

AGENDA

January 3, 2019

Special meeting of the Council of the City of Ottawa, Illinois
Held at 301 West Madison Street, Ottawa Illinois at 6:00 p.m. in Council Chambers

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 Sangamon Mass Transit District
4. Resolution – Authorizing a proposal with Arthur P. O'Hara Inc. – NCAT furniture

Commissioner Aussem, Public Property

1. Resolution – Authorizing a maintenance agreement with Altorfer Power Systems
2. Motion to approve the proposal from Gasvoda & Associates – Water plant

Commissioner Ganiere, Public Health & Safety

- 1.

Commissioner Less, Public Improvements

- 1.

Mayor Eschbach

1. Resolution – Authorizing an employment agreement – Electrical Inspector
2. Resolution – Authorizing a Groupon merchant agreement – SRC Brewfest
3. Resolution – Authorizing a proposal with IMEG – Canal re watering project
4. Closed Session – 5 ILCS 120/2 (c) (1) personnel and (11) litigation

New Business

Adjournment

POSTED FRIDAY, DECEMBER 28, 2018 AT 12:00 P.M.