

AGENDA

February 19, 2019

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 the minutes

Anyone wishing to appear before the Council

Presentation – State of the Ottawa Visitors Center

Commissioner Eichelkraut, Accounts and Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Monthly Salary Payroll
4. Monthly Financial Report
5. Resolution – Authorizing an employment agreement for an appointed city official – NCAT bus driver
6. Resolution – Authorizing employment agreements for appointed city officials – 3 NCAT bus drivers
7. Ordinance – Abating \$4.770M General Obligation Bonds Series 2017

Commissioner Aussem, Public Property

1. Resolution – Authorizing an agreement with Renwick & Associates – Fox River water main

Commissioner Ganiere, Public Health & Safety

- 1.

Commissioner Less, Public Improvements

1. Resolution – Requesting permission from IDOT for a street closure – Run Starved Rock Country
2. Resolution – Authorizing an agreement with Renwick & Associates – 2019 Street Maintenance
3. Resolution – Authorizing an agreement with Renwick & Associates – 2019 Curbs

Mayor Eschbach

1. Ordinance – Declaring surplus revenue in the I-80 North TIF District & authorizing payment of that surplus revenue to the LaSalle County Treasurer for distribution
2. Ordinance – Authorizing a redevelopment agreement with Tramlaw Ottawa LLC
3. Resolution - Authorizing an intergovernmental agreement with OHS Board of Education - levee
4. Resolution – Authorizing a legal services engagement letter with Miller Canfield Paddock and Stone PLC – Central School redevelopment site
5. Resolution – Authorizing employment agreements for appointed city officials – Michael Cheatham/Police Captain and Brian Bressner/Deputy Fire Chief
6. Resolution – Authorizing an agreement with IDOT & IMEG – I-80 pedestrian bridge
7. Resolution – Authorizing a contract for sale with Raymond Fisher Sr. – 601 Bellevue
8. Resolution – Authorizing an agreement with Basalay Cary & Alstadt – facades
9. Resolution – Authorizing the Mayor to execute Riverfest agreements
10. Resolution – Authorizing surplus agreements with OHS OES & IVCC – Downtown TIF
11. Resolution – Appointment/reappointment to the Electrical Commission
12. Resolution – Authorizing an amendment to the annexation and intergovernmental agreement with IDNR
13. Request to advertise for Bids for the Canal re watering project – concrete, water supply and liner
14. Closed Session– 5 ILCS 120/2 (c) 2 collective bargaining/Step III AFSCME grievance

New Business/Adjournment

POSTED FRIDAY, FEBRUARY 15, 2019 AT 12:00 P.M.