

AGENDA

October 15, 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
4. Monthly Financial Report
5. Resolution – Authorizing an engagement letter with Brian Zabel & Associates P.C.

Commissioner Ganiere, Public Property

1. Change Order #1 from Gabe's Construction Inc. – Fox River Watermain Replacement
2. Request to advertise for Bids – 2019 Route 71 Sanitary Sewer Extension

Commissioner Rodriguez, Public Improvements

1. Motion to approve the Quote to purchase 2 new mowers

Commissioner Less, Public Health & Safety

1. Resolution – Authorizing an intergovernmental agreement with IL Dept of Healthcare & Family Services – Ambulance rates
2. Resolution – Authorizing an equipment lease agreement with Brindlee Mountain Fire Apparatus LLC

Mayor Aussem

1. Ordinance – Amending Section 102-176 of the Code – Restrictions for Semi Parking
2. Resolution – Authorizing an agreement with Teska Associates Inc. – Wayfinding signs
3. Resolution – Authorizing a lease agreement with the Ottawa Historical & Scouting Heritage Museum
4. Resolution – Authorizing an agreement with NCICG – IL Housing Development Authority Abandoned Property Program Grant
5. Resolution – Authorizing an agreement with NCICG – Green Street
6. Resolution/Set public hearing – Authorizing an annexation agreement with Hank's Inc.
7. Resolution – Authorizing an agreement with Fehr Graham – Brownfields Grant
8. Proclamation – National Apprenticeship Week
9. Closed Session – 5 ILCS 120/2 (c) (1) personnel & (2) collective bargaining

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