

AGENDA

November 1, 2011

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

Welcome to the Kiwanis Kids

Commissioner Eichelkraut, Accounts & Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Monthly Salary Payroll

Commissioner Aussem, Public Property

1. Change Order – Wastewater Treatment Plant
2. Change Orders – Center Street Water Main Project

Commissioner Whitney, Public Health & Safety

1. Report of Fire Chief

Commissioner Baxter, Streets and Public Improvements

1. Payment due Advanced Asphalt – 2011 MFT Maintenance
2. Payment due Renwick & Associates – 2011 MFT Maintenance

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 – Granting a conditional use permit/Final Plat – Ottawa Senior Housing
7. Ordinance – Amending Section 22-161(6) – License Lapse
8. Resolution – Of Support & Co-sponsorship – Freezin' for a Reezin'
9. Resolution – Authorizing life insurance through Standard Insurance Co.
10. Resolution – Repealing Resolution 95-2007 - Prescott Woods
11. Resolution – Reappointments to the Historic Preservation Commission
12. Resolution – Reappointments to the Tree Board
13. Resolution – Authorizing the Mayor to execute the EDA Grant
14. Resolution - Authorizing NCICG to administer the EDA Grant
15. Motion to authorize the RFQ for engineering services for the EDA Grant
16. Report of Zoning Board of Appeals/Ordinance – 116 E. Campbell Street
17. Report of Zoning Board of Appeals/Ordinance – 910 E. Stevenson Road
18. Report of Zoning Board of Appeals/Ordinance – 707 Dayton Road
19. Report of Zoning Board of Appeals/Ordinance – 13 Cottage Green
20. Report of Plan Commission/Ordinance – 300 W. Norris Drive
21. Report of Historic Preservation Commission – 300 Pearl Street
22. Change Order – Heritage Harbor East Entrance
23. Proclamation – Freezin' for a Reezin'
24. Closed Session – personnel and land acquisition

POSTED FRIDAY, OCTOBER 28, 2011 AT 12:00 P.M.