

## AGENDA

April 19, 2016

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. Monthly Salary Payroll
4. Monthly Financial Report
5. Resolution – Authorizing a service contract with Horizon House - NCAT
6. Resolution – Authorizing a service contract with IVCH – NCAT
7. Resolution – Authorizing a lease agreement with IVCH – NCAT bus
8. Resolution – Authorizing a lease agreement with OFH – NCAT bus
9. Resolution – Authorizing a lease agreement with Horizon House – NCAT bus
10. Resolution – Authorizing a customer service agreement with Call One
11. Ordinance – Adopting the fiscal year 2017 Operating Budget

### Commissioner Aussem, Public Property

1. Resolution – Authorizing an engineering agreement – Field’s Hill
2. Resolution – Authorizing an agreement – Long Term Control Plan
3. Award bid – Madison Street Storm Sewer Project
4. Award bid – Field’s Hill Sanitary Sewer Project

### Commissioner Ganiere, Public Health & Safety

1. Resolution – Authorizing an agreement with Everbridge
2. Ordinance – Repealing Article III of Chapter 30 of the Code - 911
3. Ordinance – Approving and authorizing the execution of an intergovernmental agreement establishing the LaSalle County Joint Emergency Telephone System Board and providing for the consolidation of and operation of certain public safety answering points
4. Resolution – Authorizing the execution of an intergovernmental agreement establishing the LaSalle County Joint Emergency Telephone System Board and providing for the consolidation of and operation of certain public safety answering points
5. Resolution – Authorizing an unpaid leave of absence – Michael Williams
6. Resolution – Authorizing a memorandum of understanding with AFSCME

### Commissioner Less, Public Improvements

- 1.

### Mayor Eschbach

1. Ordinance – Authorizing the sale of public property – 528 W. Marquette Street
2. Resolution – Authorizing a contract for sale for 529 Guthrie Street
3. Resolution – Authorizing an amended agreement with IGGVA – Winefest
4. Request for a fundraiser – Ottawa American Legion Auxiliary
5. Proclamation – Arbor Day
6. Closed Session – 5 ILCS 120/2 (c) (6) sale of real estate

New Business/Adjournment

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