

AGENDA

December 18, 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

Commissioner Eichelkraut, Accounts & Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Monthly Salary Payroll
4. Monthly Financial Report
5. Resolution – Authorizing an agreement with Integrys Energy Services Inc.
6. Resolution – Authorizing an agreement with First Energy
7. Ordinance – Tax Levy
8. Discussion regarding computer services

Commissioner Aussem, Public Property

1. Discussion regarding past due sewer fees – Village of Naplate
2. Award Bid – South Standpipe painting project

Commissioner Whitney, Public Health & Safety

- 1.

Commissioner Baxter, Streets and Public Improvements

1. Resolution – Authorizing an employment agreement – Sandy Thacker
2. Payment due Midwest Testing Services – Adams Street Widening
3. Payment due Advanced Asphalt – 2012 MFT Maintenance
4. Payment due Renwick & Associates – 2012 MFT Maintenance

Mayor Eschbach

1. Ordinance – Approving a 2nd amendment to the East TIF
2. Resolution – Authorizing an agreement with IDOT – Tree Grant Phase 2
3. Resolution – Authorizing an IKE Program Planning Grant agreement
4. Resolution – Authorizing an agreement with the Reserve Network
5. Resolution – Authorizing legal action against Jericho Properties LLC & Old Second Bk
6. Resolution – Authorizing an agreement with Marseilles – 911 Services
7. Request for a sign variance – Tracy's Boat House/Heritage Harbor
8. Report of Plan Commission – Shady Acres
9. Closed Session – Step III Fire Grievance and real estate

POSTED FRIDAY, DECEMBER 14, 2012 AT 12:00 P.M.

Please note that there will only be one regular City Council meeting in January on 1/15/13.