

AGENDA

November 15, 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

Welcome to the Kiwanis Kids

Public Hearing – Vacating a public alley – CVS Pharmacy

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 employment agreement – David Abernathy - NCAT
6. Resolution – Authorizing an audit agreement with Clifton Larson Allen – NCAT
7. Motion to approve a \$25,000.00 NCAT donation

Commissioner Aussem, Public Property

1. Resolution – Authorizing an agreement with Renwick & Associates – Easement acquisitions for James Court & Dairy Lane lift stations

Commissioner Ganiere, Public Health & Safety

1. Report of Police Chief
2. Report of Fire Chief
3. Request to purchase a new detective vehicle – Ottawa Police Department
4. Request to purchase radios – Ottawa Fire Department

Commissioner Less, Public Improvements

1. Ordinance – Vacating a public alley – CVS Pharmacy
2. Award bids – Surplus vehicles & equipment

Mayor Eschbach

1. Resolution – Authorizing an annexation agreement – Marvin & Susan Walsh
2. Resolution – Authorizing an employment agreement – Mathew Stafford
3. Resolution – Authorizing a real estate purchase agreement with A. R. Ruhland Living Trust dated April 28, 1994
4. Report of the Plan Commission/Ordinance – Preliminary & Final Plat of Consolidation
5. Ordinance – Amending Ordinance 50-2016 – CVS conditional use permit
6. Resolution – Authorizing an option to purchase agreement – CVS

New Business/Adjournment **POSTED THURSDAY, NOVEMBER 10, 2016 AT 12:00 P.M.**