

AGENDA

November 20, 2018

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 the 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 an employment agreement – NCAT Transit Director
6. Resolution – Authorizing an agreement with Sangamon Mass Transit District

Commissioner Aussem, Public Property

1. Motion to approve a Quote from Xylem Water Solutions USA – IL Avenue

Commissioner Ganiere, Public Health & Safety

- 1.

Commissioner Less, Public Improvements

1. Resolution – Authorizing a resurfacing agreement with IDOT – Route 23
2. Resolution – Authorizing an agreement with Renwick & Associates – Green Street

Mayor Eschbach

1. Ordinance – Amending the City of Ottawa’s policy prohibiting sexual harassment
2. Resolution – Authorizing an employment agreement – Assistant Public Works Director
3. Resolution - Authorizing an agreement with NCICG – Green Street FEMA Grant
4. Resolution – Authorizing the sale of surplus property owned by the City of Ottawa by alternative method of sale and providing public notice thereof - 1203 Fulton Street
5. Resolution –Authorizing a lease/donation agreement with the Conservation Foundation
6. Resolution – Authorizing a real estate donation agreement with the Conservation Foundation
7. Resolution – Authorizing an agreement with IDOT – rail blockage study
8. Resolution – Authorizing an environmental covenant agreement with US EPA
9. Resolution – Authorizing legal action against Minor League Theatres LLC
10. Closed Session – 5 ILCS 120/2 (c) (11) litigation

New Business/Adjournment

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