

AGENDA

June 20, 2017

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 a memorandum of understanding with Marline Backos - NCAT
6. Resolution – Authorizing an independent contractor agreement for advertising sales – NCAT
7. Resolution – Approving and authorizing employment agreements for appointed city officials

Commissioner Aussem, Public Property

1. Resolution – Authorizing an agreement with JF Brennan – utility crossings
2. Resolution – Authorizing an agreement with Tank Industry Consultants
3. Resolution – Authorizing an agreement with Renwick & Associates – Route 71 watermain
4. Resolution – Authorizing an agreement with Vegrzyn Sarver & Associates – Combined Sewer & Manhole Lining
5. Resolution – Authorizing an agreement with Renwick & Associates – Combined Sewer Rehabilitation
6. Resolution – Authorizing a wireless monitoring services agreement with Metropolitan Industries – SCADA
7. Ordinance – Providing for the payment of Prevailing Wages in the City of Ottawa
8. Change Order #3 - Etscheid Duttlinger & Associates – North Water Main Loop
9. Award Bid – Water main replacements
10. Request to advertise for Bids – Oak Lane sanitary sewer extension
11. Request to purchase 2 Ford pickup trucks & 2 Ford Explorers through the State Bid
12. Request to approve the Quote from Vissering Construction – Water roof repair
13. Request to approve the Quote from McConnaughay & Sons – Osmosis repair

Commissioner Ganiere, Public Health & Safety

1. Resolution – Authorizing an equipment maintenance & service agreement with OSF
2. Resolution – Authorizing an intergovernmental agreement regarding Pierce/Global & authorizing a legal services proposal with Ancel Glink
3. Resolution – Authorizing a maintenance agreement with Hastings Air Energy Control
4. Resolution – Authorizing a maintenance agreement with Patten Power Systems
5. Ordinance – Amending Chapter 102 Division 2 of the Municipal Code - Collections

Commissioner Less, Public Improvements

1. Resolution – Authorizing a transit service agreement with Ottawa City Recreation
2. Ordinance – Authorizing the sale of personal property – Boat
3. Motion to approve the Quote for the demolition of 205-207 W. Main Street
4. Request to purchase a Ford pickup truck through the State Bid

Mayor Eschbach

1. Resolution – Authorizing 2017 Music in the Park agreements
2. Resolution – Authorizing a customer service agreement with Call One
3. Resolution – Authorizing a proposal with Fehr Graham – OIP Units1 & 2
4. Resolution – Authorizing an agreement with Central States Fireworks
5. Resolution – Authorizing an agreement with Accrisoft
6. Resolution – Authorizing an agreement with Tangled Roots
7. Resolution – Authorizing a Laredo user agreement with LaSalle County Recorder

8. Resolution – Authorizing a preliminary engineering services agreement with McClure Engineering – I-80 pedestrian bridge
9. Resolution – Authorizing a lease agreement with Ottawa River Rescue Squad
10. Resolution – Appointments to the LaSalle County JETSB 911 Board
11. Resolution – Authorizing the purchase of real property at 738 E. Superior Street
12. Resolution – Authorizing the transfer of 622 W. Norris Drive to Starved Rock Homes Development
13. Ordinance – Authorizing the sale of real property at 639 E. Main Street
14. Report of Zoning Board of Appeals/Ordinance – 528 E. Center Street
15. Report of Zoning Board of Appeals/Ordinance – 415 4th Avenue
16. Report of Zoning Board of Appeals/Ordinance – 901 W. McKinley Road
17. Report of the Plan Commission/Ordinance – UAW conditional use for a PUD
18. Closed Session – 5 ILCS 120/2 (c) (1) personnel

New Business/Adjournment

POSTED FRIDAY, JUNE 16, 2017 AT 12:00 P.M.