3. Resolution – Of Support for the Urban & Community Forestry Grant

Commissioner Less, Public Health & Safety
1.

Mayor Aussem
1. Resolution – Authorizing a license agreement – 119 W. Prospect Avenue
2. Resolution – Authorizing an environmental covenant with the USEPA – Gray Property
3. Resolution – Authorizing legal action against 827 LaSalle Street – Roxy Cinemas
4. Ordinance – Designating a local City landmark - 124 E. Van Buren Street
5. Motion to approve the Quote from Fournier Industries Inc. – Sludge Press repairs
6. Closed Session – 5 ILCS 120/2 (c) (2) collective bargaining & Step III Fire grievance

POSTED FRIDAY, SEPTEMBER 13, 2019 AT 12:00 P.M.