

AGENDA

May 2, 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. Resolution – Authorizing addendums to employment agreements – Appointed personnel

Commissioner Aussem, Public Property

1. Resolution – Authorizing an agreement with Etscheid Duttlinger & Associates – Oak Lane sanitary sewer extension

Commissioner Ganiere, Public Health & Safety

1. Report of Police Chief
2. Report of Fire Chief
3. Motion to accept the Quote from Alexis Fire Equipment Co. – Rescue tools

Commissioner Less, Public Improvements

1. Resolution – Appropriating \$345,250 of Motor Fuel Tax Funds
2. Request to advertise for Bids – 2017 Curb Replacement Project

Mayor Eschbach

1. Report of Registrar
2. Report of Parking Administration
3. Report of Building Official
4. Report of Sidewalk Program
5. Resolution – Authorizing an agreement with Accrisoft – Economic website
6. Resolution – Authorizing an amendment to the lease agreement with IVCC
7. Resolution – Authorizing an extension to the lease agreement with PADS
8. Resolution – Authorizing an agreement with NCICG – Stevenson Road Grant
9. Resolution – Authorizing a local agency/company agreement with Sigma Graphics
10. Resolution – Authorizing a local agency/company agreement with Petsmart
11. Resolution – Authorizing a real estate purchase agreement with Gregg Gillott
12. Resolution – Authorizing an agreement with the American Wind Symphony Orchestra
13. Resolution – Reappointments/Appointment to the Plan Commission
14. Resolution – Appointment to the Ottawa Visitors Center Board
15. Resolution – Reappointments to the Historic Preservation Commission
16. Report of Plan Commission/Ordinance – 518-524 Deleon Street
17. Report of the Zoning Board of Appeals/Ordinance – 619 Adams Street
18. Report of the Zoning Board of Appeals/Ordinance – 601 7th Avenue
19. Request for a variance – 329 Guthrie Street
20. Request for a conditional use permit for a private community facility – Epworth Village
21. Request for a conditional use permit for a PUD & Preliminary & Final Plats – UAW Center
22. Proposal Opening – 100 West Lafayette Street
23. Resolution – Authorizing an agreement for ownership maintenance and operation of the Reddick Mansion

New Business/Adjournment

POSTED FRIDAY, APRIL 28, 2017 AT 12:00 P.M.