<u>A G E N D A</u>

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 – Concerning the intent of the Council of the City of Ottawa, LaSalle County, Illinois to sell \$1,350,000 Corporate Purpose Bonds to finance costs of various municipal projects in and for the City

Commissioner Eichelkraut, Accounts and Finance

- 1. Biweekly Salary Payroll
- 2. Monthly Expense Report
- 3. Monthly Salary Payroll
- 4. Monthly Financial Report
- 5. Resolution Authorizing an employment agreement NCAT Bus Driver
- 6. Resolution Authorizing a memorandum of understanding for PCOM Services NCAT
- 7. Resolution Appointing the negotiating team for collective bargaining
- 8. Resolution Authorizing an engagement letter with Chapman and Cutler LLP Bonds
- 9. Resolution Authorizing an agreement with Homefield Energy– Electrical Aggregation
- 10. Resolution Appointment to the Police Pension Board
- 11. Resolution Authorizing the sale of public property Court Street
- 12. Ordinance Amending Chapter 2 Section 2-241 of the Code Gift Ban Act

Commissioner Aussem, Public Property

1. Resolution – Authorizing a lease agreement with Robinson & Roth – Hitt Street

Commissioner Ganiere, Public Health & Safety

- 1. Request to purchase 2 used vehicles for the Police Department
- 2. Resolution Authorizing an agreement with Braniff Communications Warning Sirens
- 3. Annual Report of Police Chief
- 4. Annual Report of Fire Chief

Commissioner Less, Public Improvements

- 1. Ordinance Amending Chapter 102-175 of the Code Parallel Parking
- 2. Resolution Authorizing an agreement with Patten Power Generator Maintenance

Mayor Eschbach

1.

New Business/Adjournment

POSTED FRIDAY, JANUARY 15, 2015 AT 12:00 P.M.