

AGENDA

March 19, 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 the minutes

Anyone wishing to appear before the Council

Presentation – Ivan Baker, North Central Illinois Economic Development Corp.

Commissioner Eichelkraut, Accounts and Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Monthly Salary Payroll
4. Monthly Financial Report
5. Resolution – Authorizing a grant agreement with IDOT FY19 – DOAP Downstate Operating Assistance Program/NCAT
6. Resolution – Authorizing an electrical aggregation agreement with Constellation
7. Resolution – Authorizing an amendment to the Section 5311 Grant FY20 - NCAT
8. Resolution – Authorizing a grant agreement with IDOT FY20 – DOAP – NCAT
9. Ordinance – Providing transportation in the City of Ottawa

Commissioner Aussem, Public Property

1. Resolution – Authorizing a proposal with Basalay Cary & Alstadt – River Crossing
2. Motion to approve the Quote for Well #14 – Gasvoda & Associates Inc.

Commissioner Ganiere, Public Health & Safety

1. Motion to approve the Quote from iFiber – fiber to towers for Police communications

Commissioner Less, Public Improvements

1. Resolution – Authorizing an agreement with Chamlin & Associates – bridge inspections
2. Ordinance – Declaring surplus public property – 4 trucks & 1 trailer
3. Motion to approve the joint purchasing requisition with IL Dept of CMS – salt

Mayor Eschbach

1. Ordinance – Amending Ordinance 52-2014 Enterprise Zone legal description & authorizing an intergovernmental agreement
2. Ordinance – Amending Ch. 86 Article IX to the Municipal Code – Procedure for vacation of streets, alleys & public right of ways
3. Resolution – Authorizing a contract for sale of real property – 205-207 W. Main Street
4. Resolution – Authorizing an amendment to the annexation agreement for Pembroke Subdivision
5. Resolution – Authorizing an intergovernmental agreement with IVCC – Downtown TIF
6. Resolution – Authorizing an easement agreement with Charles & Martha Maney
7. Resolution – Waiving a right of first refusal to purchase Lot 1 Warehouse Properties
8. Resolution - Authorizing & ratifying a settlement agreement with Aron Moore & AFSCME Council 31
9. Request for a fundraiser - Ottawa First
10. Request for a variance – 415 Christie Street
11. Proclamation – Child Abuse Awareness Month
12. Proposal opening – Central School Track
13. Closed Session – 5 ILCS 120/2 (c) (1) personnel, Step III AFSCME grievance, (2) collective bargaining, (21) discussion closed session minutes

New Business/Adjournment

POSTED FRIDAY, MARCH 15, 2019 AT 12:00 P.M.