

AGENDA

November 5, 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

Commissioner Eichelkraut, Accounts & Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Annual Financial Report
4. Resolution – Authorizing a group term life application – EMC National Life Company
5. Resolution – Authorizing a vision care plan application & agreement – VSP

Commissioner Aussem, Public Property

1. Resolution – Authorizing an agreement for water service – Retz Addition
2. Resolution – Authorizing the occupation of public property – First National Bank facade
2. Change Order – River City Demolition – Central School demolition
3. Award Bid – Hillside Avenue storm sewer

Commissioner Whitney, Public Health & Safety

1. Report of Fire Chief

Commissioner Baxter, Streets and Public Improvement

1. Resolution – Authorizing a vehicle lease agreement – Friendship House
2. Payment due Advanced Asphalt – 2013 MFT Maintenance

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. Ordinance – Amending Chapter 10 Section 10.42 of the Municipal Code – Liquor
7. Resolution – Authorizing a side letter agreement – Police Benevolent Labor Committee
8. Resolution – Authorizing a consulting agreement -Torricelli Lobbying & Consulting LLC
9. Resolution – Authorizing an agreement with IL Grape Growers & Vintner's Association
10. Resolution – Authorizing an employment agreement – Herzog – Bus driver
11. Resolution – Authorizing a sales tax incentive agreement – Walsh Honda
12. Resolution – Authorizing an agreement with Robinson Engineering– Tree Grant Ph. 2
13. Award Bid & waive formal bidding requirements –East Stevenson Road
14. Report of Zoning Board of Appeals/Ordinance – 920 Deerfield Lane
15. Report of Zoning Board of Appeals/Ordinance – 1002 First Avenue
16. Report of the Plan Commission/Ordinance – 419 West Joliet Street
17. Heritage Harbor PUD Unit 8 – Re subdivision of Lots 67-70
18. Closed Session

POSTED FRIDAY, NOVEMBER 1, 2013 AT 12:00 P.M.