AGENDA

March 7, 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

Commissioner Eichelkraut, Accounts and Finance

- 1. Biweekly Salary Payroll
- 2. Monthly Expense Report
- 3. Ordinance Providing for public transportation in the City of Ottawa
- 4. Resolution Authorizing the execution and amendment of Section 5311 grant agreement
- 5. Resolution Authorizing acceptance of the Special warranty Section 5311 transit

Commissioner Aussem, Public Property

- 1. Resolution Authorizing a lease purchase agreement 2017 Vactor
- 2. Resolution Authorizing acceptance of a grant of easement Rich and Donna Armstrong
- 3. Resolution Authorizing an agreement with Renwick & Associates James Court & Dairy Lane

Commissioner Ganiere, Public Health & Safety

- 1. Report of the Police Chief
- 2. Report of the Fire Chief
- 3. Resolution Authorizing a contract for a Fire Engine

Commissioner Less, Public Improvements

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

Mayor Eschbach

- 1. Report of Registrar
- 2. Report of Parking Administration
- 3. Report of Building Official
- 4. Ordinance Authorizing a redevelopment agreement Moose Cones Historic Ice Cream Warehouse LLC
- 5. Ordinance Authorizing the sale of real property owned by the City Reddick Mansion
- 6. Resolution Authorizing a proposal with JF Brennan Company Hydrographic Survey
- 7. Resolution Authorizing a collective bargaining agreement with the International Association of Firefighters Local 523
- 8. Resolution Authorizing a 3rd amendment to the agreement with Doug Fredin
- 9. Resolution Authorizing a settlement agreement with Michael Davies et al
- 10. Report of Plan Commission Preliminary Plat of the Villas of Heron Landing
- 11. Request for a conditional use permit Mc Donald's drive thru
- 12. Final Plat of Briarcrest Subdivision II
- 13. Final Plat of Harbor Cottages
- 14. Preliminary & Final Plat 2005 2007 Autumnwood Drive
- 15. Request for a variance 1861 Chestnut Street
- 16. Request for a fundraiser Kiwanis Club Peanut Days

New Business/Adjournment

POSTED FRIDAY, MARCH 3, 2017 AT 12:00 P.M.