

AGENDA

April 18, 2017

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 and Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Monthly Salary Payroll
4. Monthly Financial Report
5. Ordinance/Set public hearing – Adopting the Operating Budget for Fiscal Year 2018

Commissioner Aussem, Public Property

- 1.

Commissioner Ganiere, Public Health & Safety

1. Ordinance – Adopting EMS billing rates
2. Ordinance – Authorizing a fee for Lift Assist Services
3. Resolution – Authorizing a services agreement with Motorola Solutions - 911
4. Resolution – Authorizing a service agreement with Chicago Communications - 911

Commissioner Less, Public Improvements

1. Resolution – Authorizing an agreement with Etscheid Duttlinger & Associates – Route 71 sanitary sewer extension
2. Resolution – Authorizing an easement agreement with GOLO Investments Ltd.
3. Ordinance – Designating certain public property as street right of way – Caton Street

Mayor Eschbach

1. Ordinance – Amending Ch. 22-164 of the Code – 2017 National Electric Code
2. Ordinance – Amending the Municipal Code – Storm Water Management
3. Resolution - Extending the time to file a Final Plat – CVS Pharmacy
4. Resolution – Authorizing an employment agreement – Part time Inspector
5. Resolution - Authorizing legal action against 703 E. Joliet Street
6. Resolution – Authorizing an agreement with Torricelli Lobbying and Consulting
7. Motion to accept the Quote – Columbus Street concrete cut outs
8. Report of the Plan Commission – Final Plat Briarcrest Subdivision Unit 4
9. Request for an appeal of the Tree Board's decision – Playground & Rec Board
10. Request for a fundraiser – Ottawa American Legion Auxiliary
11. Request for a fundraiser – Ottawa First
12. Request for a fundraiser – Knights of Columbus
13. Proclamation – Arbor Day
14. Closed Session – 5 ILCS 120/2 (c) (1) – personnel & (c) (11) – litigation

New Business/Adjournment

POSTED FRIDAY, APRIL 14, 2017 AT 12:00 P.M.