

AGENDA

September 1, 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 August 21, 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 and 2020-52, 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, September 1, 2020. To watch the City Council meeting at 7:00 p.m. on Tuesday, September 1, 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

Commissioner Eichelkraut, Accounts and Finance

1. [Biweekly Salary Payroll](#)
2. [Monthly Expense Report](#)
3. [Resolution – Authorizing a transit service agreement - Center for Youth & Family Solutions](#)

Commissioner Ganiere, Public Property

- 1.

Commissioner Rodriguez, Public Improvements

1. [Motion to approve the Proposal from Liebhart Construction – Fire station repairs](#)
2. [Motion to approve the Quotes from Designs & Signs and H & H Builders – wayfinding signs](#)
3. [Resolution – Authorizing an agreement with Chamlin & Associates Inc. – bridge inspections](#)

Commissioner Less, Public Health & Safety

1. [Report of Police Chief](#)
2. [Report of Fire Chief](#)
3. [Motion to approve the Quote from Air One Equipment Inc. – Fire hose](#)

Mayor Aussem

1. [Report of Registrar](#)
2. [Report of Parking Administration](#)
3. [Report of Building Official](#)
4. [Report of Sidewalk Program](#)
5. [Resolution/Set public hearing – Authorizing an annexation agreement with Martin & Kay Graham – 1 Oaklane Drive](#)
6. [Resolution – Authorizing 2 musical performance agreements – Music in the Park](#)
7. [Resolution – Extending the time within which the City of Ottawa has to enforce the restrictive covenant for a buyback – 119 W. Washington Street/Renkosik](#)
8. [Resolution – Authorizing a contract with Medcom – 2020 ACA reporting](#)
9. [Resolution – Authorizing an intergovernmental grant agreement with IEMA](#)
10. [Resolution – Ratifying actions taken by the Mayor under the Declaration of Emergency & extending the Declaration of Emergency](#)
11. [Request for a variance from the Fence Ordinance – 2614 Deer Court](#)
12. [Report of the Zoning Board of Appeals/Ordinance – 528 6th Avenue](#)
13. [Report of the Plan Commission – 1915 Champlain Street](#)
14. [Proclamation – September 2020 “Census Completion Month”](#)
15. Closed Session – 5 ILCS 120/2 (c) (1) personnel and (11) litigation

New Business

Adjournment

POSTED FRIDAY, AUGUST 28, 2020 AT 12:00 P.M.