

## AGENDA

March 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

### Commissioner Eichelkraut, Accounts and Finance

1.

### Commissioner Aussem, Public Property

1. Resolution – Requesting permission from IDOT – Route 71 Storm sewer repair
2. Resolution – Requesting permission from IDOT – Fire hydrant repair along Route 23
3. Resolution – Authorizing an easement agreement with Gerig Robinson
4. Resolution – Approving and accepting of a grant of easement - Brett & Mary Dyche
5. Award Bid – James Court & Dairy Lane Lift Stations

### Commissioner Ganiere, Public Health & Safety

1. Resolution – Authorizing a contract for a Fire Engine

### Commissioner Less, Public Improvements

1. Resolution – Requesting permission from IDOT – Starved Rock Marathon
2. Motion to approve the Quote from Homer Industries LLC – debris removal
3. Motion to approve the Quote from Marseilles Sheet Metal – boiler replacements

### Mayor Eschbach

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Monthly Salary Payroll
4. Monthly Financial Report
5. Ordinance – Establishing a Travel expense policy
6. Ordinance – Authorizing a redevelopment agreement – Moose Cones Historic Ice Cream Warehouse LLC
7. Resolution – Authorizing a master services agreement – iFiber
8. Resolution – Authorizing application for an IDOT consolidated vehicle procurement 2017 rolling stock capital assistance grant
9. Report of Zoning Board of Appeals/Ordinance – 240 Lawndale Avenue
10. Report of Zoning Board of Appeals/Ordinance – 1861 Chestnut Street
11. Report of the Plan Commission – 2005-2007 Autumnwood Drive
12. Motion to approve a Quote for asphalt removal - Canal Street
13. Proclamation – Child Abuse Awareness Month
14. Closed Session – 5 ILCS 120/2 (c) (5) – Purchase of real estate

New Business/Adjournment

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