

## AGENDA

April 2, 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 – Appointing a City Treasurer

### Commissioner Aussem, Public Property

1. Resolution – Authorizing a contract amendment with Basalay Cary & Alstadt/Central
2. Resolution – Authorizing an agreement with IDNR – Canal Road water main
3. Award Bid – 2013 Street Patches
4. Motion to approve a proposal from Performance Pipelining – 700 Block W. Washington

### Commissioner Whitney, Public Health & Safety

1. Report of Fire Chief

### Commissioner Baxter, Streets and Public Improvement

1. Resolution – Appropriating \$500,000 of MFT Funds
2. Resolution – Authorizing an agreement with Renwick & Associates – St Maintenance

### Mayo Eschbach

1. Report of Police Chief
2. Report of Registrar
3. Report of Parking Administration
4. Report of Building Official
5. Resolution – Authorizing a maintenance agreement with City Blue
6. Resolution – Authorizing a historical survey work agreement – Granacki Consultants
7. Resolution – Authorizing a tentative agreement with AFSCME Local 2819
8. Resolution – Authorizing an agreement with Ameren Energy Marketing Company
9. Resolution – Authorizing an agreement with Integrys Energy Services Inc.
10. Resolution – Committing Local Funds – Ottawa Industrial Park – IKE Grant
11. Resolution – Authorizing an ESRI maintenance agreement – GIS Software
12. Resolution – Authorizing a contract with Robinson Eng – Columbus St Streetscape
13. Resolution – Authorizing a tentative agreement with Fire Fighters Local 523
14. Award Bid – 2013 Tree Removals
15. Report of Plan Commission/Ordinance – Heritage Harbor Conditional use for a PUD
16. Report of Plan Commission/Ordinance – 210 East Norris Drive
17. Report of Plan Commission/Ordinance – Amending Section 10B of the Zoning Ordinance – Adding conditional use for Barge Fleeting Operations
18. Request for a fundraiser – Ottawa Kiwanis Club
19. Closed Session

**POSTED FRIDAY, MARCH 29, 2013 AT 12:00 P.M.**