

AGENDA

May 21, 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 Report
2. Monthly Expense Report
3. Monthly Salary Report
4. Monthly Financial Report

Commissioner Ganiere, Public Property

1. Award bid – Fox River water main replacement project
2. Motion to approve the Quote from Xylem Water Solutions – River Crossing pumps
3. Motion to approve the Quote from Gasvoda & Associates Inc. – Center Street pumps

Commissioner Rodriguez, Public Improvements

1. Resolution – Authorizing a public right of way permit for Donald Trager/Subway – 1020 Columbus Street
2. Resolution - Appropriating \$300,000 of Motor Fuel Tax Funds
3. Resolution – Appropriating \$75,000 of Motor Fuel Tax Funds
4. Motion to accept the proposal from Advanced Asphalt – additional Route 23 work
5. Motion to advertise for a vendor – Popcorn Wagon

Commissioner Less, Public Health & Safety

1. Motion to approve the Quote from Watchguard – camera system

Mayor Aussem

1. Resolution – Authorizing a collective bargaining agreement with the Police Benevolent Labor Committee
2. Resolution – Authorizing an agreement with Central States Fireworks Inc.
3. Resolution – Appointing Alicia Fuchs to the Department of Accounts and Finance
4. Resolution – Designating representatives for collective bargaining
5. Resolution – Authorizing the 2019 Music in the Park contracts
6. Resolution – Authorizing employment agreements for appointed city officials – Mathew Stafford, Steven Kuhn, and David Erwin
7. Resolution – Authorizing a service agreement with Computer Spa
8. Resolution - Ratifying prior agreements per attached Exhibit A
9. Requests for rezoning – Michael & Leann Whitney
10. Proclamation – Safe Boating Week
11. Closed Session – 5 ILCS 120/2 (21) Review of closed session minutes

POSTED FRIDAY, MAY 17, 2019 AT 12:00 P.M.