

AGENDA

March 6, 2018

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

Anyone wishing to appear before the Council

Presentation by the Illinois Department of Agriculture - Gypsy Moth

Commissioner Eichelkraut, Accounts and Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Resolution - Authorizing an employment agreement – NCAT – Kopp
4. Resolution – Authorizing employment agreements – NCAT – Puetz & Fuchs
5. Resolution – Expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of one or more obligations to be issued
6. Resolution – Authorizing a security agreement with the Ottawa Visitors Center

Commissioner Aussem, Public Property

1. Award Bid - 4H Road Storm and Sanitary Sewer Extensions
2. Award Bid – Long Term Control Plan manhole & sewer pipe rehabilitation
3. Resolution – Authorizing an agreement with Etscheid Duttlinger & Associates – 2018 water main replacements
4. Resolution – Authorizing license agreement No. 5486 with IDNR – water main

Commissioner Ganiere, Public Health & Safety

- 1.

Commissioner Less, Public Improvements

1. Resolution – Authorizing a construction engineering services with Renwick & Associates - MFT
2. Resolution – Requesting a street closure from IDOT – Run Starved Rock Country

Mayor Eschbach

1. Report of Police Chief
2. Report of Fire Chief
3. Report of Registrar
4. Report of Parking Administration
5. Report of Building Official
6. Resolution - Authorizing an intergovernmental automatic mutual aid agreement with Wallace Fire Protection District
7. Resolution – Authorizing a maintenance agreement with Braniff Communications
8. Report of Plan Commission/Ordinance – 1140 First Avenue
9. Report of Plan Commission/Ordinance – 116 W. Prospect Avenue
10. Request for a conditional use permit for a PUD& preliminary plat – 1000 E. Center St
11. Closed Session – 5 ILCS 120/2 (c) (5) – purchase or lease of real estate

New Business/Adjournment

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