

AGENDA

December 6, 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

Commissioner Eichelkraut, Accounts and Finance

1. Biweekly Salary Payrolls
2. Monthly Expense Report
3. Ordinance – Abating the tax levy for year 2016 - \$2.485M General Obligation Bonds
4. Ordinance – Tax Levy
5. Ordinance – Authorizing the issuance of not to exceed \$4,815,000.00 Waterworks and Sewerage Revenue Bonds of the City or in lieu thereof, General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source) for the purpose of paying costs of improving the waterworks and sewerage system of the City
6. Resolution – Expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of the Bonds
7. Resolution – Authorizing an engagement letter with William Blair – Bond issue
8. Resolution – Authorizing an engagement letter with Chapman and Cutler – Bond issue
9. Resolution – Authorizing agreements with Direct Energy
10. Resolution – Authorizing the permanent transfer of \$400,000.00 of Revolving Loan Funds to the Enterprise Zone Fund

Commissioner Aussem, Public Property

1. Resolution – Authorizing an engineering agreement with Etscheid Duttlinger & Associates – water main replacements
2. Resolution – Authorizing the contracts from Clegg Perkins Electric– Water Department

Commissioner Ganiere, Public Health & Safety

1. Report of Police Chief
2. Report of Fire Chief
3. Ordinance – Amending Ordinance 102-156 – Parking prohibited in certain places

Commissioner Less, Public Improvements

1. Ordinance – Accepting dedication of public right of way (part of former Bissel Street)
2. Resolution – Authorizing a contract with Clegg Perkins Electric – Veterans Bridge lights

Mayor Eschbach

1. Report of Registrar
2. Report of Parking Administration
3. Report of Building Official
4. Report of Sidewalk program
5. Ordinance – Amending Ordinance 50-2016 – CVS/TMS Illinois 2 LLC
6. Resolution – Authorizing an annexation agreement – Marvin & Susan Walsh
7. Resolution – Authorizing a contract of sale agreement – 806 Fulton Street
8. Resolution – Authorizing the first amendment to the Smith option agreement
9. Resolution – Reappointment to the 911 Board
10. Report of the Zoning Board of Appeals/Ordinance – 821 Tomahawk Drive
11. Request to advertise for Bids – 2017 Tree Removals
12. Proclamation – Freezin' for a Reezin'
13. Closed Session – 5 ILCS 120/2 (c) 2 – collective bargaining

New Business/Adjournment

POSTED FRIDAY, DECEMBER 2, 2016 AT 12:00 P.M.