### AGENDA

December 15, 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 November 13, 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. 2020-73, 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, December 15, 2020. To watch the City Council meeting at 7:00 p.m. on Tuesday, December 15, 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 – Tax Levy

#### Commissioner Eichelkraut, Accounts and Finance

- 1. Biweekly Salary Payroll
- 2. Monthly Expense Report
- 3. Monthly Salary Payroll
- 4. Monthly Financial Report
- Resolution Authorizing an intergovernmental agreement with IDOT Section 5311 NCAT
- 6. Resolution Authorizing an intergovernmental agreement with IDOT DOAP NCAT
- 7. Ordinance Tax Levy
- 8. Ordinance Abating the tax levy for year 2020 \$2.485M of GO Bonds
- 9. Ordinance Abating the tax levy for year 2020 \$4.770M & \$3.7M of GO Bonds

## Commissioner Ganiere, Public Property

- 1. Resolution Authorizing a proposal with DPS Equipment Services Wastewater Plant
- 2. Resolution Authorizing a proposal with Core & Main Sensus radio read support
- 3. Motion to approve a Quote from the State bid Wastewater Department truck purchase

# Commissioner Rodriguez, Public Improvements

- 1. Resolution Authorizing service agreements with Aramark Police & Fire Department
- 2. Motion to approve the Quote from the State bid Public Works Department truck purchase

## Commissioner Less, Public Health & Safety

1.

### Mayor Aussem

- 1. Resolution Authorizing a pre-closing possession agreement with Paul & Tamyka Zenke 620 Adams Street
- Resolution Appointment to the Zoning Board of Appeals
  Resolution Reappointment to the Board of Fire and Police Commissioners
- 4. Resolution Of support & expression of interest Surf Broadband Solutions
- 5. Resolution Authorizing an amendment to the agreement with Floret Events LLC
- 6. Closed Session 5 ILCS 120/2 (C) (1) personnel

**New Business** Adjournment

POSTED FRIDAY, DECEMBER 11, 2020 AT 12:00 P.M.