

AGENDA

May 20, 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. Monthly Salary Payroll
4. Monthly Financial Report
5. Resolution – Authorizing an agreement with Call One
6. Resolution – Authorizing an engagement letter with Roenfeldt & Lockas P.C.

Commissioner Aussem, Public Property

1. Resolution – Authorizing sewer connection agreements – IL Avenue & Webster St.
2. Resolution – Authorizing a temporary construction easement agreement - Greanias
3. Resolution – Authorizing a contract with McClure Engineering – Wastewater Plant
4. Resolution – Authorizing a contract with Aqua Backflow – Fats Oil & Grease Program
5. Resolution – Authorizing an agreement for engineering and consulting services – Etscheid Duttlinger & Associates
6. Resolution – Authorizing a contract with McClure Engineering – Water Plant

Commissioner Less, Public Health & Safety

1. Resolution – Authorizing an intergovernmental cooperation agreement with Naplate

Commissioner Baxter, Streets and Public Improvement

1. Resolution – Authorizing an agreement with Renwick & Associates – 2014 Streets
2. Resolution – Requesting a street closure from IDOT – 2014 Cruise Night
3. Award Bid – 2014 Spray Patching Program
4. Request to advertise for Bids – 2014 Street Patches
5. Request to advertise for Bids – 2014 Curb Replacement Project

Mayor Eschbach

1. Ordinance – Amending Ch. 102 Section 102-64 of the Code– Parking on the street
2. Ordinance – Rescinding Ordinance 48-2013 – Walsh Rentals LLC Agreement
3. Ordinance - Authorizing an economic incentive agreement with Walsh Rentals LLC
4. Resolution – Accepting donated property & easements – Judy Gray
5. Resolution – Authorizing an agreement with the Port District
6. Resolution – Adopting the FTA Drug Policy & Plan for NCAT
7. Report of the Plan Commission/Resolution – Comprehensive Plan
8. Report of the Zoning Board of Appeals/Ordinance – 200 Block of East Michigan
9. Report of the Zoning Board of Appeals/Ordinance – 1626 West Main Street
10. Report of the Zoning Board of Appeals/Ordinance – 422 Pearl Street
11. Request for a variance – 10 River Row
12. Request for a variance – 221 Christie Street
13. Request for a fundraiser – VFW Poppy Days
14. Closed Session – 5 ILCS 120/2 (c) 5. Land acquisition & 120/2 (c) 1. Personnel

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