

AGENDA

May 15, 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

Presentation – Butterfly garden by Anna Mattes

Presentation – EDCNCI update by Ivan Baker

Commissioner Eichelkraut, Accounts and Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Monthly Salary Payroll
4. Monthly Financial Report
5. Resolution – Authorizing a vehicle lease agreement with Friendship House
6. Resolution – Authorizing a vehicle lease agreement with IVCH
7. Resolution – Authorizing a purchase of service agreement with IVCH
8. Resolution – Authorizing a memorandum of understanding with Marline Backos
9. Resolution – Authorizing transit service agreements for NCAT

Commissioner Aussem, Public Property

1. Resolution – Authorizing an agreement with TEST Inc.

Commissioner Ganiere, Public Health & Safety

- 1.

Commissioner Less, Public Improvements

1. Award Bid - 2018 Curb Replacements
2. Resolution – Authorizing a contract extension agreement - Grand Rapids Enterprises

Mayor Eschbach

1. Resolution – Authorizing an employment agreement – Mat Stafford
2. Resolution – Authorizing an agreement with Hanson Engineering
3. Resolution – Authorizing a memorandum of understating with AFSCME – foreman list
4. Resolution – Authorizing an amendment to an agreement with Fehr Graham
5. Resolution – Authorizing a contract with Wolff Landscape Architecture
6. Resolution – Authorizing 2018 Music in the Park contracts
7. Resolution - Authorizing a program funding agreement with the IL Housing Dev
8. Resolution – Authorizing a memorandum of understanding with AFSCME – sick leave
9. Resolution – Authorizing a concept proposal with NIU Center – Public Works
10. Request for a variance – 838-840 Hitt Street
11. Motion to approve the quote – Garden's Gate
12. Request for a fundraiser – Ottawa Kiwanis Club Peanut Days
13. Proclamation – National Safe Boating Week
14. Closed Session – 5ILCS 120/Q (c) (1) Personal 5ILCS (c) (12) Settlement

New Business/Adjournment

POSTED FRIDAY, MAY 11, 2018 AT 12:00 P.M