

AGENDA

May 17, 2011

CHARACTER COUNTS PRESENTATIONS STARTING AT 6:15 P.M.

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

Presentation – Officer of the Year
Presentation – Bike Week

Commissioner Eichelkraut, Accounts & Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Monthly Salary Payroll
4. Monthly Financial Report
5. Resolution – Authorizing a contract with Call One

Commissioner Aussem, Public Property

1. Resolution – Authorizing a proposal with Etscheid Duttlinger & Associates – E Center
2. Resolution – Authorizing an agreement with NCICG – Grant services/Hollywood Park
3. Request to advertise for Bids – IVCC HVAC and roof

Commissioner Whitney, Public Health & Safety

1. Resolution – Authorizing an agreement for salt storage with Ferrero's
2. Motion authorizing the exhaust system repairs & defib monitors purchases

Commissioner Baxter, Streets and Public Improvements

1. Resolution – Authorizing a proposal from Ace in the Hole – Crack Seal
2. Resolution – Requesting a street closure from IDOT – Cruise Night
3. Request to advertise for Bids - 2011 Curb Replacement Project

Mayor Eschbach

1. Ordinance – Granting a variance – 3 Windward Way
2. Ordinance – Granting a variance – 918 Chambers Street
3. Ordinance – Granting a variance – 1417 Birchlawn Place
4. Resolution – Authorizing an agreement with Heritage Harbor
5. Resolution – Authorizing an annexation agreement with McDonald/Set public hearing
6. Resolution – Authorizing an intergovernmental agreement with LaSalle County
7. Resolution – Administration of Federal Labor Standards – Recovery Zone Bonds
8. Resolution – Authorizing a side letter agreement with AFSCME Local 2819
9. Resolution – Of Support and Commitment of Funds for a EDA Grant/OIP
10. Resolution – Authorizing an intergovernmental agreement with the City of Peru
11. Request for a variance – 729 Hiawatha Drive
12. Request for a variance – 801 E. Joliet Street
13. Request for a variance – 1501 Titanium Drive
14. Request for rezoning – 604 W. Main Street
15. Request for a fundraiser – Ottawa Youth Football League
16. Proclamation – National Police Week
17. Proclamation – Bike Week
18. Closed Session

POSTED FRIDAY, MAY 13, 2011 AT 12:00 P.M.