

AGENDA

November 5, 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

Welcome to the 2019 Ottawa Kiwanis Club Kids

Presentation – Key to the City to Don and Betty Gillette
Public Hearing – Annexation agreement with Hank's Inc, Edward Allen Jr. & Della Allen
Public Hearing – Vacating a portion of a public street – Poplar Street/Madden

Commissioner Eichelkraut, Accounts and Finance

1. Biweekly Salary Payrolls
2. Monthly Expense Report
3. Annual Financial Report
4. Resolution – Authorizing an engagement letter with Lauterbach & Amen
5. Resolution – Authorizing an energy purchase agreement

Commissioner Ganiere, Public Property

1. Award Bid – 2019 Route 71 sanitary sewer extension

Commissioner Rodriguez, Public Improvements

1. Ordinance – Vacating a portion of a public street/Poplar Street – Sandra Madden
2. Resolution – Authorizing a license agreement with Sandra Madden - 1000 W. Superior

Commissioner Less, Public Health & Safety

1. Report of Police Chief
2. Report of Fire Chief
3. Change Order #1 – Pierce Midwest Regional Refurbishment Center

Mayor Aussem

1. Report of Registrar
2. Report of Parking Administration
3. Report of Building Official
4. Report of Sidewalk Program
5. Resolution – Authorizing an annexation agreement with Hank's Inc., Edward Allen Jr. & Della Allen
6. Ordinance – Annexing certain territory owned by Hank's Inc., Edward Allen Jr. & Della Allen
7. Ordinance – Modifying Section 2-51 of the Municipal Code – Public comment rules
8. Resolution – Appointment to the Playground and Recreation Board
9. Resolution – Of Support & Commitment of Funds – FEMA Grant for Green Street
10. Resolution – Authorizing a business associate service agreement – Infinisource
11. Resolution – Authorizing a contractual memorandum of understanding and settlement agreement with International Association of Firefighters Local 523
12. Resolution – Authorizing a local public agency agreement for federal participation with IDOT – I-80 Pedestrian bridge
13. Resolution – Authorizing an intergovernmental maintenance agreement with IDOT – I-80 Pedestrian bridge
14. Request for a variance – 1500 & 1502 W. Jackson Street

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