AGENDA

September 5, 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. Resolution Authorizing amended bus lease agreements for NCAT
- 4. Resolution Authorizing employment agreements for appointed City officials
- 5. Resolution Authorizing employment agreements for Sutfin, LeVelle & Stafford
- 6. Ordinance Authorizing an intergovernmental cooperation contract IMLRMA
- 7. Discussion regarding the grant for the NCAT bus barn

Commissioner Aussem, Public Property

1. Resolution – Authorizing an agreement with Patten Power Systems – generator

Commissioner Ganiere, Public Health & Safety

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

Commissioner Less, Public Improvements

- 1. Resolution –Authorizing an agreement with BB Community Leasing Services -sweeper
- 2. Motion to approve the proposal from Morton Salt Inc.
- 3. Ordinance Amending Section 102-158 of the Municipal Code No Parking
- 4. Resolution Authorizing a maintenance contract with Marseilles Sheet Metal
- 5. Resolution Authorizing a side letter agreement with AFSCME Local 2819

Mayor Eschbach

- 1. Report of Registrar
- 2. Report of Parking Administration
- 3. Report of Building Official
- 4. Report of Sidewalk Program
- 5. Ordinance Authorizing a professional services agreement with Jacob & Klein Ltd
- 6. Resolution Authorizing a grant agreement with the Morton Arboretum trees
- 7. Resolution Authorizing an agreement with McClure Engineering Canal
- 8. Resolution Authorizing an agreement with MedCom ACA reporting
- 9. Resolution Authorizing a memorandum of understanding with AFSCME Local 2819
- 10. Resolution Authorizing a license agreement with IDNR I & M Canal
- 11. Resolution Appointment to the Tree Board
- 12. Report of Zoning Board of Appeals/Ordinance 631 E. Van Buren Street
- 13. Report of Plan Commission/Ordinance 1800 Poplar Street
- 14. Report of Plan Commission/Ordinance 701 Hitt Street
- 15. Motion to amend the Quote for 622 W. Norris Dr asbestos removal Grand Rapids
- 16. Request for a fundraiser Ottawa Fire Department Local 523
- 17. Request for a variance 434 Park Avenue
- 18. Request for a variance 428 4th Avenue
- 19. Closed Session 5 ILCS 120/2 (c) (5) purchase of real estate & 120/2 (c) (1) personnel

New Business/Adjournment

POSTED FRIDAY, SEPTEMBER 1, 2017 AT 12:00 P.M.