

CITY COUNCIL OF OTTAWA

SPECIAL MEETING

Thursday, June 25, 2015

6:00 p.m.

Council Chambers

301 West Madison Street

Ottawa, Illinois

Roll Call

Commissioner Eichelkraut

1. New Business

Commissioner Aussem

1. Resolution – Authorizing a professional services agreement – Etscheid Duttlinger - Wastewater Treatment Plant Flood Wall
2. Motion to approve the quote for the PETsMART Sanitary Sewer Repair
3. Ordinance – Authorizing the taking of private property by eminent domain – Shirley S. Hess Trust/Southside Sanitary Sewer
4. New Business

Commissioner Ganiere

1. Resolution - Authorizing a Nuclear Safety Preparedness Grant agreement
2. Resolution – Authorizing an appointed employment agreement – Deputy Fire Chief
3. New Business

Commissioner Less

1. Resolution - Authorizing an agreement with Midwest Professionals Inc. - HVAC
2. New Business

Mayor Eschbach

1. Resolution – Authorizing a sale of real estate agreement with William Kummer Sr.
2. Resolution – Authorizing an intergovernmental agreement with Lee County
3. Resolution – Authorizing acceptance of the Special Warranty – NCAT
4. New Business

Closed Session – 5 ILCS 120/2 (c) (1) personnel & 120/2 (c) (5) real estate acquisition

Adjournment