

AGENDA

July 5, 2017

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

Approval of minutes

Anyone wishing to appear before the Council

Commissioner Eichelkraut, Accounts and Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Resolution - Authorizing a memorandum of understanding with Marline Backos - NCAT
4. Resolution – Authorizing an engagement letter with Clifton Larson Allen – NCAT audit
5. Resolution – Authorizing NCAT bus lease agreements
6. Resolution – Authorizing NCAT service agreements

Commissioner Aussem, Public Property

1. Resolution – Authorizing an agreement with Vegrzyn Sarver & Associates – Combined Sewer & Manhole Lining
2. Resolution – Authorizing an agreement with Renwick & Associates – Long Term Plan
3. Resolution – Authorizing a wireless monitoring services agreement with Metropolitan Industries – SCADA
4. Resolution – Authorizing an agreement with Etscheid Duttlinger & Associates – Watermain Replacements
5. Award Bid – Oaklane Drive sanitary sewer extension

Commissioner Ganiere, Public Health & Safety

1. Report of Police Chief
2. Report of Fire Chief
3. Resolution – Authorizing a maintenance agreement with Patten Power Systems
4. Ordinance – Amending the abandoned unclaimed and inoperable vehicles division of the Municipal Code
5. Request to purchase a 2017 Ford Explorer – Ottawa Police Department

Commissioner Less, Public Improvements

1. Resolution – Authorizing a transit service agreement with Ottawa City Recreation
2. Award Bid – 2017 Street Patches
3. Award Bid – 2017 Street Maintenance

Mayor Eschbach

1. Report of Registrar
2. Report of Parking Administration
3. Report of Building Official
4. Report of Sidewalk Program
5. Resolution – Authorizing a preliminary engineering services agreement with McClure Engineering – I-80 pedestrian bridge
6. Resolution – Authorizing a lease agreement with Ottawa River Rescue Squad
7. Resolution – Authorizing the purchase of real property at 738 E. Superior Street
8. Resolution – Approving a Revolving Loan Fund Program
9. Resolution – Authorizing the closing of the IDC Fund to the Main Street Loan Fund
10. Resolution – Appointment to the Tree Board
11. Resolution – Authorizing an engagement letter with Roy M. Harsch
12. Ordinance – Annexing certain territory – Michael Davies
13. Report of Plan Commission/Ordinance – Zoning & Conditional use permit/Davies
14. Request for a variance – 402 East Van Buren Street
15. Request for a variance – 401 4th Avenue
16. Request for a variance – 629 Pearl Street
17. Request for a variance – 307 Christie Street
18. Closed Session – 5 ILCS 120/2 (5) Purchase of Real Estate

New Business/Adjournment

POSTED FRIDAY, JUNE 30, 2017 AT 12:00 P.M.