

AGENDA

May 3, 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
3. Resolution – Authorizing a contract with Call One

Commissioner Eichelkraut, Public Property

1. Resolution – Authorizing a professional services agreement – Basalay Cary & Alstadt
2. Resolution – Authorizing a proposal with Basalay Cary & Alstadt
3. Resolution – Authorizing a proposal with Etscheid Duttlinger & Associates – E Center
4. Change Order #1 – Crystal Water & Sewer/E. Center Street water main

Commissioner Whitney, Public Health & Safety

1. Report of Fire Chief
2. Resolution – Authorizing an agreement for salt storage

Commissioner Baxter, Streets and Public Improvements

1. Payment due Midwest Testing Services – Adams Street

Mayor Eschbach

1. Report of Police Chief
2. Report of Registrar
3. Report of Parking Administration
4. Report of Building Official
5. Report of Sidewalk Program
6. Report of Plan Commission – Heritage Harbor E Peninsula Unit 1
7. Report of Plan Commission – Heritage Harbor E Entrance Final Plat
8. Ordinance - Adopting the 2011 NEC Electrical Code with amendments
9. Ordinance – Granting a conditional use for a PUD to Heritage Harbor E Peninsula Unit 1
10. Resolution – Amending the development agreement with Heritage Harbor
11. Resolution – Appointment to the Electrical Commission
12. Change Order #4- MeritCorp/Heritage Harbor Ottawa
13. Request for a conditional use permit – Benner Family Pharmacy Inc.
14. Request for a variance – 1749 Guion Street
15. Request for a Re-subdivision of Lot 7 of Heritage Harbor West Peninsula Unit 1
16. Report of Zoning Board of Appeals – 3 Windward Way
17. Report of Zoning Board of Appeals – 918 Chambers Street
18. Report of Zoning Board of Appeals – 1417 Birchlawn Place
19. Closed Session

POSTED FRIDAY, APRIL 29, 2011 AT 12:00 P.M.