

AGENDA

February 7, 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
3. Ordinance – Abating Bond Issue/\$2.485M G.O. Bonds

Commissioner Aussem, Public Property

- 1.

Commissioner Whitney, Public Health & Safety

1. Report of Fire Chief
2. Resolution – Authorizing an agreement with Braniff Communications - Sirens

Commissioner Baxter, Streets and Public Improvements

1. Resolution – Authorizing a Local agreement for federal participation – Adams Street
2. Ordinance – Adding Section 102-158(55) to the Municipal Code – Parking on E. Center
3. Change Order #10 – Dayton Road
4. Discussion regarding salt storage

Mayor Eschbach

1. Report of Police Chief
2. Report of Registrar
3. Report of Parking Administration
4. Report of Building Official
5. Ordinance – Authorizing an intergovernmental agreement with IVCC – I-80 TIF
6. Ordinance – Authorizing a redevelopment agreement with Clover
7. Ordinance – Granting zoning & a conditional use permit – OES #141
8. Ordinance – Granting a conditional use for a PUD & Final Plat approval – PVL
9. Ordinance - Granting a conditional use for a PUD & Final Plat approval – Epworth
10. Ordinance – Granting a conditional use for a PUD & Rezoning – Thornbrook Homes
11. Resolution – Authorizing a contract with Pictometry
12. Resolution – Authorizing a grant agreement with the State of IL – East side
13. Resolution – Authorizing the execution of all Wine Fest agreements
14. Resolution – Authorizing an agreement – Ash Tree inventory
15. Resolution – Exercising the option to purchase with Standard Bank & Trust
16. Request for a variance – 819 Chapel Street
17. Report of the Industrial Development Commission – 219 West Main Street
18. Request to purchase server – Ottawa Police Department
19. Closed Session

POSTED FRIDAY, FEBRUARY 3, 2011 AT 12:00 P.M.