

AGENDA

August 20, 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

Public Hearing – Annexation Agreement 2240 Berry Avenue

Commissioner Eichelkraut, Accounts and Finance

1. Biweekly Salary Report
2. Monthly Expense Report
3. Monthly Financial Report
4. Resolution – Authorizing transit service agreements for NCAT
5. Resolution – Authorizing an evacuation transportation agreement with IVCH – NCAT
6. Resolution – Authorizing an engagement letter with Lauterbach & Amen LLP – GASB 74/75 actuarial study
7. Resolution – Authorizing a fee agreement with the Horton Group Inc.
8. Motion to terminate a NCAT employee

Commissioner Ganiere, Public Property

1. Ordinance – Amending Chapter 74 Article VIII of the Code – Impact Fee Pilot Program
2. Motion to purchase a hydronic heater for the Wastewater Treatment Plant

Commissioner Rodriguez, Public Improvements

1. Resolution – Authorizing a contract with Upland Design – Allen Park
2. Resolution – Requesting permission from IDOT- Lane closure for curb/street projects
3. Award Bid – 2019 Street Maintenance
4. Motion to approve the Quote from Ruiz Construction – City Hall stairs

Commissioner Less, Public Health & Safety

1. Resolution – Authorizing proposals from Pierce Manufacturing Inc. – Pumper repairs
2. Request to purchase 2-2020 Police interceptor utility AWD vehicles

Mayor Aussem

1. Resolution – Authorizing an annexation agreement – John & Jamie Schultz - 2240 Berry Avenue
2. Ordinance – Annexing certain territory – 2240 Berry Avenue
3. Ordinance – Amending Chapter 110 Article III of the Code – Trees
4. Resolution – Authorizing a proposal with Buxton Co. – Retail recruitment & retention
5. Resolution – Authorizing a Downtown TIF extension agreement – Ottawa Elementary
6. Resolution – Authorizing lease agreement #5232 with IDNR – Tollhouse
7. Resolution – Authorizing the 1st amendment to the intergovernmental agreement with OHS – Downtown TIF
8. Resolution – Authorizing the Mayor to execute all Chris Kringle contracts
9. Report of the Historic Preservation Commission – 124 E. Van Buren Street
10. Report of the Zoning Board of Appeals/Ordinance – 215-217 Deleon Street
11. Report of the Zoning Board of Appeals/Ordinance – 810 Christie Street
12. Motion to refer the request for a conditional use permit from Mas Tec/AT & T back to the Plan Commission
13. Request for variances -1307 Illinois Avenue

POSTED FRIDAY, AUGUST 16, 2019 AT 12:00 P.M.