AGENDA

April 17, 2018

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

Roll Call
Pledge of Allegiance
Anyone wishing to appear before the Council

Commissioner Eichelkraut, Accounts and Finance
1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Monthly Salary Payroll
5. Resolution – Authorizing a medical transportation services agreement – MTM Inc.
6. Resolution – Authorizing a medical transportation services agreement – Secure
7. Resolution – Authorizing a commercial lease agreement – Carder Development LLC
8. Resolution – Authorizing employment agreements – NCAT bus drivers
9. Resolution – Authorizing an addendum to an employment agreement – NCAT
10. Resolution – Authorizing an IDOT vehicle procurement grant - NCAT
11. Ordinance/Set public hearing – Adopting the Operating Budget for Fiscal year 2019

Commissioner Aussem, Public Property
1. Resolution – Authorizing an agreement with Renwick & Associates – White Lane
2. Award Bid – White Lane sanitary sewer extension

Commissioner Ganiere, Public Health & Safety
1. Motion to approve an ambulance purchase from North Central Ambulance

Commissioner Less, Public Improvements
1.

Mayor Eschbach
1. Resolution – Authorizing an amendment to the contract with IMEG – Canal re watering
2. Resolution – Accepting the abandoned property grant letter
3. Resolution – Reappointments to the Plan Commission
4. Resolution - Appointment/reappointments to the Ottawa Visitors Center Board
5. Resolution – Authorizing an intergovernmental agreement with OHS
6. Resolution – Authorizing an intergovernmental agreement with OES
7. Resolution – Authorizing a contract with Wolfe Landscape – Jackson St. Streetscape
8. Request for a variance – 210 W. Joliet Street
9. Request for a fundraiser – Ottawa American Legion Auxiliary
10. Proclamation – National Telecommunicator Week
11. Proclamation – Arbor Day
12. Closed Session – 5 ILCS 120/2 (c) (1) personnel

New Business/Adjournment POSTED FRIDAY, APRIL 13, 2018 AT 12:00 P.M