

AGENDA

October 20, 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 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 clerk@cityofottawa.org and mayordanaussem@cityofottawa.org. All public comments must be received by 4:30 p.m. on Tuesday, October 20, 2020. To watch the City Council meeting at 7:00 p.m. on Tuesday, October 20, 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

Public hearing – Annexation agreement with Brian Hughes – 28 Oaklane Drive

Commissioner Eichelkraut, Accounts and Finance

1. [Biweekly Salary Payroll](#)
2. [Monthly Expense Report](#)
3. [Monthly Salary Payroll](#)
4. [Monthly Financial Report](#)
5. [Annual Financial Report – Fiscal year 20](#)
6. [Resolution – Authorizing a purchase of service agreement with IVCH – NCAT](#)
7. [Resolution – Authorizing a letter of agreement with MTM – NCAT](#)
8. [Resolution – Authorizing a vehicle lease agreement with IVCH – NCAT](#)
9. [Resolution – Authorizing an intergovernmental grant agreement with IDOT – 2021 Cares Grant](#)
10. [Tabled motion - Ordinance – Amending the Zoning Ordinance – James & Kathryn Troccoli – 1915 Champlain St.](#)

Commissioner Ganiere, Public Property

1. [Motion to approve the Quote from Layne Christensen Company – Well #14 reinstallation of pump](#)
2. [Motion to approve the Service Proposal from DPS Equipment Services – clarifier reconditioning](#)

Commissioner Rodriguez, Public Improvements

1. [Resolution – Authorizing a contract with Clegg Perkins Electric – Mast arm inspections](#)
2. [Motion to approve the Quote for rock salt – Detroit Salt Company](#)

Commissioner Less, Public Health & Safety

1. [Resolution – Authorizing an intergovernmental agreement for communication services – City of Earlville](#)
2. [Resolution – Authorizing an intergovernmental agreement for communication services – Village of Leland](#)
3. [Resolution – Authorizing a master service agreement with Syndeo – Earlville & Leland connection](#)
4. [Motion to approve the Quote from Paragon Micro – Police Department equipment](#)
5. [Ordinance – Authorizing fees for ambulance calls for the Ottawa Fire Department](#)

Mayor Aussem

1. [Resolution – Authorizing an annexation agreement with Brian Hughes – 28 Oaklane Drive](#)
2. [Ordinance – Annexing certain territory – 28 Oaklane Drive](#)
3. [Ordinance – Adding Article X to Chapter 62 of the Municipal Code - false alarms](#)
4. [Ordinance – Adding Article X to Chapter 26 of the Municipal Code – mobile food vendors](#)
5. [Resolution – Authorizing an agreement with the First National Bank of Ottawa – Harper's Farm](#)
6. [Resolution – Authorizing a purchase contract with LaSalle County – 924 W. Marquette Street](#)
7. [Resolution – Authorizing an intergovernmental grant agreement with DCEO – Sewer separations](#)
8. [Resolution – Authorizing participation agreements for multiple businesses – Downstate Small Business Stabilization Program](#)
9. [Resolution- Authorizing an agreement with Surf Broadband Solutions](#)
10. [Motion to approve the Estimates for the downtown wifi project](#)
11. [Report of the Zoning Board of Appeals/Ordinance – 2950 Fairfield Lane](#)
12. Closed Session – 5 ILCS 120/2 (1) personnel and (11) litigation

New Business

Adjournment

POSTED FRIDAY, OCTOBER 16, 2020 AT 12:00 P.M.