

## AGENDA

February 19, 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. Monthly Salary Payroll
4. Monthly Financial Report
5. Ordinance – Authorizing the issuance of a debt certificate – EPA loan refinance

### 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 advertise for Bids – Central School asbestos abatement

### Commissioner Whitney, Public Health & Safety

1. Resolution – Amending the intergovernmental agreement with Marseilles

### Commissioner Baxter, Streets and Public Improvements

1. Resolution – Authorizing an agreement with Renwick – Curbs
2. Resolution – Authorizing an agreement with Renwick - Poplar Street
3. Resolution – Authorizing an employment agreement – Mini Bus Driver

### Mayor Eschbach

1. Resolution – Adopting an Equal Employment Opportunity Policy
2. Resolution – Adopting a Prohibition on the Use of Excessive Force Policy
3. Resolution – Adopting a Residential Anti-Displacement and Relocation Assistance Plan
4. Resolution – Authorizing a land swap with Bob Thrush
5. Resolution – Authorizing an agreement with Woodcrest Apartments
6. Resolution - Authorizing an agreement with Kingdom Hall/Jehovah Witness
7. Resolution – Authorizing an agreement with Fehr Graham
8. Resolution – Authorizing an application for federal & state funding for NCAT
9. Resolution – Authorizing a memorandum of understanding with Jamie Blatti
10. Resolution – Authorizing a grant application with IDNR – Trails and Recreation
11. Resolution – Authorizing a grant agreement with IHPA – West side survey
12. Resolution – Authorizing an agreement with Robinson Engineering – Tree Grant
13. Request for rezoning – 210 E. Norris Drive
14. Request for a fundraiser – Ottawa Lions Club
15. Proclamation – Brain Injury Awareness
16. Closed Session

**POSTED FRIDAY, FEBRUARY 15, 2013 AT 12:00 P.M.**