

## AGENDA

February 6, 2018

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

Anyone wishing to appear before the Council

Presentation by the VFW to the Ottawa Police and Fire Departments

### Commissioner Eichelkraut, Accounts and Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Ordinance – Abating the tax for year 2017 on \$4.770 General Obligation Bonds
4. Resolution – Authorizing a NCAT transit service agreement with the Society of St. Vincent DePaul St, Michael the Archangel Council
5. Resolution – Authorizing an amendment to the Section 5311 Grant agreement
6. Resolution – Authorizing an employment agreement - NCAT

### Commissioner Aussem, Public Property

1. Resolution – Authorizing an agreement with Renwick & Associates Inc. – 4H Road
2. Resolution – Authorizing an agreement with Renwick & Associates Inc. – White Lane
3. Change Order #2 from Grand Rapids Enterprises – Oak lane sanitary sewer extension
4. Request to advertise for Bids – LTCP manhole & sewer pipe rehabilitation

### Commissioner Ganiere, Public Health & Safety

1. Resolution – Authorizing a standard clinical affiliation agreement with IVCC
2. Resolution – Authorizing an intergovernmental automatic mutual aid agreement with Wallace Fire Protection District
3. Resolution – Adopting a Computer and Electronic Communications Policy
4. Report of Police Chief
5. Report of Fire Chief

### Commissioner Less, Public Improvements

- 1.

### Mayor Eschbach

1. Report of Registrar
2. Report of Parking Administration
3. Report of Building Official
4. Ordinance – Authorizing a redevelopment agreement with BASH LLC
5. Ordinance – Authorizing a redevelopment agreement with GC Housing Dev LLC
6. Ordinance – Authorizing the sale of real estate – 703 E. Joliet Street
7. Ordinance – Amending Section 2-502 of the Code – Flood Commission
8. Resolution – Authorizing legal action against 534 Second Avenue
9. Resolution – Authorizing legal action against 515 Illinois Avenue
10. Resolution – Authorizing the execution of multiple Winefest agreements
11. Resolution/Set public hearing – Authorizing an annexation agreement with Tana Baggett – 700 Houston Street
12. Resolution – Of Commitment of funds for the I & M Canal rewatering
13. Report of Plan Commission/Ordinance – Heritage Harbor Ottawa
14. Report of Zoning Board of Appeals – 918 Chambers Street
15. Request for rezoning – 1140 First Avenue
16. Request for a conditional use permit for a Bed and Breakfast – 116 W. Prospect Ave.
17. Proclamation – LaSalle County Motorsports Hall of Fame

New Business/Adjournment

**POSTED FRIDAY, FEBRUARY 2, 2017 AT 12:00 P.M**