

## AGENDA

July 16, 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 minutes

Anyone wishing to appear before the Council

Public Hearing – Community Development Block Grant for the Long Term Control Plan  
Public Hearing – Annexation Agreement for 4 Airport Road

### Commissioner Eichelkraut, Accounts and Finance

1. Biweekly Salary Report
2. Monthly Expense Report
3. Monthly Salary Payroll
4. Monthly Financial Report
5. Resolution – Authorizing an employment agreement for an appointed City official – Jim Shanley/Facilities Assistant
6. Resolution – Authorizing an engagement letter with Brian Zabel & Associates - Audit

### Commissioner Ganiere, Public Property

1. Resolution – Authorizing an engineering design & construction services agreement – Renwick & Associates – Long Term Control Plan Element 8.2
2. Request to advertise for Bids – 2019 Watermain Replacements

### Commissioner Rodriguez, Public Improvements

1. Resolution – Authorizing license agreement #5500 with IDNR – I & M Canal
2. Resolution – Requesting permission from IDOT for a street closure– Riverfest Parade

### Commissioner Less, Public Health & Safety

- 1.

### Mayor Aussem

1. Ordinance – Authorizing a redevelopment TIF agreement with Addison Clark Properties/925 & 927 Clinton Street
2. Ordinance – Amending Chapter 18 Article II of the Code - Leash Law
3. Resolution – Authorizing an agreement with Hanson Professional Services – Rail
4. Resolution – Of Support & Commitment of Funds – Community Dev Block Grant
5. Resolution – Authorizing an annexation agreement – 4 Airport Road
6. Resolution – Authorizing a contract with Upland Design – OSLAD Grant application
7. Resolution – Ratifying a settlement agreement with Bob Anderson

**POSTED FRIDAY, JULY 12, 2019 AT 12:00 P.M.**