

## AGENDA

April 14, 2020

Special meeting of the Council of the City of Ottawa, Illinois  
Held at 301 West Madison Street, Ottawa Illinois at 5:00 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](mailto:clerk@cityofottawa.org) and [mayordanaussem@cityofottawa.org](mailto:mayordanaussem@cityofottawa.org). All public comments must be received by 4:30 p.m. on Tuesday, April 14, 2020. To watch the City Council meeting at 5:00 p.m. on Tuesday, April 14, 2020, please go to our website at [www.cityofottawa.org](http://www.cityofottawa.org) and click on the link to login to the meeting.

### Roll Call

#### Commissioner Eichelkraut

1. Resolution – Authorizing an amendment to an agreement with MTM Inc.– NCAT
2. Resolution – Authorizing amendment to the Section 5311 program grant - NCAT

#### Commissioner Ganiere

- 1.

#### Commissioner Rodriguez

- 1.

#### Commissioner Less

1. Resolution – Authorizing an intergovernmental agreement with IL Dept of Healthcare & Family Services

#### Mayor Aussem

1. Resolution – Authorizing a public assistance grant agreement with FEMA
2. Resolution – Authorizing supplement #2 with IMEG – I-80 Pedestrian bridge
3. Resolution – Authorizing a pre-closing possession agreement with Renee Hermann - 1709 Poplar Street
4. Resolution – Authorizing an intergovernmental agreement with Wallace Fire Protection District
5. Resolution – Authorizing an amendment and extension to the collective bargaining labor agreement with the International Association of Firefighters Local 523
6. Resolution – Authorizing employment agreements for appointed Police & Fire City officials
7. Resolution – Authorizing an amendment to an agreement with Buxton – Retail recruitment and retention solution

New Business

Adjournment

**POSTED FRIDAY, APRIL 10, 2020 AT 12:00 P.M.**