

AGENDA

December 4, 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

Public Hearing – East TIF amendment

Public Hearing – Willard Avenue vacation

Commissioner Eichelkraut, Accounts & Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Resolution – Authorizing an agreement with Integrys Energy Services Inc.
4. Ordinance – Tax Levy
5. Ordinance – Abating the Tax Levy for year 2012 – 2.485M GO Bonds

Commissioner Aussem, Public Property

- 1.

Commissioner Whitney, Public Health & Safety

1. Report of Fire Chief

Commissioner Baxter, Streets and Public Improvements

1. Ordinance – Vacating Willard Avenue to PVL
2. Resolution – Authorizing an employment agreement – Sandy Thacker

Mayor Eschbach

1. Report of Police Chief
2. Report of Registrar
3. Report of Parking Administration
4. Report of Building Official
5. Ordinance – Approving a 2nd amendment to the East TIF
6. Resolution – Authorizing a contract with IGGVA – 2013 Winefest
7. Resolution – Authorizing a full release with GE Osmonics Inc.
8. Resolution – Authorizing an agreement with IDOT – Tree Grant Phase 2
9. Resolution – Authorizing an IKE Program Planning Grant agreement
10. Resolution – Authorizing an agreement with the Reserve Network
11. Resolution – Appointments to Tree Board
12. Resolution – Appointments to Zoning Board of Appeals
13. Motion to move ahead with annexation letters
14. Closed Session

POSTED FRIDAY, NOVEMBER 30, 2012 AT 12:00 P.M.