AGENDA

May 3, 2016

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. Resolution Authorizing an agreement with OSF NCAT
- 4. Closed Session 5 ILCS 120/2 (c) (1) personnel

Commissioner Aussem, Public Property

1. Ordinance – Amending Chapter 106-154 of the Municipal Code – Water rates

Commissioner Ganiere, Public Health & Safety

- 1. Report of Police Chief
- 2. Report of Fire Chief

Commissioner Less, Public Improvements

- 1. Request to advertise for Bids Police & Fire Station Driveway Replacement Project
- 2. Resolution Authorizing the proposal from Nutoys Rubber Play Surface
- 3. Award Bid 2016 Street Patches
- 4. Award Bid 2016 Curb Replacement Project

Mayor Eschbach

- 1. Report of Registrar
- 2. Report of Building Official
- 3. Report of Sidewalk Program
- 4. Ordinance Authorizing the sale of 3 public properties owned by the City –
- 412 West Washington Street, 903 Walnut Street, and 519 Marcy Street
- 5. Resolution Authorizing a local agency agreement with IDOT- Columbus Street Streetscape
- 6. Resolution Authorizing an intergovernmental cooperation agreement with OHS
- 7. Resolution Amending the contract with KLF Enterprises demolitions
- 8. Resolution Authorizing a lease agreement with First Baptist Church of Ottawa
- 9. Resolution Authorizing a contract with Adventure Flood website design
- 10. Resolution Authorizing the transfer of property to Starved Rock Homes Development Corporation 545 Christie Street
- 11. Resolution Authorizing agreements for Enterprise Zone fees
- 12. Report of Zoning Board of Appeals/Ordinance 206 East Washington Street
- 13. Report of Zoning Board of Appeals/Ordinance 116 Swanson Street
- 14. Report of Zoning Board of Appeals/Ordinance 1136 Catherine Street
- 15. Report of Zoning Board of Appeals/Ordinance 2040 Northlake Drive
- 16. Proclamation Arbor Day

New Business/Adjournment

POSTED FRIDAY, APRIL 29, 2016 AT 12:00 P.M.