

## AGENDA

January 21, 2014

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

Resolution - Filling a vacancy in the Office of Commissioner

Oath of Office – James Less

### Commissioner Eichelkraut, Accounts & Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Monthly Salary Payroll
4. Monthly Financial Report
5. Resolution – Authorizing an aggregation agreement with First Energy

### Commissioner Aussem, Public Property

1. Request to advertise for Bids – Long Term Control Plan Phase 1.1 Contract D

### Commissioner Less, Public Health & Safety

- 1.

### Commissioner Baxter, Streets and Public Improvement

1. Resolution – Requesting permission from IDOT – Starved Rock Country

### Mayor Eschbach

1. Ordinance – Approving the 1<sup>st</sup> amendment to the I-80 Commercial TIF District
2. Ordinance – Designating the amended area to the I-80 Commercial TIF District
3. Ordinance – Adopting tax increment financing – 1<sup>st</sup> amendment I-80 TIF District
4. Ordinance – Annexing certain territory into the City – LaSalle St. booster station
5. Resolution – Authorizing an application to DCEO – Enterprise Zone
6. Resolution – Authorizing a proposal from Code Red
7. Resolution – Authorizing an employment agreement for an appt city official
8. Resolution – Authorizing a maintenance contract with City Blue
9. Resolution – Authorizing a maintenance agreement with IDOT
10. Resolution – Authorizing an agreement with Development Delivered LLC
11. Resolution – Authorizing an agreement with Fehr Graham – Brownfields
12. Resolution – Appointment to the Plan Commission
13. Award Bids – Ottawa Industrial Park Water & Sewer, Grading & Storm water Mgt
14. Award Bids – Ottawa Industrial Park Street Improvements and Rail Spur
15. Report of the Zoning Board of Appeals/Ordinance – 1637 West Madison Street
16. Request for rezoning – 410 West Norris Drive
17. Request for a variance – Lot 305 River Row/Heritage Harbor

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