

Special meeting of the Council of the City of Ottawa, Illinois.

Present: Wayne A. Eichelkraut Jr., Thomas G. Ganiere, James J. Less,  
and Mayor Daniel F. Aussem.

Absent: Marla K. Rodriguez.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of an engagement agreement between the City of Ottawa and Brian Zabel & Associates P.C., regarding the City's audit, which has been on file for public inspection since October 15, 2019, be adopted.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution approving and authorizing the execution of employment agreements for appointed City officials in Kevin Knoblauch as NCAT Operations Manager and Elizabeth Puetz as NCAT Reservation Specialist, which has been on file for public inspection since October 15, 2019, be adopted.

Second by Less.

Ayes: Eichelkraut, Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried.

Commissioner Ganiere presented Quote.

Moved by Commissioner Ganiere that the Quote received from John Pohar & Sons in the amount of \$48,090.00 for the Clinton Street Storm Sewer project be accepted, competitive bidding be waived, and paid for from the CSO Fund.

Second by Eichelkraut.

Ayes: Eichelkraut, Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried.

Commissioner Ganiere presented Quote.

Moved by Commissioner Ganiere that the Quote received from the Illinois Water Technologies Inc. in the amount of \$30,675.68 for the R/O membranes for the Water Department be approved and paid for from the Water Fund.

Second by Eichelkraut.

Ayes: Eichelkraut, Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried.

Commissioner Less presented Resolution.

Moved by Commissioner Less that a Resolution authorizing the execution of an intergovernmental agreement between the City of Ottawa and the Department of Healthcare and Family Services, regarding ambulance rates, which has been on file for public inspection since October 15, 2019, be adopted.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried.

Commissioner Less presented Resolution.

Moved by Commissioner Less that a Resolution authorizing the execution of an equipment lease agreement between the City of Ottawa and Brindlee Mountain Fire Apparatus LLC, which has been on file for public inspection since October 15, 2019, be adopted.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution to enter into an agreement for application services for an Illinois Housing Development Authority Abandoned Properties Grant with NCICG on behalf of the City of Ottawa, which has been on file for public inspection since October 15, 2019, be adopted.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution to enter into an agreement for application and coordination services for a federal emergency management agency FEMA Grant for Green Street with NCICG on behalf of the City of Ottawa, which has been on file for public inspection since October 15, 2019, be adopted.

Second by Less.

Ayes: Eichelkraut, Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of an agreement for professional services between the City of Ottawa and Fehr Graham for a brownfields assessment grant application, which has been on file for public inspection since October 15, 2019, be adopted.

Second by Eichelkraut.

Ayes: Eichelkraut, Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of a business associate and service agreement between the City of Ottawa and Infinisource, regarding the flex plan for City employees, be received and placed on file for public inspection.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of a contractual memorandum of understanding and settlement agreement between the International Association of Firefighters Local 523 and the City of Ottawa, be received and placed on file for public inspection.

Second by Ganiere.

Ayes: Eichelkraut, Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented motion to adjourn.

Moved by Mayor Aussem that this special meeting be adjourned.

Second by Less.

Ayes: Eichelkraut, Ganiere, Less, and Mayor Aussem.

Nays: None. Motion carried. Council adjourned at 6:23 p.m.

Respectfully submitted,

Shelly L. Munks City Clerk