

AGENDA

January 20, 2015

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 & Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Monthly Salary Payroll
4. Monthly Financial Report

Commissioner Aussem, Public Property

1. Motion to approve quote for emergency repairs at the North booster station

Commissioner Less, Public Health & Safety

1. Annual Report of Fire Chief
2. Resolution – Authorizing a sales contract – Fire Service Inc.
3. Resolution – Authorizing a maintenance agreement – Braniff Communications
4. Resolution – Authorizing an affiliation agreement with IVCC

Commissioner Baxter, Streets and Public Improvement

1. Resolution – Authorizing an engineering agreement with Renwick – 2015 Curbs
2. Resolution – Authorizing an engineering agreement with Renwick– Street Maintenance

Mayor Eschbach

1. Annual Report of Police Chief
2. Ordinance – Amending Ch. 106 Section 106-38(a) of the Code – Water Service Pipes
3. Ordinance – Amending Ch. 10 of the Code – Liquor
4. Resolution – Authorizing a contract with Computer Spa
5. Resolution – Authorizing a license agreement with Stratus Networks Inc.
6. Resolution – Of support for the recreation center study
7. Resolution – Authorizing abatement action – 511 Armstrong Street
8. Resolution – Authorizing an agreement- Illinois Grape Growers & Vintner's Association
9. Request for a variance – 420 Cassidy Avenue
10. Proclamation - Garden's Club 25th Anniversary
11. Closed Session – 5ILCS 120/2 (c) (5) real estate & 120/2 (c) (11) probable litigation

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