

AGENDA

April 7, 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 and mayordanaussem@cityofottawa.org. All public comments must be received by 4:30 p.m. on Tuesday, April 7, 2020. To watch the City Council meeting at 7:00 p.m. on Tuesday, April 7, 2020, please go to our website at 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

Commissioner Eichelkraut, Accounts and Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Resolution – Authorizing an engagement letter with Brian Zabel & Associates – Audit
4. Resolution – Authorizing a memorandum of understanding with Tri County – NCAT
5. Resolution – Authorizing an amendment to an agreement with MTM – NCAT
6. Resolution – Authorizing application for a capital assistance grant - NCAT
7. Resolution – Authorizing application for an operating program grant - NCAT
8. Resolution – Authorizing acceptance of the Special Warranty Section 5311 – NCAT
9. Ordinance – Providing for public transportation in the City of Ottawa - NCAT
10. Ordinance/Set public hearing – Adopting the Operating Budget for fiscal year 2021

Commissioner Ganiere, Public Property

1. Request to advertise for Bids – 2020 Watermain Replacements
2. Motion to approve the estimate from Layne Christensen Co. – Well #11 repair

Commissioner Rodriguez, Public Improvements

1. Award Bid – 2020 Curb Replacements

Commissioner Less, Public Health & Safety

1. Resolution – Authorizing an intergovernmental contract creating the Central Illinois Police Training Center
2. Resolution – Authorizing an intergovernmental agreement with the City of Marseilles
3. Resolution – Authorizing an intergovernmental agreement with IL Dept of Healthcare & Family Services
4. Report of Police Chief
5. 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. Request to advertise for Bids – I & M Canal Rewatering Project - Water Source
6. Ordinance – Amending Ch. 22 Section 22-126 of the Code – Residential fences

7. Ordinance – Amending Ch. 38 Article III of the Code – Violations of executive order
8. Resolution – Ratifying actions taken by the Mayor under the Declaration of Emergency and extending the Declaration of Emergency
9. Resolution – Authorizing a public assistance grant agreement with FEMA
10. Resolution – Adopting a Disaster Response Plan for the City of Ottawa
11. Resolution – Authorizing license agreement #5399 with IDNR – I & M Canal
12. Resolution – Authorizing supplement #2 with IMEG – I-80 Pedestrian bridge
13. Resolution – Appointment to the Playground/Recreation Board
14. Resolution – Authorizing a pre closing possession agreement with Renee Hermann - 1709 Poplar Street
15. Resolution – Authorizing an intergovernmental agreement with Wallace Fire Protection District
16. Resolution – Authorizing an amendment and extension to the labor agreement with the International Association of Firefighters
17. Resolution – Authorizing and ratifying addendum to 4 real estate contracts – 1352 Illinois Avenue, 902 W. Madison Street, 1709 Poplar Street & 511 Illinois Avenue
18. Resolution – Reappointments/appointments to the Plan Commission
19. Requests for a variance – 2207 Boyce Place & 217 Deleon Street
20. Motion to approve the demo Quote from John Pohar & Sons - 511 Illinois Avenue

Adjournment

POSTED FRIDAY, APRIL 3, 2020 AT 12:00 P.M.