

## AGENDA

August 21, 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

### 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 agreement with Logisticare – NCAT
6. Resolution – Authorizing an engineering services proposal with Vegzyn Sarver & Associates – Downtown sewer televising

### Commissioner Aussem, Public Property

- 1.

### Commissioner Ganiere, Public Health & Safety

1. Request to purchase equipment from Syndeo– Police & Fire Departments

### Commissioner Less, Public Improvements

1. Resolution – Authorizing an agreement with Upland Design – OSLAD Grant

### Mayor Eschbach

1. Ordinance - Authorizing a redevelopment agreement with COMJ Enterprises LLC
2. Ordinance – Annexing certain territory located at 18 Oaklane Drive
3. Ordinance – Amending Section 6-34 of the Code – Permits and regulations
4. Resolution – Authorizing the sale of real property at 534 Second Avenue
5. Resolution – Authorizing employment agreements – Part time inspectors
6. Resolution – Authorizing an addendum to the lease agreement with the Conservation Foundation
7. Resolution – Appointment to the Playground and Recreation Board
8. Report of Zoning Board of Appeals/Ordinance – 1861 Chestnut Street
9. Report of Zoning Board of Appeals/Ordinance – 513 Cornell Street
10. Bid Opening – 205-207 West Main Street
11. Bid Opening – 119 West Washington Street
12. Request for a fundraiser – Camp Tuckabatchee
13. Closed Session – 5 ILCS 120/2 (c) (11) – Litigation

New Business/Adjournment

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