

AGENDA

February 5, 2013

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 an inter fund loan between funds

Commissioner Aussem, Public Property

1. Resolution – Authorizing an agreement with the Village of Naplate
2. Resolution – Authorizing a contract with Vegrzyn Sarver – Combined Sewer Overflow
3. Request to purchase mower – Ottawa Parks Department

Commissioner Whitney, Public Health & Safety

1. Report of the Fire Chief
2. Resolution – Authorizing an intergovernmental agreement with the City of Marseilles
3. Ordinance – Amending Chapter 34 – Ambulance calls

Commissioner Baxter, Streets and Public Improvements

1. Request for a street vacation/Set public hearing – John & Linda Liebhart
2. Request to advertise for Bids – 2013 Spray Patching
3. Resolution – Authorizing an agreement with Renwick – Curbs
4. Resolution – Authorizing an agreement with Renwick - Poplar Street
5. Payment due Midwest Testing – 2012 MFT Maintenance

Mayor Eschbach

1. Report of Police Chief
2. Report of Registrar
3. Report of Parking Administration
4. Report of Building Official
5. Resolution – Adopting an Emerald Ash Borer Management Plan
6. Resolution – Establishing a negotiating team for collective bargaining
7. Resolution - Authorizing the execution of contracts for 2013 Winefest
8. Resolution – Appointment to the Playground & Recreation Board
9. Resolution – Appointments to the 911 Board
10. Resolution – Appointing a Brownfields Committee
11. Resolution – Authorizing a land swap with Bob Thrush
12. Resolution – Authorizing an agreement with Woodcrest Apartments
13. Resolution - Authorizing a recapture agreement with Kingdom Hall/Jehovah Witness
14. Resolution – Authorizing a Flood Hazard Mitigation Program application
15. Report of the Plan Commission/Ordinance – Ottawa Funeral Home
16. Request for zoning and a conditional use permit - ADM
17. Request for a variance – 717 Caton Street
18. Request for a sign variance – 120 W. Jefferson Street
19. Closed Session

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