

## AGENDA

June 18, 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 Payroll
4. Monthly Financial Report
5. Resolution – Authorizing amendment to the DOAP Grant agreement – NCAT
6. Resolution – Authorizing amendment to the Section 5311 Grant agreement – NCAT
7. Resolution – Authorizing an intergovernmental agreement with LaSalle County – NCAT
8. Resolution – Commitment of funds – NCAT facility renovation at 1784 Chessie lane

### Commissioner Ganiere, Public Property

1. Resolution – Authorizing an engineering agreement with Etscheid Duttlinger & Associates – 2019 Watermain Replacements

### Commissioner Rodriguez, Public Improvements

1. Resolution – Authorizing a contract with Clegg Perkins Electric – Signal poles
2. Award Bid – 2019 Curb Replacement Project
3. Motion to approve the Quote from the Tree Guy – tree removals

### Commissioner Less, Public Health & Safety

1. Motion to approve the Quote from L-Tron Corporation – investigation equipment
2. Request to purchase a squad car through the State Bid – Currie Commercial Center

### Mayor Aussem

1. Ordinance – Authorizing a redevelopment agreement with CPOM LLC – 218 W. Lafayette Street
2. Resolution – Authorizing an agreement with Torricelli Consulting
3. Resolution – Authorizing consulting agreements with Etscheid Duttlinger & Associates
4. Resolution – Authorizing a planning consulting agreement with Carroll Planning LLC
5. Resolution – Authorizing a professional services agreement with the Cantlin Law Firm
6. Resolution – Of support for the proposed extension of the Downtown TIF District
7. Resolution – Authorizing a construction engineering services agreement with IMEG – I-80 pedestrian bridge
8. Resolution – Authorizing an annexation agreement with Daniel Dougherty Jr.- 4 Airport Road
9. Request for a conditional use permit – MasTec/AT & T
10. Motion to approve the Quote from Cops Inc. – fob system expansion
11. Motion to adjourn

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