

AGENDA

April 16, 2013

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

Public Hearing – Budget for Fiscal Year 2014

Commissioner Eichelkraut, Accounts & Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Monthly Salary Payroll
4. Monthly Financial Report
5. Ordinance – Adopting the FY 14 Operating Budget
6. Resolution – Authorizing a funding agreement with the Ottawa Visitors Center

Commissioner Aussem, Public Property

1. Resolution – Authorizing an agreement with IDNR – Canal Road water main
2. Request to advertise for Bids – Utica Drive Parking Improvements

Commissioner Whitney, Public Health & Safety

- 1.

Commissioner Baxter, Streets and Public Improvement

1. Resolution – Authorizing an agreement with Renwick & Associates – St Maintenance
2. Ordinance – Amending Chapter 102 of the Code – Prohibiting parking & Adding Yield
3. Request to advertise for Bids – Poplar Street Reconstruction project

Mayo Eschbach

1. Ordinance – Providing for public transportation
2. Resolution – Authorizing application for public transportation financial assistance
3. Resolution – Authorizing acceptance of the special warranty
4. Resolution – Authorizing execution of a downstate operating assistance grant
5. Resolution – Authorizing an ESRI maintenance agreement – GIS Software
6. Resolution – Authorizing a contract with Robinson Eng – Columbus St Streetscape
7. Resolution – Authorizing a tentative agreement with Fire Fighters Local 523
8. Resolution – Authorizing employment agreements with appointed personnel
9. Resolution – Authorizing a MOU with AFSCME Local 2819
10. Resolution – Reappointments to Plan Commission
11. Resolution – Authorizing the execution of 2013 Riverfest contracts
12. Resolution – Authorizing a real estate lease purchase agreement with Seibert
13. Resolution – Authorizing a real estate lease purchase agreement with Seibert
14. Resolution – Authorizing a release and hold harmless agreement – DoD personnel
15. Report of Plan Commission/Ordinance – Heritage Harbor Conditional use for a PUD
16. Request to advertise for Bids – Madison Street Streetscape
17. Proclamation – Arbor Day
18. Proclamation – Telecommunicator Week
19. Closed Session

POSTED FRIDAY, APRIL 12, 2013 AT 12:00 P.M.