

AGENDA

May 17, 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. Monthly Salary Payroll
4. Monthly Financial Report
5. Resolution – Authorizing an agreement with Call One
6. Resolution – Authorizing a service agreement with OSF – NCAT
7. Resolution – Authorizing a bus lease agreement with OSF - NCAT

Commissioner Aussem, Public Property

Commissioner Ganiere, Public Health & Safety

Commissioner Less, Public Improvements

1. Request to advertise for Bids – 2016 MFT Maintenance of City Streets
2. Request to advertise for Bids – South side interceptor sewer project
3. Resolution – Requesting a street closure from IDOT – 2016 Cruise Night

Mayor Eschbach

1. Resolution – Approving a settlement agreement for the Heiss easement
2. Resolution – Authorizing an amendment to an agreement with IGGVA - Winefest
3. Resolution – Authorizing an agreement with IDOT- Columbus Street Streetscape
4. Resolution – Authorizing an intergovernmental cooperation agreement with OHS
5. Resolution – Authorizing a lease agreement with First Baptist Church of Ottawa
6. Resolution – Authorizing a contract with Adventure - Flood website design
7. Resolution – Authorizing agreements for Enterprise Zone fees
8. Resolution – Appointment/reappointments to the Plan Commission
9. Resolution - Appointment/reappointments to the Playground & Recreation Board
10. Resolution - Appointment/reappointments to the Ottawa Visitors Center Board
11. Motion to accept the proposal for demolition of 628 W. Norris Drive
12. Motion to accept the proposal for demolition of 545 Christie Street
13. Proclamation – Safe Boating Week
14. Proclamation – National Law Enforcement Week

New Business/Adjournment

POSTED FRIDAY, MAY 13, 2016 AT 12:00 P.M.