

AGENDA

April 19, 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.

Commissioner Eichelkraut, Public Property

1. Resolution – Authorizing a real estate sales contract – 500 Blk of W. Madison Street
2. Resolution – Authorizing professional services agreements - Basalay Cary & Alstadt
3. Ordinance – Amending Chapter 106 Section 106-154 – Sewer Service Charges
4. Change Order #10 – Wastewater Treatment Plant
5. Request for park usage – Ottawa Memorial Association

Commissioner Whitney, Public Health & Safety

1.

Commissioner Baxter, Streets and Public Improvements

1. Payment due Renwick & Associates – Adams Street Widening & Resurfacing project

Mayor Eschbach

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Monthly Salary Payroll
4. Monthly Financial Report
5. Ordinance – Adopting the Operating Budget for fiscal year 2012
6. Ordinance – Authorizing a redevelopment agreement – LMK Enterprises Inc.
7. Ordinance – Granting a conditional use for a PUD to Heritage Harbor E Entrance
8. Resolution – Authorizing contract signing for Riverfest contracts
9. Resolution – Authorizing check signing for a CDAP Grant to NCICG – E Center St
10. Resolution – Authorizing the execution of an agreement with George Sater
11. Resolution – Authorizing the execution of an agreement with City Cab Inc.
12. Resolution – Reappointments to the Plan Commission
13. Report of Plan Commission – Heritage Harbor E Peninsula Unit 1
14. Ordinance – Granting a conditional use for a PUD to Heritage Harbor E Peninsula Unit 1
15. Resolution – Amending the redevelopment agreement with Heritage Harbor
16. Resolution – Authorizing an amendments agreements with Block Construction & Merit Corp
17. Request for a variance – 218 E Fremont Street
18. Closed Session

POSTED FRIDAY, APRIL 15, 2011 AT 12:00 P.M.