

## AGENDA

September 17, 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 Payroll
2. Monthly Expense Report
3. Monthly Salary Payroll
4. Monthly Financial Report
5. Resolution – Authorizing amendment #3 to the Capital Grant agreement – NCAT
6. Resolution – Authorizing an electric consulting services agreement – E-Quantum Consulting LLC
7. Resolution – Authorizing an agreement with Medcom – ACA reporting
8. Resolution – Expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the City of Ottawa

### Commissioner Ganiere, Public Property

- 1.

### Commissioner Rodriguez, Public Improvements

1. Resolution – Authorizing an agreement with NCICG – Urban & Forestry Grant
2. Resolution – Requesting a street closure from IDOT – Festival of Lights Parade
3. Resolution – Of Support for the Urban & Community Forestry Grant

### Commissioner Less, Public Health & Safety

- 1.

### Mayor Aussem

1. Resolution – Authorizing a license agreement – 119 W. Prospect Avenue
2. Resolution – Authorizing an environmental covenant with the USEPA – Gray Property
3. Resolution – Authorizing legal action against 827 LaSalle Street – Roxy Cinemas
4. Ordinance – Designating a local City landmark - 124 E. Van Buren Street
5. Motion to approve the Quote from Fournier Industries Inc. – Sludge Press repairs
6. Closed Session – 5 ILCS 120/2 (c) (2) collective bargaining & Step III Fire grievance

**POSTED FRIDAY, SEPTEMBER 13, 2019 AT 12:00 P.M.**