

CITY COUNCIL OF OTTAWA

SPECIAL MEETING

Saturday, May 28, 2016

8:00 a.m.

Council Chambers

301 West Madison Street

Ottawa, Illinois

Roll Call

Commissioner Eichelkraut

1. Resolution – Authorizing an agreement with Call One
2. Resolution – Authorizing a bus lease agreement with OSF – NCAT
3. Resolution – Authorizing a collective bargaining agreement - AFSCME
4. New Business

Commissioner Aussem

1. Resolution – Authorizing an agreement with Renwick & Associates – Lift Stations
2. Change Order #1 – Gensini Excavating - Wastewater Treatment Plant Wall
3. New Business

Commissioner Ganiere

1. Resolution – Authorizing and approving an unpaid leave of absence for Police Officer James Bell
2. New Business

Commissioner Less

1. Award Bid – Main Fire Station Driveway Replacement Project
2. Discussion regarding City Hall Roof Copping Replacement
3. Discussion regarding Veterans Bridge Light Replacement
4. New Business

Mayor Eschbach

1. Resolution - Approving a settlement agreement for the Heiss easement
2. Resolution - Authorizing an amendment to an agreement with IGGVA - Winefest
3. Resolution – Of Support and Commitment of Funds – Columbus St. Streetscape
4. Resolution – Authorizing an agreement with NCICG – ITEP Grant
5. Discussions regarding Hulse Funeral Home, Pedestrian bridge over I-80, Reddick Mansion, LaSalle Street Streetscape, Sidewalk cuts on Jefferson Street & Madison Street, I & M Canal Update, Neighborhood redevelopment, Downtown Parking, Fields Hill Annexation status, Zoning Ordinance amendment for land use, Planting of trees
6. Closed Session – 5 ILCS 120/2 (c) (1) personnel, (2) collective bargaining, (5) real estate acquisition & (6) sale of real estate
7. New Business

Adjournment