

AGENDA

September 3, 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 – Vacating a portion of Christie Street

Commissioner Eichelkraut, Accounts and Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Resolution – Authorizing an evacuation transportation agreement with IVCH – NCAT
4. Resolution – Authorizing an engagement letter with Lauterbach & Amen LLP – GASB 74/75 actuarial study
5. Resolution – Authorizing a fee agreement with the Horton Group Inc.
6. Resolution – Authorizing an engagement letter with Raymond James – bond services
7. Resolution – Authorizing amendment #3 to the Capital Grant agreement – NCAT

Commissioner Ganiere, Public Property

- 1.

Commissioner Rodriguez, Public Improvements

1. Resolution – Authorizing proposals with Sonoma Underground Services Inc.
2. Resolution – Authorizing an agreement with NCICG – Urban & Forestry Grant
3. Request for park usage & street closure – Ottawa Area Chamber & Ottawa Downtown Merchants
4. Motion to approve the Quote from Marquette Steel Supply – Goose Creek pipe support

Commissioner Less, Public Health & Safety

1. Report of Police Chief
2. Report of Fire Chief
3. Motion to approve the Quote from Chicago Communications LLC – Ottawa Police Dept

Mayor Aussem

1. Report of Registrar
2. Report of Parking Administration
3. Report of Building Official
4. Report of Sidewalk Program
5. Ordinance – Amending Ch. 94 Article VIII of the Code – Cannabis tax
6. Ordinance – Amending Ch. 22 Article IX of the Code – Façade Improvement Program
7. Ordinance – Amending Ch. 102 of the Code – Residential Parking
8. Ordinance – Vacating the right of way - 119 W. Prospect Avenue
9. Resolution – Authorizing a license agreement – 119 W. Prospect Avenue
10. Resolution – Authorizing the 1st amendment to the intergovernmental agreement with OHS
11. Resolution – Appointment to the Playground & Recreation Board
12. Resolution – Appointments/Reappointments to the Industrial Development Commission
13. Resolution – Appointment/Reappointment to the Zoning Board of Appeals
14. Resolution – Authorizing legal action against 610 & 612 Clinton Street
15. Request for a variance – 1418 Chippewa Drive
16. Proclamation – Starved Rock Yacht Club 85's Anniversary
17. Proclamation – Chamber of Commerce Week

POSTED FRIDAY, AUGUST 30, 2019 AT 12:00 P.M.