

## AGENDA

February 21, 2017

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

Presentation – Annual Report of the Ottawa Visitors Center

### Commissioner Eichelkraut, Accounts and Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Monthly Salary Payroll
4. Monthly Financial Report
5. ORDINANCE - Providing for the issuance of not to exceed \$4,815,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2017, for the purpose of improving the waterworks and sewerage system of the City and for the payment of the expenses incident thereto, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, providing for the collection, segregation and distribution of the revenues of the waterworks and sewerage system operated by the City, and authorizing the sale of said bonds to the purchaser thereof.
6. Resolution – Authorizing an aggregation program agreement with Homefield Energy
7. Request for an emergency purchase – Fire Truck

### Commissioner Aussem, Public Property

1. Resolution – Requesting permission from IDOT – Water main repairs
2. Resolution – Authorizing a lease purchase agreement – 2017 Vactor
3. Request to advertise for Bids – James Court & Dairy Lane Lift Stations Modifications and Sanitary Sewer Extensions

### Commissioner Ganiere, Public Health & Safety

- 1.

### Commissioner Less, Public Improvements

1. Resolution – Authorizing a lease purchase agreement – 2017 Caterpillar Wheel Loader

### Mayor Eschbach

1. Resolution – Authorizing a proposal with JF Brennan Company – Hydrographic Survey
2. Resolution – Authorizing a collective bargaining agreement with the International Association of Firefighters Local 523
3. Resolution – Authorizing a lease agreement with IDNR – I & M Canal (Fox Feeder)
4. Resolution – Authorizing an agreement with IGGVA – 2017 Winefest
5. Resolution – Authorizing a 3<sup>rd</sup> amendment to the agreement with Doug Fredin
6. Request for a conditional use permit – 518 Deleon Street
7. Request for reconsideration of the Tree Board decision – Ottawa Playground and Recreation
8. Report of the Zoning Board of Appeals/Ordinance – 428 E. Marquette Street
9. Request for a variance – 240 Lawndale Avenue
10. Request for a fundraiser – Ottawa Lions Club
11. Closed Session – 5 ILCS 120/2 (c) (11) – Pending litigation

New Business/Adjournment

**POSTED FRIDAY, FEBRUARY 17, 2017 AT 12:00 P.M.**