

AGENDA

January 5, 2016

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 and Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Resolution – Authorizing employment agreements – NCAT Bus Drivers
4. Resolution – Authorizing a software license agreement with CTS Software Inc. - NCAT
5. Resolution – Authorizing an employment agreement – NCAT Bus Driver

Commissioner Aussem, Public Property

1. Resolution – Authorizing an engineering agreement – Renwick & Associates – Field's Hill Sanitary Sewer Extension
2. Resolution – Authorizing a lease agreement with Robinson & Roth – Hitt Street

Commissioner Ganiere, Public Health & Safety

1. Resolution – Authorizing an agreement with SMG Security Systems – 911
2. Report of Police Chief
3. Report of Fire Chief

Commissioner Less, Public Improvements

1. Change Orders #1-#5 – Marseilles Sheet Metal – HVAC project/Police & Fire Station

Mayor Eschbach

1. Report of Registrar
2. Report of Parking Administration
3. Report of Building Official
4. Report of the Sidewalk Program
5. Resolution – Authorizing an engagement letter with Miller Canfield Paddock & Stone P.L.C. - Environmental legal services
6. Resolution – Authorizing an agreement with MCS Advertising – TIF
7. Resolution – Authorizing an agreement with Renwick & Associates – Columbus Street Streetscape
8. Resolution – Authorizing legal action against blighted properties – 1845 LaSalle St, 1886 Canal Rd & 806 Fulton St
9. Resolution – Authorizing a public right of way permit with BASH LLC
10. Request for a variance – 1519 Clark Street
11. Bid Opening - Proposals for 616-618 Court Street
12. Discussion on Little City Building property
13. Closed Session – Step III Police Grievance

New Business/Adjournment

POSTED WEDNESDAY, DECEMBER 30, 2015 AT 4:00 P.M.