#### AGENDA

November 20, 2012

### Character Counts Recognitions at 6:30p.m. - Businesses of Character

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

Presentation - Ottawa Visitors Center/State of the OVC

#### Commissioner Eichelkraut, Accounts & Finance

- 1. Biweekly Salary Payroll
- 2. Monthly Expense Report
- 3. Monthly Salary Payroll
- 4. Monthly Financial Report
- 5. Resolution Authorizing an intergovernmental agreement with the IL Comptroller
- 6. Resolution Authorizing an agreement with Integrys Energy Services Inc.

#### Commissioner Aussem, Public Property

1. Request to advertise for Bids – South Standpipe painting

# Commissioner Whitney, Public Health & Safety

1.

## Commissioner Baxter, Streets and Public Improvements

1.

### Mayor Eschbach

- 1. Resolution Authorizing a contract with IGGVA 2013 Winefest
- 2. Resolution Authorizing multiple Festival of Lights Parade contracts
- 3. Resolution Authorizing a contract with The Retail Coach LLC
- 4. Resolution Authorizing contracts with Fehr Graham
- 5. Resolution Authorizing a consulting agreement with EMS Midwest LLC
- 6. Resolution Authorizing a full release with GE Osmonics Inc.
- 7. Report of the Zoning Board of Appeals/Ordinance 1511 Chestnut Street
- 8. Report of the Zoning Board of Appeals/Ordinance 604 West Main Street
- 9. Request to purchase squad car cameras/server Watchguard
- 10. Closed Session

POSTED FRIDAY, NOVEMBER 16, 2012 AT 12:00 P.M.