

AGENDA

June 2, 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, June 2, 2020. To watch the City Council meeting at 7:00 p.m. on Tuesday, June 2, 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 – Alley vacation request – Financial Plus Credit Union

Commissioner Eichelkraut, Accounts and Finance

1. [Biweekly Salary Payroll](#)
2. [Monthly Expense Report](#)
3. [Resolution – Amending a software license & services agreement with Foxster Opco LLC d/b/a CTS Software – NCAT](#)

Commissioner Ganiere, Public Property

- 1.

Commissioner Rodriguez, Public Improvements

1. [Resolution – Authorizing a grant agreement with IDNR – OSLAD Grant for Thornton Park](#)

Commissioner Less, Public Health & Safety

1. [Report of Police Chief](#)
2. [Report of Fire Chief](#)
3. [Resolution – Authorizing a master subscription & license agreement with ESO Solutions Inc.](#)
4. [Resolution – Authorizing a product license & service agreement with Intellichoice Inc. d/b/a eForce Software](#)

Mayor Aussem

1. [Report of Registrar](#)
2. [Report of Parking Administration](#)
3. [Report of Building Official](#)
4. Report of Sidewalk Program
5. [Ordinance – Amending Chapter 102 Article III of the Code – removal of driver's license suspension](#)
6. [Ordinance – Adopting a revised policy prohibiting Sexual Harassment for the City of Ottawa](#)
7. [Ordinance – Approving and authorizing a redevelopment agreement with the Ottawa YMCA](#)
8. [Ordinance – Vacating a portion of a public street to Financial Plus Credit Union](#)
9. [Resolution – Authorizing an intergovernmental agreement with the Village of Naplate – Downstate Small Business Stabilization Program](#)
10. [Resolution - Authorizing an intergovernmental agreement with the City of Marseilles – Downstate Small Business Stabilization Program](#)
11. [Resolution – Authorizing participation agreements for multiple businesses - Downstate Small Business Stabilization Program](#)
12. [Resolution – Authorizing an agreement for the purchase and sale of commercial real estate - YMCA](#)
13. [Resolution of Support – Downstate small business stabilization application – Verona Inc./Alberto's](#)
14. [Resolution of Support – Downstate small business stabilization application – Anne's Hide-A-Way](#)

15. [Resolution of Support – Downstate small business stabilization application – Mobak Inc.](#)
16. [Resolution of Support – Downstate small business stabilization application – I. Bell's Clothing Inc.](#)
17. [Resolution of Support – Downstate small business stabilization application – Kim Frye d/b/a Bowl-Rite Lanes](#)
18. [Resolution of Support – Downstate small business stabilization application – Philip Hoffman d/b/a Casa Mia Lounge and Restaurant](#)
19. [Resolution of Support – Downstate small business stabilization application – China Inn 2 Corp](#)
20. [Resolution of Support –Downstate small business stabilization application– Ottawa Dejavu Inc](#)
21. [Resolution of Support – Downstate small business stabilization application – Heritage Harbor Hospitality LLC](#)
22. [Resolution of Support – Downstate small business stabilization application – Hi-Way Restaurant Inc.](#)
23. [Resolution of Support – Downstate small business stabilization application – Illini Lounge LLC](#)
24. [Resolution of Support – Downstate small business stabilization application – JJ's Pub on Main Inc.](#)
25. [Resolution of Support – Downstate small business stabilization application – Muffy's Inc.](#)
26. [Resolution of Support – Downstate small business stabilization application – 21st Century Cinemas Inc.](#)
27. [Resolution of Support – Downstate small business stabilization application – Shaker's Lounge Inc.](#)
28. [Resolution – Authorizing an agreement with IDOT & Illinois Railway LLC – Railway/highway grade crossing improvements](#)
29. [Resolution – Authorizing a license agreement with MCC Network Services LLC](#)
30. [Resolution – Amending license agreement #5518 with IDNR – I & M Canal water source](#)
31. [Resolution – Authorizing a network assessment agreement with Insight Public Sector Inc.](#)
32. [Resolution – Authorizing a license agreement with Gary Thomas – 915 W. Superior Street](#)
33. [Resolution - Ratifying actions taken by the Mayor under the Declaration of Emergency and Extending the Declaration of Emergency](#)
34. [Report of Zoning Board of Appeals/Ordinance – 904-1/2 W. Marquette Street](#)
35. [Report of Plan Commission/Ordinance – 511 W. Jackson Street, 829 Walnut Street, 823 Walnut Street, 815 Walnut Street & 516 W. Jefferson Street](#)

New Business
Adjournment

POSTED FRIDAY, MAY 29, 2020 AT 12:00 P.M.