

## AGENDA

May 19, 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

MEETING MODIFICATION DUE TO COVID-19 Pursuant to Governor Pritzker Executive Order 2020-07 which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, the members of the City Council will be participating in the meeting through a video and audio access using the virtual meeting platform, Microsoft Teams. The Mayor, essential members of the City staff, City of Ottawa Media and IT Contractors for live televising of the meeting will be physically present in the Council Chambers, but pursuant to Governor's Executive Order No. 2020-10 and CDC guidelines, no more than 10 people will be allowed in Council Chambers at any one time. Anyone in excess of 10 people will be asked to wait in another room with live feed to the meeting until the agenda item for which the person or persons would like to speak on is being discussed or until the open floor for public comments. To minimize the amount of public in attendance, you may submit a written public comment to [clerk@cityofottawa.org](mailto:clerk@cityofottawa.org) and [mayordanaussem@cityofottawa.org](mailto:mayordanaussem@cityofottawa.org). All public comments must be received by 4:30 p.m. on Tuesday, May 19, 2020. To watch the City Council meeting at 7:00 p.m. on Tuesday, May 19, 2020, please go to our website at [www.cityofottawa.org](http://www.cityofottawa.org) and click on the link to login to the meeting.

Roll Call

Pledge of Allegiance

Approval of minutes

Anyone wishing to appear before the Council

Public hearing – Alley vacation request James Polancic and Gary Miller

Public hearing – Alley vacation request Simons Enterprise LLC

### Commissioner Eichelkraut, Accounts and Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Monthly Financial Report

### Commissioner Ganiere, Public Property

1. Motion to approve the Quote from Martin Equipment – 2020 JD Backhoe loader

### Commissioner Rodriguez, Public Improvements

1. Award Bid – 2020 Street Maintenance Program

### Commissioner Less, Public Health & Safety

1. Resolution – Authorizing a service testing agreement with Firecatt LLC – Fire hoses
2. Resolution – Authorizing a master subscription & license agreement with ESO Solutions Inc.

### Mayor Aussem

1. Ordinance – Vacating a portion of a public street to James Polancic and Gary Miller
2. Ordinance – Vacating a portion of a public street to Simons Enterprise LLC
3. Ordinance – Amending Sections 118-19 & 118-20 of the Municipal Code
4. Resolution – Accepting the grant and dedication of right of way from Simons Enterprise LLC
5. Resolution – Authorizing a lease agreement with IVCC – 321 W. Main Street
6. Resolution – Authorizing an intergovernmental agreement with the Village of Naplate – Downstate Small Business Stabilization Program
7. Resolution – Authorizing an intergovernmental agreement with the City of Marseilles – Downstate Small Business Stabilization Program
8. Resolution – Authorizing a license agreement with MCC Network Services LLC
9. Resolution – Authorizing participation agreements for multiple businesses - Downstate Small Business Stabilization Program

New Business

Adjournment

**POSTED FRIDAY, MAY 15, 2020 AT 12:00 P.M.**