

## AGENDA

March 4, 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

### Commissioner Eichelkraut, Accounts & Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Resolution – Authorizing a proposal with Ficek Electric & Communications
4. Resolution – Authorizing a proposal with Syndeo

### Commissioner Aussem, Public Property

1. Resolution – Naming a baseball field - Ed Whitney field

### Commissioner Less, Public Health & Safety

1. Report of Fire Chief

### Commissioner Baxter, Streets and Public Improvement

1. Resolution – Authorizing a memorandum of understanding with Jaime Blatti/NCAT
2. Resolution – Accepting & approving the Grant contracts – bus barn & tablets/NCAT
3. Resolution – Authorizing an agreement with Renwick & Associates – NTIF roads
4. Resolution – Authorizing application for financial assistance – NCAT – Fiscal Yr 15

### Mayor Eschbach

1. Report of Police Chief
2. Report of Registrar
3. Report of Parking Administration
4. Report of Building Official
5. Report of Sidewalk Program
6. Resolution – Authorizing an agreement for police security services - OSF
7. Resolution – Authorizing an intergovernmental agreement – LaSalle County/NTIF
8. Resolution – Authorizing an intergovernmental agreement – OHS/NTIF
9. Resolution – Authorizing an agreement with Leads Online – Ottawa Police Dept
10. Resolution – Authorizing the exercising of the option on the Smith property
11. Resolution – Reappointment to the 911 Board
12. Resolution – Reappointments to the Industrial Development Commission
13. Change Order – Gretencord Tree Service contract
14. Report of the Plan Commission/Ordinance – 738 East Main Street
15. Report of the Zoning Board of Appeals/Ordinance – Lot 305 in HHO
16. Request for rezoning – 624 W. Marquette Street
17. Request for variances – 515 W. Lafayette Street
18. Request for a conditional use of a PUD/Preliminary & Final Plats – Brookside Lot 2
19. Request for a conditional use of a PUD/Preliminary Plat – Brookside Commercial
20. Proclamation – Brain Injury Awareness
21. Closed Session

**POSTED FRIDAY, FEBRUARY 28, 2014 AT 12:00 P.M.**