

AGENDA

February 7, 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. ORDINANCE - Providing for the issuance of not to exceed \$4,815,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2017, for the purpose of improving the waterworks and sewerage system of the City and for the payment of the expenses incident thereto, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, providing for the collection, segregation and distribution of the revenues of the waterworks and sewerage system operated by the City, and authorizing the sale of said bonds to the purchaser thereof.
4. Resolution – Authorizing an aggregation program agreement with Homefield Energy

Commissioner Aussem, Public Property

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Commissioner Ganiere, Public Health & Safety

1. Report of Police Report
2. Report of Fire Report
3. Request to purchase an electronic ticket writer – Ottawa Police/Parking Enforcement

Commissioner Less, Public Improvements

1. Resolution – Authorizing a generator maintenance agreement with Patten Power

Mayor Eschbach

1. Report of Registrar
2. Report of Parking Administration
3. Report of Building Official
4. Resolution – Authorizing an agreement with RLP Development Company
5. Resolution – Appointment to the Historic Preservation Commission
6. Resolution – Authorizing the Mayor to execute Winefest & Riverfest contracts
7. Resolution – Authorizing a collective bargaining agreement with the International Association of Firefighters Local 523
8. Resolution – Authorizing legal action against 1187 Catherine Street
9. Resolution – Authorizing a lease agreement with IDNR – I & M Canal (Fox Feeder)
10. Resolution – Authorizing an agreement with IGGVA – 2017 Winefest
11. Resolution – Authorizing an agreement for ownership maintenance & operation of the Reddick Mansion
12. Resolution – Providing a payment of \$10,000.00 donation to the Starved Rock Country Small Business Development Center
13. Resolution – Authorizing a time extension for the Preliminary Plat of Brookside Subdivision
14. Resolution – Authorizing the leasing of parking spaces in the downtown courtyards
15. Motion to approve the Quote for the connection between Hardee's & Dairy Queen
16. Report of the Plan Commission – Re subdivision of Brookside Lot 1
17. Report of the Plan Commission – Revised Preliminary Plat for Briarcrest Subdivision
18. Motion to approve an emergency repair Quote for 1203 Fulton Street
19. Conditional use permit request for a Planned Unit Development at Heritage Harbor Ottawa including Preliminary Plat & Final Plat for the Villas at Heron's Landing
20. Conditional use permit request for a Planned Unit Development at Heritage Harbor Ottawa including Preliminary Plat for Harbor Inn Cottages

New Business/Adjournment

POSTED FRIDAY, FEBRUARY 3, 2017 AT 12:00 P.M.