

## AGENDA

September 20, 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 Eichelkraut, Accounts & Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Monthly Salary Payroll
4. Monthly Financial Report

### Commissioner Aussem, Public Property

1. Change Order –Vissering Construction – Wastewater Treatment Plant
2. Resolution – Authorizing a memorandum of understanding – Kingdom Hall of Jehovah's Witnesses

### Commissioner Whitney, Public Health & Safety

1. Resolution – Authorizing an agreement with Motorola

### Commissioner Baxter, Streets and Public Improvements

1. Payment due Renwick & Associates – FAU LAPP Construction
2. Request to advertise for Bids – North 32<sup>nd</sup> Road Improvement project

### Mayor Eschbach

1. Ordinance – Granting a variance – 1012 Pine Street
2. Ordinance – Granting a variance – 1002 West Jefferson Street
3. Ordinance – Granting a conditional use – 1101 West Norris Drive
4. Ordinance – Granting a conditional use – 107, 109, & 113 West Michigan Street
5. Ordinance – Authorizing a professional services agreement for the 2nd amendment to the Canal TIF District
6. Ordinance – Authorizing a professional services agreement for the I-80 Commercial TIF District
7. Ordinance – Establishing an interested parties registry – I-80 Commercial TIF District
8. Ordinance – Establishing a public hearing date – I-80 Commercial TIF District
9. Ordinance – Establishing a public hearing date – 2<sup>nd</sup> Amendment Canal TIF District
10. Ordinance – Annexing certain territory – Wayne Fieldman
11. Resolution – Reappointments/Appointment to the Special Events Committee
12. Resolution – Authorizing a legal services agreement with Pool Leigh & Kopko
13. Resolution – Authorizing an agreement for collection services
14. Resolution – Authorizing a consulting agreement with Mercer
15. Resolution – Authorizing an easement agreement with Marquette National Bank
16. Resolution – Authorizing an option to purchase & a property value agreement with Standard Bank & Trust Company
17. Report of the Zoning Board of Appeals – 430 Park Avenue
18. Report of the Zoning Board of Appeals – 402 Sunnyside Avenue
19. Report of the Zoning Board of Appeals – 13 Cottage Green
20. Request for a variance – 613 First Avenue
21. Request for a variance – 116 East Campbell Street
22. Request for a fundraiser – Camp Tuckabatchee
23. Closed Session

**POSTED FRIDAY, SEPTEMBER 16, 2011 AT 12:00 P.M.**