

AGENDA

May 19, 2015

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
5. Resolution – Authorizing a proposal – Roenfeldt & Lockas - FY 15 Audit
6. Resolution – Authorizing an employment agreement – Part time NCAT bus driver
7. Resolution – Authorizing lease agreements with Horizon House & IVCH – NCAT buses
8. Resolution – Authorizing a waiver to the agreement with First Energy - Aggregation

Commissioner Aussem, Public Property

1. Request to advertise for Bids – E. Jefferson Street Sanitary Sewer repairs
2. Resolution – Authorizing an agreement with Etscheid Duttlinger & Associates

Commissioner Ganiere, Public Health & Safety

- 1.

Commissioner Less, Public Improvements

1. Resolution – Authorizing an intergovernmental agreement with IDOT - Maintenance
2. Resolution – Authorizing fire alarm tests and inspection agreements – CES Inc.
3. Resolution – Authorizing a maintenance agreement – Steiner Power Systems
4. Resolution – Authorizing an agreement with Direct Energy - City Buildings

Mayor Eschbach

1. Ordinance – Authorizing a redevelopment agreement with OBC 1 LLC
2. Resolution – Authorizing an employment agreement – Part time Plumbing Inspector
3. Resolution – Authorizing a license agreement with IDNR – I & M Canal
4. Resolution – Authorizing an agreement with Wilson Family Shows – Riverfest
5. Resolution – Authorizing agreements for 2015 Music in the Park music vendors
6. Resolution – Authorizing a consulting services agreement – Torricelli Lobbying
7. Resolution – Authorizing participation in the Blight Reduction Program
8. Resolution – Appointment/reappointments to Plan Commission
9. Resolution – Appointment/reappointments to Zoning Board of Appeals
10. Resolution – Authorizing legal action against parcels of real estate – Marquette Street
11. Resolution – Authorizing employment agreements for appointed personnel
12. Resolution – Authorizing a legal services agreement – The Cantlin Law Firm
13. Change Order #2 – Gensini Excavating Inc. – Ottawa Industrial Park
14. Request for a fundraiser – Ottawa First
15. Request for a fundraiser – Illinois Valley Building Trades – Dollars Against Diabetes
16. Bid Opening – 218 & 220 West Main Street
17. Closed Session – 5 ILCS 120/2 (c) (5) real estate acquisition & (6) sale of real estate

POSTED FRIDAY, MAY 15, 2015 AT 12:00 P.M.