

## AGENDA

January 3, 2012

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

### Commissioner Aussem, Public Property

1. Motion to authorize the sale of public property/equipment

### Commissioner Whitney, Public Health & Safety

1. Report of Fire Chief

### Commissioner Baxter, Streets and Public Improvements

- 1.

### 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 – Approving the plan & projects in the I-80 Commercial TIF
7. Ordinance – Designating the area of the I-80 Commercial TIF
8. Ordinance – Adopting tax increment financing for the I-80 Commercial TIF
9. Ordinance – Approving the 2<sup>nd</sup> amendment to the plan & projects – Canal TIF
10. Ordinance - Designating the area of the 2<sup>nd</sup> amendment to the Canal TIF
11. Ordinance – Adopting tax increment financing for the 2<sup>nd</sup> amendment – Canal TIF
12. Ordinance – Approving the 2<sup>nd</sup> amendment to the Downtown TIF
13. Ordinance – Approving the 3<sup>rd</sup> amendment to the North TIF
14. Ordinance – Approving the 2<sup>nd</sup> amendment to the Dayton TIF
15. Ordinance – Authorizing a redevelopment agreement with Ash Cole Inc.
16. Resolution –Authorizing an intergovernmental agreement with the Port District
17. Resolution – Authorizing an agreement with McClure – OIP
18. Resolution – Granting approval of a change to Heritage Harbor PUD
19. Resolution – Authorizing an agreement with IVGGA – Wine Fest
20. Resolution – Authorizing an agreement with IDOT – Tree maintenance
21. Resolution – Authorizing an agreement with First National Bank of Ottawa - Farms
22. Closed Session- real estate

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