

AGENDA

January 15, 2019

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 the minutes

Anyone wishing to appear before the Council

Commissioner Eichelkraut, Accounts and Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Monthly Salary Payroll
4. Monthly Financial Report
5. Motion to approve the quote – NCAT building painting/remodeling

Commissioner Aussem, Public Property

1. Resolution – Authorizing an agreement with Brierley Associates – Fox River water main horizontal directional drilling
2. Resolution – Authorizing an amended annexation agreement with Pilkington
3. Motion to approve the Quote from Tonka Water – HMO Pilot Study

Commissioner Ganiere, Public Health & Safety

1. Report of Police Chief
2. Annual Report of Police Chief
3. Report of Fire Chief
4. Annual Report of Fire Chief
5. Resolution – Authorizing a maintenance service agreement with Braniff – Sirens

Commissioner Less, Public Improvements

1. Request from the Ottawa Lions Club – 2019 Carnival

Mayor Eschbach

1. Report of Registrar
 2. Report of Parking Administration
 3. Report of Building Official
 4. Report of Sidewalk Program
 5. Ordinance – Amending Section 10-42 (a) of the Code – Numbers of licenses
 6. Resolution - Authorizing a proposal with IMEG – Canal re watering project
 7. Resolution – Authorizing legal action against 1352 Illinois Avenue, 1709 Poplar Street, 902 W. Madison Street, 1707 Mulberry Street, and 620 Adams Street
 8. Resolution – Authorizing an intergovernmental agreement with OHS
 9. Closed Session – 5 ILCS 120/2 (c) (11) litigation (1) personnel
- New Business/Adjournment

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