

AGENDA

February 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

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 architectural proposal with Kmetz Architects Inc. – NCAT
4. Resolution – Authorizing an engagement letter with Lauterbach & Amen LLP – GASB
5. Ordinance – Declaring surplus revenue in the North TIF District & authorizing payment to the LaSalle Co. Treasurer for distribution to affected taxing districts on a pro rata basis
6. Ordinance – Declaring surplus revenue in the East TIF District & authorizing payment to the LaSalle Co. Treasurer for distribution to affected taxing districts on a pro rata basis

Commissioner Ganiere, Public Property

1. Request to purchase a robotic camera inspection system – Standard Equipment Co.

Commissioner Rodriguez, Public Improvements

1. Resolution – Authorizing a consulting engineering agreement with Renwick & Associates Inc. – 2020 Street Maintenance
2. Resolution – Authorizing a design & engineering inspection services agreement with Renwick & Associates Inc. – 2020 Curb Replacement Project

Commissioner Less, Public Health & Safety

1. Report of Police Chief
2. Report of Fire Chief
3. Resolution – Authorizing a maintenance service agreement with Braniff Communications – City warning sirens

Mayor Aussem

1. Report of Registrar
2. Report of Parking Administration
3. Report of Building Official
4. Report of Sidewalk Program
5. Resolution – Authorizing a real estate sales contract with Mariam Tillman – 511 Illinois Avenue
6. Resolution – Authorizing a sale of public property agreement with Scott Engel – 1352 Illinois Avenue
7. Resolution – Authorizing a sale of public property agreement with Renee Hermann – 1709 Poplar Street
8. Resolution – Authorizing a sale of public property agreement & pre closing possession agreement with Paul Zenke & Tamyka Zenke – 902 West Madison Street
9. Resolution – Authorizing license agreement #5256 with IDNR – I & M Canal
10. Resolution – Authorizing a production services agreement with Lou Dog Events – Winefest
11. Resolution – Authorizing a contract with NCICG – EDP Grant Stevenson Road
12. Resolution – Authorizing a contract with NCICG – CDBG Grant Water/sewer
13. Resolution – Authorizing a contract with NCICG - EDP Grant Dayton Road
14. Resolution – Authorizing an agreement with NCICG – CDBG Storm Sewer Separation
15. Resolution – Authorizing a master services agreement with iFiber
16. Resolution – Authorizing the execution of Riverfest contracts
17. Request for a conditional use permit – 950 W. Marquette Street
18. Request for rezoning – 1901-1919 N. 2753rd Rd - Heritage Harbor Ottawa
19. Preliminary Plat for Heritage Harbor Farmscape
20. Request for sign variances – Johnson Oil/1106 1st Ave & 1441 Columbus Street
21. Closed Session – 5 ILCS 120/2 (c) (2) Collective bargaining & (1) personnel

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