AGENDA

May 3, 2016

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 an agreement with OSF – NCAT
4. Closed Session – 5 ILCS 120/2 (c) (1) personnel

Commissioner Aussem, Public Property

Commissioner Ganiere, Public Health & Safety
1. Report of Police Chief
2. Report of Fire Chief

Commissioner Less, Public Improvements
1. Request to advertise for Bids – Police & Fire Station Driveway Replacement Project
2. Resolution - Authorizing the proposal from Nutoys – Rubber Play Surface
3. Award Bid – 2016 Street Patches
4. Award Bid – 2016 Curb Replacement Project

Mayor Eschbach
1. Report of Registrar
2. Report of Building Official
3. Report of Sidewalk Program
4. Ordinance – Authorizing the sale of 3 public properties owned by the City – 412 West Washington Street, 903 Walnut Street, and 519 Marcy Street
5. Resolution – Authorizing a local agency agreement with IDOT- Columbus Street Streetscape
6. Resolution – Authorizing an intergovernmental cooperation agreement with OHS
7. Resolution – Amending the contract with KLF Enterprises – demolitions
8. Resolution – Authorizing a lease agreement with First Baptist Church of Ottawa
9. Resolution – Authorizing a contract with Adventure - Flood website design
10. Resolution – Authorizing the transfer of property to Starved Rock Homes Development Corporation – 545 Christie Street
11. Resolution – Authorizing agreements for Enterprise Zone fees
14. Report of Zoning Board of Appeals/Ordinance – 1136 Catherine Street
15. Report of Zoning Board of Appeals/Ordinance – 2040 Northlake Drive
16. Proclamation – Arbor Day

New Business/Adjournment

POSTED FRIDAY, APRIL 29, 2016 AT 12:00 P.M.