

AGENDA

October 20, 2015

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

Welcome to the Kiwanis Kids

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 vehicle lease agreement with IVCH – NCAT

Commissioner Aussem, Public Property

1. Resolution – Authorizing a non-resident agreement for water service - Farrell
2. Motion to approve a Quote – Everette Road Sanitary Sewer Replacement Project
3. Ordinance – Amending Section 106-311 (d) of the Municipal Code – Ejector Pumps

Commissioner Ganiere, Public Health & Safety

1. Resolution – Authorizing a side letter agreement with the International Association Firefighters Local 523

Commissioner Less, Public Improvements

1. Resolution – Requesting permission from IDOT – Festival of Lights Parade
2. Ordinance – Adding Section 102-158 (57) to the Municipal Code – No Parking

Mayor Eschbach

1. Ordinance – Annexing certain territory to the City of Ottawa – Marvid Inc./Ottawa U Store It LLC
2. Resolution – Authorizing a license agreement with Jeff McDermott – 2506 Beverly Way
3. Resolution – Adopting the Natural Hazards Mitigation Plan
4. Resolution – Authorizing a partnership agreement, partner letter & leverage letter – DCEO – Resiliency Grant
5. Resolution – Authorizing an agreement with IGGVA – 2016 Winefest
6. Resolution – Authorizing the Mayor to execute 2016 Winefest contracts
7. Resolution – Authorizing a proposal with Ginkgo Planning & Design
8. Report of the Plan Commission/Ordinance – 125 15th Avenue
9. Report of the Zoning Board of Appeals/Ordinance – 409 Second Avenue
10. Report of the Zoning Board of Appeals/Ordinance – 921 State Street
11. Request for a conditional use permit – 810 West Main Street
12. Closed Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters

New Business/Adjournment

POSTED FRIDAY, OCTOBER 16, 2015 AT 12:00 P.M.