

AGENDA

October 1, 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 – Concerning the intent of the City to sell not to exceed \$3,700,000 General Obligation Bonds (Alternate Revenue Source) for the purpose of improving the City's water and sewer system

Commissioner Eichelkraut, Accounts and Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Resolution – Authorizing an electric consulting services agreement – E-Quantum Consulting LLC
4. Resolution – Authorizing an agreement with Medcom – ACA reporting
5. ORDINANCE - Authorizing the issuance of Waterworks and Sewerage Revenue Bonds of the City, in an aggregate principal amount not to exceed \$3,700,000 or, in lieu thereof, General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), in an aggregate principal amount not to exceed \$3,700,000, for the purpose of paying the costs of improving the waterworks and sewerage system of the City.

Commissioner Ganiere, Public Property

- 1.

Commissioner Rodriguez, Public Improvements

1. Motion to approve the Quote from NuToys & waive bidding – Lincoln Douglas Park
2. Motion to approve the Quote from Sonoma Underground Services Inc. – mast arms

Commissioner Less, Public Health & Safety

1. Report of Police Chief
2. Report of Fire Chief

Mayor Aussem

1. Report of Registrar
2. Report of Parking Administration
3. Report of Building Official
4. Report of Sidewalk Program
5. Ordinance – Amending Chapter 6 Article II - Feather banners
6. Resolution – Authorizing an agreement with Teska Associates Inc. – Wayfinding signs
7. Resolution – Authorizing a lease agreement with the Ottawa Historical & Scouting Heritage Museum
8. Report of Zoning Board of Appeals/Ordinance – 1307 Illinois Avenue
9. Report of Zoning Board of Appeals – 1418 Chippewa Drive
10. Closed Session – 5 ILCS 120/2 (c) (6) sale or lease of real estate & (1) personnel

POSTED FRIDAY, SEPTEMBER 27, 2019 AT 12:00 P.M.