

AGENDA

June 2, 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. Resolution – Authorizing a proposal – Roenfeldt & Lockas - FY 15 Audit
4. Resolution – Authorizing amendment to an intergovernmental agreement – Office of the Comptroller
5. Resolution – Authorizing an agreement with Computer Spa
6. Ordinance – Providing for Public Transportation in the City of Ottawa
7. Resolution – Authorizing acceptance of the Special Warranty - Section 5311

Commissioner Aussem, Public Property

1. Resolution – Authorizing an agreement with Etscheid Duttlinger & Associates
2. Motion to accept the quote for an emergency repair from Grand Rapids– Jefferson St.

Commissioner Ganiere, Public Health & Safety

1. Report of Fire Chief

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
5. Motion to accept the proposal from Grand Rapids – Girls Softball Diamond
6. Motion to accept the proposal from Halm Electric – IVCC Electrical Upgrades
7. Request to purchase Bobcat Skid Steer Loader – Public Works Department

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 – Providing for the payment of Prevailing Wages
7. Resolution – Authorizing an agreement with Wilson Family Shows – Riverfest
8. Resolution – Authorizing agreements for 2015 Music in the Park Music vendors
9. Resolution – Authorizing a consulting services agreement – Torricelli Lobbying
10. Resolution – Authorizing employment agreements for appointed personnel
11. Resolution – Authorizing a legal services agreement – The Cantlin Law Firm
12. Resolution – Reappointments to the Industrial Development Commission
13. Resolution – Authorizing an amendment to an agreement with Fehr Graham
14. Resolution – Authorizing an agreement with Hitchcock– Downtown Waterfront
15. Resolution – Authorizing an agreement with Central States Fireworks
16. Resolution – Accepting the proposal of William Kummer Sr. -218-220 West Main St.
17. Report of the Industrial Development Commission/Resolution – Loan Program
18. Report of the Zoning Board of Appeals/Ordinance – 516 St. George Street
19. Report of the Zoning Board of Appeals/Ordinance – 211 E. Van Buren Street
20. Report of the Zoning Board of Appeals/Ordinance - 1276 Phelps Street
21. Request for a conditional use permit from O-Nett Gaming – 215 W. Washington St.

POSTED FRIDAY, MAY 29, 2015 AT 12:00 P.M.