

AGENDA

March 5, 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 – Perfectly Flawed/Luke Tomsha

Commissioner Eichelkraut, Accounts and Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Resolution – Authorizing employment agreements for appointed city officials – 3 NCAT bus drivers
4. Resolution – Authorizing a grant agreement with IDOT – DOAP Downstate Operating Assistance Program/NCAT

Commissioner Aussem, Public Property

1. Resolution – Authorizing a proposal with Basalay Cary & Alstadt – River Crossing
2. Request to advertise for Bids – Fox River Water main extension

Commissioner Ganiere, Public Health & Safety

1. Report of Police Chief
2. Report of Fire Chief
3. Request to purchase mobile data computers – Ottawa Police Department

Commissioner Less, Public Improvements

1. Resolution – Authorizing an agreement with Chamlin & Associates – bridge inspections

Mayor Eschbach

1. Report of Registrar
2. Report of Parking Administration
3. Report of Building Official
4. Ordinance – Annexing certain territory to the City of Ottawa – 800 Evans Street
5. Ordinance – Amending Sections of the Municipal Code – Bond requirements
6. Ordinance – Amending Ordinance 52-2014 Enterprise Zone legal description & authorizing an intergovernmental agreement
7. Award Bid/Resolution – Authorizing a contract for sale of real property – 205-207 W. Main Street
8. Resolution – Authorizing an amendment to the annexation agreement for Pembroke Subdivision
9. Resolution – Requesting a time extension for Jeremy West – 519 Marcy Street & 528 E. Marquette Street
10. Resolution – Of Support for Off-track betting
11. Resolution – Authorizing legal action in reference to lease agreement for property located at 619 Columbus Street
12. Resolution – Authorizing an intergovernmental agreement with IVCC – Downtown TIF
13. Resolution – Appointment/reappointment to the Playground and Recreation Board
14. Resolution – Authorizing an easement agreement with Charles & Martha Maney
15. Preliminary & Final Plat of Tramlaw Subdivision
16. Proclamation – Appointing Paul Osman an honorary citizen in the City of Ottawa

New Business/Adjournment

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