

AGENDA

November 17, 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

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 proposal with MedCom – Affordable Care Act Services
6. Resolution – Authorizing a reciprocal agreement with the IL Dept of Revenue

Commissioner Aussem, Public Property

1. Resolution – Authorizing a non-resident agreement for water service - Hughes
2. Resolution – Authorizing a spectrum lease agreement with Sensus

Commissioner Ganiere, Public Health & Safety

1. Motion to approve Health Endeavors SC invoice – physicals

Commissioner Less, Public Improvements

1. Resolution – Authorizing an agreement with McClure Engineering – Main St Bridge
2. Resolution – Authorizing an agreement with Renwick & Associates – 2016 MFT
3. Resolution – Authorizing an agreement with Renwick & Associates– 2016 Curb Replacements
4. Change Order #1 – PIPECO – Gas Pump at the Main Police/Fire Station

Mayor Eschbach

1. Ordinance – Amending Chapter 2 of the Code – Procurement of professional services
2. Ordinance – Amending the Code – Simplified Telecommunications Tax
3. Ordinance – Amending the franchise agreement with Ameren
4. Resolution – Authorizing a right of way agreement for 518 Deleon Street
5. Resolution – Reappointment/appointment to the 911 Board
6. Resolution – Of Support for a Brownsfield Revolving Loan Fund Grant

New Business/Adjournment

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