#### AGENDA

October 6, 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 Priztker Gubernatorial disaster Proclamation issued September 18, 2020, and Public Act 101-0640, 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. 2020-43 and 2020-55, gatherings are limited and social distancing measures must still be maintained; therefore, only a limited number of individuals will be permitted in Council Chambers at any one time to ensure social distancing measures are met between individuals. Once the Council Chambers is at capacity, 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 <a href="mailto:clerk@cityofottawa.org">cityofottawa.org</a>. All public comments must be received by 4:30 p.m. on Tuesday, October 6, 2020. To watch the City Council meeting at 7:00 p.m. on Tuesday, October 6, 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 Payrolls
- 2. Monthly Expense Report
- 3. Resolution Authorizing an employment agreement with Eileen Fesco NCAT Bus Driver
- 4. Resolution Authorizing a purchase of service agreement with IVCH NCAT
- 5. Resolution Authorizing a letter of agreement with MTM NCAT
- 6. Request to advertise for Bids NCAT facility 1784 Chessie Lane site improvements

## Commissioner Ganiere, Public Property

- Motion to approve the Quote from Layne Christensen Company Well #14 inspection
  Motion to approve the Quote from Layne Christensen Company Well #14 replacement motor

### Commissioner Rodriguez, Public Improvements

1 Resolution - Authorizing a contract with Clegg Perkins Electric - Mast arm inspections

#### Commissioner Less, Public Health & Safety

- 1 Resolution Authorizing an intergovernmental agreement IL Dept of Healthcare & Family Services
- 2. Resolution Authorizing an intergovernmental agreement for communication services City of Earlville
- 3. Resolution Authorizing an intergovernmental agreement for communication services Village of Leland
- 4. Resolution Authorizing a master service agreement with Syndeo Earlville & Leland connection
- 5. Report of Police Chief
- 6. Report of Fire Chief
- 7. Motion to approve the Quote from Municipal Emergency Services thermal imager

### Mayor Aussem

- 1 Report of Registrar
- 2. Report of Parking Administration
- 3. Report of Building Official
- 4. Report of Sidewalk Program
- 5. Resolution/Set public hearing Authorizing an annexation agreement with Brian Hughes 28 Oaklane Drive
- 6. Resolution Authorizing an application services contract with NCICG IHDA Strong Communities **Program Grant**
- 7. Resolution Appointment to the Electrical Commission
- 8. Resolution Authorizing a public right of way permit with Gary Simons 205-207 W. Main St.
- 9. Resolution Authorizing an agreement with the First National Bank of Ottawa Harper's Farm
- 10. Resolution Authorizing a purchase contract with LaSalle County 924 W. Marquette Street
- 11. Resolution Ratifying actions taken by the Mayor under the Declaration of Emergency & extending the **Declaration of Emergency**
- 12. Report of the Zoning Board of Appeals/Ordinance 2614 Deer Court
- 13. Report of the Plan Commission/Ordinance Rezoning request 1230 Columbus Street
  14. Report of the Plan Commission/Ordinance Conditional use permit & Final Plat Lot 2A Janko Planned Unit Development
- 15. Closed Session 5 ILCS 120/2 (1) personnel

# **New Business**

Adjournment