

**Due to weather conditions the meeting is changed to Friday, February 4, 2011 @ 4:00 p.m.**

**A G E N D A**

February 1, 2011

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 Aussem, Accounts & Finance**

1. Biweekly Salary Payroll
2. Monthly Expense Report

**Commissioner Eichelkraut, Public Property**

1. Change Orders #8 & #9 – Wastewater Treatment Plant
2. Request to advertise for Bids – Water Department Mini Excavator

**Commissioner Whitney, Public Health & Safety**

1. Report of Fire Chief
2. Resolution – Authorizing an agreement with Braniff Communications

**Commissioner Baxter, Streets and Public Improvements**

- 1.

**Mayor Eschbach**

1. Report of Police Chief
2. Report of Registrar
3. Report of Parking Administration
4. Report of Building Official
5. Ordinance – Amending the Enterprise Zone/Deletion of 0.172 miles
6. Ordinance – Amending Chapter 14 Article II of the Municipal Code/Carnivals
7. Resolution – Authorizing an agreement with McClure Engineering/Bridge Inspections
8. Resolution – Authorizing grants of easement to Ameren
9. Resolution – Reappointment to the Electrical Commission
10. Resolution – Concurring with IDOT to award the Tree Grant contractor
11. Resolution – Authorizing an intergovernmental agreement with IVCC/Canal TIF
12. Resolution – Authorizing an agreement with ITP
13. Resolution – Authorizing a proposal for professional services with Fehr-Graham
14. Resolution – Authorizing a contract with Robinson Engineering
15. Resolution – Main Street Bridge Scour Project contract
16. Request for a fundraiser – Illinois Valley Building and Construction Trades
17. Closed Session

**POSTED FRIDAY, JANUARY 28, 2011 AT 12:00 P.M.**