

AGENDA

February 18, 2014

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

Presentation – Ottawa Visitors Center

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. Award Bid – Long Term Control Plan Contract “D”

Commissioner Less, Public Health & Safety

1. Resolution – Authorizing a warning siren maintenance agreement – Braniff
2. Resolution – Authorizing a purchase agreement – North Central Emergency Vehicles

Commissioner Baxter, Streets and Public Improvement

1. Resolution – Authorizing a memorandum of understanding with Jaime Blatti/NCAT
2. Resolution – Authorizing a vehicle lease agreement with Kreider Services Inc. – NCAT
3. Resolution – Accepting & approving the Grant contracts – bus barn & tablets/NCAT

Mayor Eschbach

1. Resolution – Authorizing an easement agreement with Unimin
2. Resolution – Authorizing an agreement with IDOT – Tree Grant Phase 2
3. Resolution – Authorizing check signing for the Ottawa Ind. Park Unit 2 Grant project
4. Resolution – Authorizing 2014 Music in the Park contracts
5. Resolution – Authorizing an agreement for police security services - OSF
6. Resolution – Authorizing an intergovernmental agreement – LaSalle County/NTIF
7. Resolution – Authorizing an agreement with Leads Online – Ottawa Police Department
8. Resolution – Requesting modification from the DCEO Grant agreement-Central School
9. Resolution – Requesting modification from the DCEO Grant agreement - Flats Buyout
10. Closed Session

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