

AGENDA

February 20, 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

Public Hearing – Annexation Agreement 700 Houston Street
Presentation – Ottawa Visitors Center

Commissioner Eichelkraut, Accounts and Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Monthly Salary Payroll
4. Monthly Financial Report
5. Resolution – Authorizing an amendment to the Section 5311 Grant agreement
6. Resolution – Authorizing an employment agreement – NCAT – Knoblauch
7. Resolution - Authorizing an employment agreement – NCAT - Kopp
8. Resolution – Adopting the Title VI Policy – NCAT

Commissioner Aussem, Public Property

1. Resolution – Authorizing an agreement with Renwick & Associates Inc. – White Lane
2. Motion to approve the Quotes from Gasvoda & Associates and Halm Electrical Contracting Inc. – generator
3. Request to advertise for Bids – 2018 Water Main Replacements
4. Request to advertise for Bids – 4H Road Storm and Sanitary Sewer Extensions

Commissioner Ganiere, Public Health & Safety

1. Resolution – Authorizing an intergovernmental automatic mutual aid agreement with Wallace Fire Protection District

Commissioner Less, Public Improvements

1. Resolution - Authorizing a construction engineering services with Renwick & Associates - MFT

Mayor Eschbach

1. Ordinance – Authorizing a redevelopment agreement with BASH LLC
2. Ordinance – Authorizing a redevelopment agreement with GC Housing Dev LLC
3. Resolution – Authorizing an annexation agreement with Tana Baggett – 700 Houston Street
4. Ordinance – Annexing certain territory – 700 Houston Street
5. Resolution – Reappointments/appointments to the Flood Commission
6. Resolution – Reappointments to the Electrical Commission
7. Tabled Motion/Report of Zoning Board of Appeals/Ordinance – 918 Chambers Street
8. Request for a fundraiser – Ottawa Lions Club
9. Closed Session – 5 ILCS 120/2 (C) (1) – personnel

New Business/Adjournment

POSTED FRIDAY, FEBRUARY 16, 2018 AT 12:00 P.M