

Special meeting of the Council of the City of Ottawa, Illinois.

Present: Wayne A. Eichelkraut Jr., Marla K. Rodriguez and Mayor Daniel F. Aussem.
Absent: Thomas G. Ganiere and James J. Less.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution of a vehicle lease agreement between the City of Ottawa and IVCH, regarding NCAT, which has been on file for public inspection since October 20, 2020, be adopted.

Second by Rodriguez.

Ayes: Eichelkraut, Rodriguez, and Mayor Aussem.

Nays: None. Motion carried.

Commissioner Eichelkraut presented Resolution.

Moved by Commissioner Eichelkraut that a Resolution authorizing the execution and amendment of Federal CARES Act Section 5311 grant agreement, for NCAT for 2021, which has been on file for public inspection since October 20, 2020, be adopted.

Second by Rodriguez.

Ayes: Eichelkraut, Rodriguez, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of an intergovernmental grant agreement between the City of Ottawa and the Illinois Department of Commerce and Economic Opportunity, for combined sewer separations, which has been on file for public inspection since October 20, 2020, be adopted.

Second by Rodriguez.

Ayes: Eichelkraut, Rodriguez, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of a service agreement between the City of Ottawa and Surf Broadband Solutions, which has been on file for public inspection since October 20, 2020, be adopted.

Second by Eichelkraut.

Ayes: Eichelkraut, Rodriguez, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing the execution of an agreement for production services between the City of Ottawa and Floret Events, regarding the 2020 Chis Kringle Market, which has been on file for public inspection since October 20, 2020, be adopted.

Second by Rodriguez.

Ayes: Eichelkraut, Rodriguez, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Proclamation.

Moved by Mayor Aussem that a Proclamation naming October 25-31 as Respiratory Therapy Week in the City of Ottawa, be adopted.

Second by Rodriguez.

Ayes: Eichelkraut, Rodriguez, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented Resolution.

Moved by Mayor Aussem that a Resolution authorizing an agreement between the City of Ottawa and Ameren, for the Canal project, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Eichelkraut, Rodriguez, and Mayor Aussem.

Nays: None. Motion carried.

Mayor Aussem presented motion to adjourn.

Moved by Mayor Aussem that this special meeting be adjourned.

Second by Rodriguez.

Ayes: Eichelkraut, Rodriguez, and Mayor Aussem.

Nays: None. Motion carried. Council adjourned at 8:10 a.m.

Respectfully submitted,

Shelly L. Munks

Shelly L. Munks City Clerk