

## AGENDA

February 18, 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

Roll Call  
Pledge of Allegiance  
Approval of minutes  
Anyone wishing to appear before the Council

### 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 agreement with Heritage Manor Peru LLC – NCAT
6. Resolution – Authorizing an engagement letter with Chapman & Cutler LLP – bond
7. Ordinance - Providing for the issuance of not to exceed \$3,700,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2020, for the purpose of improving the waterworks and sewerage system of the City and for the payment of the expenses incident thereto, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, providing for the collection, segregation and distribution of the revenues of the waterworks and sewerage system operated by the City, and authorizing the sale of said bonds to the purchaser thereof

### Commissioner Ganiere, Public Property

1. Resolution – Authorizing an agreement with Etscheid, Duttlinger, & Associates – 2020 Watermain Replacements
2. Resolution – Authorizing the 1<sup>st</sup> amendment to the agreement for sewer service with the Village of Naplate
3. Motion to approve the estimate received from Layne Christensen Company – Well #11

### Commissioner Rodriguez, Public Improvements

1. Resolution – Authorizing an intergovernmental agreement with LaSalle County – cape sealing
2. Resolution – Authorizing an agreement with Upland Design – Thornton Park
3. Resolution – Appropriating \$775,000.00 of Motor Fuel Tax Funds

### Commissioner Less, Public Health & Safety

1. Motion to approve the Quote from Second Chance Cardiac Solutions Inc. – AED's

### Mayor Aussem

1. Resolution – Authorizing an agreement with NCICG – CDBG Storm Sewer Separation
2. Resolution – Authorizing a time extension for Jeremy West to complete 519 Marcy Street & 528 E. Marquette Street
3. Resolution – Authorizing a license agreement with Surf Air Wireless Inc.
4. Resolution – Accepting a deed from the Ill Dept of Natural Resources – Canal
5. Resolution – Appointment to the Plan Commission
6. Request for rezoning from David Richmond & Timothy Richmond– 1780 N. 2753<sup>rd</sup> Rd.
7. Bid Opening – 2008 Chevrolet passenger bus
8. Closed Session – 5 ILCS 120/2 (c) (1) personnel

**POSTED FRIDAY, FEBRUARY 14, 2020 AT 12:00 P.M.**