

AGENDA

April 21, 2020

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

MEETING MODIFICATION DUE TO COVID-19 Pursuant to Governor Pritzker Executive Order 2020-07 which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, the members of the City Council will be participating in the meeting through a video and audio access using the virtual meeting platform, Microsoft Teams. The Mayor, essential members of the City staff, City of Ottawa Media and IT Contractors for live televising of the meeting will be physically present in the Council Chambers, but pursuant to Governor's Executive Order No. 2020-10 and CDC guidelines, no more than 10 people will be allowed in Council Chambers at any one time. Anyone in excess of 10 people will be asked to wait in another room with live feed to the meeting until the agenda item for which the person or persons would like to speak on is being discussed or until the open floor for public comments. To minimize the amount of public in attendance, you may submit a written public comment to clerk@cityofottawa.org and mayordanaussem@cityofottawa.org. All public comments must be received by 4:30 p.m. on Tuesday, April 21, 2020. To watch the City Council meeting at 7:00 p.m. on Tuesday, April 21, 2020, please go to our website at www.cityofottawa.org and click on the link to login to the meeting.

Roll Call

Pledge of Allegiance

Approval of minutes

Anyone wishing to appear before the Council

Public hearing – Operating Budget for Fiscal year 21

Commissioner Eichelkraut, Accounts and Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Monthly Salary Payroll
4. Monthly Financial Report
5. Ordinance – Adopting the Operating Budget for fiscal year 2021
6. Ordinance – Amending the Operating Budget for fiscal year 2020
7. Resolution – Authorizing a Drug & Alcohol testing consortium agreement - NCAT

Commissioner Ganiere, Public Property

1. Award Bid – Long Term Control Plan Sewer Separation – Canal Street @ Norris Drive
2. Resolution – Authorizing an engineering agreement with Renwick & Associates – LTCP Element 8.2 – Sewer separation

Commissioner Rodriguez, Public Improvements

1. Resolution – Appropriating Motor Fuel Tax Funds for the improvement of Autumnwood Drive/Evans Street
2. Resolution – Authorizing a preliminary engineering services agreement with Renwick & Associates – Autumnwood Drive/Evans Street

Commissioner Less, Public Health & Safety

- 1.

Mayor Aussem

1. Resolution – Authorizing an amendment to the agreement with Buxton Company
2. Resolution – Authorizing an application services agreement with NCICG – combined sewers
3. Resolution – Authorizing an application services agreement with NCICG – water extension
4. Resolution – Authorizing the execution of participation agreements – Small Business Grants
5. Resolution – Granting an extension of time for filing a Final Plat – Harbor Cottages
6. Resolution – Appointment/reappointment to the Ottawa Port District
7. Ordinance – Approving the Final Plat of the Re subdivision of Lots 33-37 of the West Peninsula Unit 2 at Heritage Harbor Planned Unit Development
8. Report of Zoning Board of Appeals/Ordinance – 2207 Boyce Place
9. Report of Zoning Board of Appeals/Ordinance – 217 Deleon Street
10. Requests for rezoning from Financial Plus Credit Union– 823 Walnut St. & 516 W. Jefferson St.
11. Request for rezoning from James Polancic - North end of Walnut Street
12. Final Plat of a PUD for the UAW Center – 1000 E. Center Street
13. Final Plats – Boathouses at Heritage Harbor & West Peninsula Unit 1B
14. Motion to approve a Quote from Grand Rapids Enterprises – Demo of 511 Illinois Avenue

Adjournment

POSTED FRIDAY, APRIL 17, 2020 AT 12:00 P.M.