

AGENDA

January 5, 2021

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 December 11, 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. 2020-73, 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, January 5, 2021. To watch the City Council meeting at 7:00 p.m. on Tuesday, January 5, 2021, 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 an intergovernmental agreement with IDOT – DOAP NCAT

Commissioner Ganiere, Public Property

1. Resolution – Authorizing a design services proposal with Etscheid Duttlinger & Associates – 2021 Watermain Replacements

Commissioner Rodriguez, Public Improvements

1. Resolution – Authorizing service agreements with Aramark – Police & Fire Department
2. Resolution – Authorizing an extension & addendum to the lease/donation agreement with the Conservation Foundation

Commissioner Less, Public Health & Safety

1. Report of Police Chief
2. Report of Fire Chief
3. Resolution – Authorizing a maintenance agreement with Altorfer Power Systems – generator
4. Motion to approve an ambulance purchase with financing through First Federal Savings Bank

Mayor Aussem

1. Report of Registrar
2. Report of Parking Administration
3. Report of Building Official
4. Annual Report of Flood Plain Management & CRS
5. Report of Zoning Board of Appeals/Ordinance – 1217 Butternut Street
6. Report of Zoning Board of Appeals/Ordinance – 1224 Ottawa Avenue
7. Resolution – Ratifying actions taken by the Mayor and extending the Declaration of Emergency
8. Resolution – Appointment to the Playground & Recreation Board
9. Resolution – Authorizing an annexation agreement with Christian & Hillary Newbury – 2 Wood Duck Lane

New Business
Adjournment

POSTED WEDNESDAY, DECEMBER 30, 2020 AT 12:00 P.M.