

AGENDA

May 16, 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. Monthly Salary Payroll
4. Monthly Financial Report
5. 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
2. Resolution – Authorizing a standard agreement with TEST

Commissioner Ganiere, Public Health & Safety

- 1.

Commissioner Less, Public Improvements

1. Award Bid – 2017 Curb Replacement Project
2. Motion to approve the proposal from Liebhart Construction – Allen Park repairs

Mayor Eschbach

1. Resolution – Authorizing an amendment to the lease agreement with IVCC
2. Resolution – Authorizing an extension to the lease agreement with PADS
3. Resolution – Authorizing an agreement with NCICG – Stevenson Road Grant
4. Resolution – Authorizing a local agency/company agreement with Sigma Graphics
5. Resolution – Authorizing an employment agreement for an appointed City Official
6. Resolution – Reappointment to the Police Pension Board
7. Resolution – Accepting confirmation of completion of obligations – East TIF
8. Ordinance – Approving & adopting an extension to the East TIF District
9. Report of the Plan Commission/Ordinance – Harbor Cottages
10. Request for a fundraiser – Pet Project
11. Request for a fundraiser – Illinois Valley Building Trades Council

New Business/Adjournment

POSTED FRIDAY, MAY 12, 2017 AT 12:00 P.M.