

## AGENDA

January 19, 2021

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 December 11, 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](mailto:clerk@cityofottawa.org) and [mayordanaussem@cityofottawa.org](mailto:mayordanaussem@cityofottawa.org). All public comments must be received by 4:30 p.m. on Tuesday, January 19, 2021. To watch the City Council meeting at 7:00 p.m. on Tuesday, January 19, 2021, please go to our website at [www.cityofottawa.org](http://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 – 2 Wood Duck Lane

Commissioner Eichelkraut, Accounts and Finance

1. [Biweekly Salary Payroll](#)
2. [Monthly Expense Report](#)
3. [Monthly Salary Payroll](#)
4. [Monthly Financial Report](#)

Commissioner Ganiere, Public Property

1. [Resolution – Authorizing a design services proposal with Etscheid Duttlinger & Associates – 2021 Watermain Replacements](#)

Commissioner Rodriguez, Public Improvements

1. [Resolution – Authorizing an extension & addendum to the lease/donation agreement with the Conservation Foundation](#)
2. [Motion to approve the estimate from R & R Landscaping & Irrigation Inc. – tree grinding](#)
3. [Request to purchase a 2021 Ford F550 truck through the State Bid - Public Works Department](#)

Commissioner Less, Public Health & Safety

1. [Resolution – Authorizing a maintenance agreement with Altorfer Power Systems – generator](#)
2. [Resolution – Authorizing a maintenance agreement with Braniff Communications – sirens](#)
3. [Annual Report of Police Chief](#)
4. [Annual Report of Fire Chief](#)

Mayor Aussem

1. [Resolution – Authorizing an annexation agreement with Christian & Hillary Newbury – 2 Wood Duck Lane](#)
2. [Ordinance – Annexing certain territory to the City of Ottawa – 2 Wood Duck Lane](#)
3. [Resolution – Authorizing a special water service agreement with Republic Services](#)
4. [Ordinance – Amending Sections 86-223 & 86-224 of the Code – Application requirements](#)
5. [Ordinance – Amending Article III to Chapter 66 of the Code – Park & park shelter reservations](#)

New Business

Adjournment

**POSTED FRIDAY, JANUARY 15, 2020 AT 12:00 P.M.**