

## AGENDA

June 6, 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

Presentation – Ottawa Soccer Club  
Public Hearing – Annexation agreement with Michael Davies

### Commissioner Eichelkraut, Accounts and Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Resolution – Of Support & Commitment of Funds - Starved Rock Country Alliance
4. Resolution - Authorizing a memorandum of understanding with Marline Backos - NCAT
5. Resolution – Authorizing an independent contractor agreement for advertising sales – NCAT
6. Resolution – Adopting the 1,000 hour standard for IMRF participation
7. Resolution – Relating to participation by elected officials in IMRF
8. Resolution – Approving and authorizing employment agreements for appointed city officials

### Commissioner Aussem, Public Property

1. Resolution – Authorizing a standard agreement with TEST
2. Resolution – Authorizing an agreement with JF Brennan – utility crossings
3. Resolution – Authorizing an agreement with Tank Industry Consultants
4. Resolution – Authorizing an agreement with Renwick & Associates – Route 71 watermain
5. Request to advertise for Bids – 2017 Water Main replacements
6. Motion to approve the Quote from ComPro Painting & Decorating Services Inc. – Booster Station
7. Motion to approve the Quotes from Metropolitan Pump – Lift Station Upgrades

### Commissioner Ganiere, Public Health & Safety

1. Report of Police Chief
2. Report of Fire Chief
3. Resolution – Authorizing an equipment maintenance & service agreement with OSF
4. Resolution – Authorizing an intergovernmental agreement regarding Pierce/Global & authorizing a legal services proposal with Ancel Glink
5. Resolution – Authorizing a maintenance agreement with Hastings Air Energy Control
6. Request to purchase a new squad through the State Bid – Ottawa Police Department

### Commissioner Less, Public Improvements

1. Resolution – Requesting permission from IDOT – Cruise Night street closure
2. Resolution – Authorizing a license agreement with Larry & Patti Good
3. Resolution – Adopting a master plan for Dayton Bluffs Reserve
4. Request to advertise for Bids – 2017 Street Patches
5. Motion to approve the Quote from McConnaughay & Sons – South Fire Station roof
6. Motion to approve the Quote from Ottawa Masonry – City Hall limestone coping repair

### Mayor Eschbach

1. Report of Registrar
2. Report of Parking Administration
3. Report of Building Official
4. Report of Sidewalk Program
5. Ordinance – Amending Ordinance 6-2017 Villas at Heron's Landing
6. Resolution – Authorizing an annexation agreement with Michael Davies
7. Resolution – Authorizing the Mayor to execute all 2017 Oktoberfest documents
8. Resolution – Authorizing 2017 Music in the Park agreements
9. Resolution – Authorizing an extension to the lease agreement with PADS

10. Resolution – Authorizing an employment agreement for an appointed City Official
11. Resolution – Authorizing a customer service agreement with Call One
12. Resolution – Authorizing a proposal with Fehr Graham – OIP Units1 & 2
13. Resolution – Authorizing an agreement with Central States Fireworks
14. Resolution – Authorizing an agreement with Accrisoft
15. Resolution – Authorizing an agreement with Tangled Roots
16. Resolution – Authorizing a Laredo user agreement with LaSalle County Recorder
17. Resolution – Appointments to the Special Event Committee
18. Resolution – Reappointments to the Industrial Development Commission
19. Report of the Zoning Board of Appeals/Ordinance – 329 Guthrie Street
20. Report of the Zoning Board of Appeals/Ordinance – 1463 Birchlawn Place
21. Report of the Plan Commission/Ordinance – Conditional use – Epworth Village
22. Request for a conditional use permit from Michael Davies– Refer to Plan Commission
23. Request for variances – 528 E. Center Street
24. Request for a variance – 415 4<sup>th</sup> Avenue
25. Request for a variance – 901 W. McKinley Road
26. Request for a variance – 118 E. Van Buren Street
27. Closed Session – 5 ILCS 120/2 (c) (1) personnel (5) purchase of real estate (6) sale of real purchase

New Business/Adjournment

**POSTED FRIDAY, JUNE 2, 2017 AT 12:00 P.M.**