

AGENDA

August 4, 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 Gubernatorial disaster Proclamation issued July 24, 2020, and Public Act 101-0640, 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. 2020-43, gatherings are limited and social distancing measures must still be maintained; therefore, only a limited number of individuals will be permitted in Council Chambers at any one time to ensure social distancing measures are met between individuals. Once the Council Chambers is at capacity, 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, August 4, 2020. To watch the City Council meeting at 7:00 p.m. on Tuesday, August 4, 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 – Annexation agreement Douglas and Paula Carroll – 1644 Timber Lane

Commissioner Eichelkraut, Accounts and Finance

1. [Biweekly Salary Payroll](#)
2. [Monthly Expense Report](#)
3. [Monthly Salary Payroll](#)
4. [Resolution – Authorizing a transit service agreement with BEST – NCAT](#)
5. [Motion to approve the Quote – New NCAT garage door](#)

Commissioner Ganiere, Public Property

1. [Award Bid – Long Term Control Plan Element 8.2 – First & Second Avenue](#)
2. [Resolution – Authorizing a lease purchase agreement with John Deere Financial – backhoe](#)
3. [Motion to approve the Quote from Layne Christensen Co – Well #10](#)

Commissioner Rodriguez, Public Improvements

1. [Motion to approve the Quote received from Marseilles Sheet Metal – Fire Department](#)
2. [Motion to approve the Quote received from NuToys – Lincoln Douglas PIP Park surface](#)
3. [Request to purchase a 2021 Freightliner truck for the Public Works Department and authorizing the execution of loan documents with Ottawa Savings Bank](#)

Commissioner Less, Public Health & Safety

1. Report of Police Chief
2. Report of Fire Chief
3. [Request to purchase 2-2020 Ford interceptor squads – Ottawa Police Department](#)

Mayor Aussem

1. [Report of Registrar](#)
2. [Report of Parking Administration](#)
3. [Report of Building Official](#)
4. [Report of Sidewalk Program](#)
5. [Resolution – Authorizing the execution of an annexation agreement – Doug & Paula Carroll](#)
6. [Ordinance – Annexing certain territory – Doug & Paula Carroll 1644 Timber Lane](#)
7. [Ordinance – Authorizing a redevelopment agreement with Simons Enterprise LLC](#)
8. [Ordinance – Amending Chapter 18 of the Municipal Code – Adding cat regulations](#)
9. [Resolution – Authorizing 3 musical performance agreements – 2020 Music in the Park](#)
10. [Resolution – Authorizing 2 musical performance agreements – 2020 Music in the Park](#)
11. [Resolution – Authorizing a license agreement with the YMCA](#)
12. [Resolution – Authorizing lease agreement #5423 with IDNR – I & M Canal](#)
13. [Resolution – Appointments/reappointments to the Flood Commission](#)
14. [Resolution – Authorizing legal action against 110 15th Avenue](#)

15. [Resolution – Authorizing a master services agreement with Premise Health Employer Solutions LLC](#)
16. Resolution – Authorizing an agreement with MTCO – fiber services
17. Resolution – Ratifying actions taken by the Mayor under the Declaration of Emergency and extending the Declaration of emergency
18. [Resolution – Authorizing and approving intervention in pending proceedings in the Circuit Court of LaSalle County – Ottawa Firefighter’s Pension Board Administrative Review](#)
19. [Report of Plan Commission/Ordinance – Amending Chapter 118-7 of the Municipal Code – Class “D-Commercial and Light Industrial District”](#)
20. [Report of Plan Commission/Ordinance – Final Plat of Lot 4 Janko Plaza Planned Unit Development](#)
21. Report of Plan Commission – Rezoning request 1915 Champlain Street
22. [Award Bid – Canal Rewatering project – Water source](#)
23. [Request for a variance – 528 6th Avenue](#)

New Business
Adjournment

POSTED FRIDAY, JULY 31, 2020 AT 12:00 P.M.