

## **SPECIAL MEETING AGENDA**

Special meeting of the Council of the City of Ottawa, Illinois  
Friday, May 25, 2012  
9:00 a.m.

Roll Call

Monthly Expense Report

Resolution – Of Support for an ITEP Grant – Columbus St. Streetscape & Lighting Project

Resolution – Of Support for an ITEP Grant – I & M Canal Re-watering Project

Resolution – Authorizing check signing for the DOAP Grant

Report of the Zoning Board of Appeals – 701 East Glover Street

Motion to accept the proposal from Roenfeldt & Lockas – FY12 Audit

Request for street usage – Ottawa Lions Club/Carnival tickets

Adjournment