AGENDA

June 3, 2014

6:15 p.m. – Character Counts Recognitions

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

Public Hearing – Dayton Bluffs Annexion Agreement

Commissioner Eichelkraut, Accounts & Finance
1. Biweekly Salary Payroll
2. Monthly Expense Report

Commissioner Aussem, Public Property
1. Resolution – Authorizing a memorandum of understanding - Hanley
2. Resolution – Authorizing a sewer connection agreement – Illinois Avenue
3. Resolution – Authorizing a contract with McClure Engineering – Water Plant
4. Change Order #1 – Grand Rapids Enterprises – Long Term Control Plan Phase 1.1

Commissioner Less, Public Health & Safety
1. Report of Fire Chief

Commissioner Baxter, Streets and Public Improvement
1. Award Bid – 2014 Curb Replacement Project

Mayor Eschbach
1. Report of Police Chief
2. Report of Registrar
3. Report of Parking Administration
4. Report of Building Official
5. Report of Sidewalk Program
6. Ordinance – Providing for the payment of prevailing wages
7. Ordinance – Annexing certain territory – Dayton Bluffs
8. Ordinance – Annexing certain territory – Halterman-Reynolds LLC
9. Resolution – Authorizing an annexation & lease agreement with Dayton Bluffs
10. Resolution – Authorizing an agreement with the Port District
11. Resolution – Accepting the agreement with IDOT regarding NCAT Sect 5311/DOAP
12. Resolution – Authorizing an agreement with Central States Fireworks Inc.
15. Request for a variance – 125 East Allen Street
16. Request for a variance – 621 East Stevenson Road
17. Closed Session - 5 ILCS 120/2 (a) 11 - pending litigation

POSTED FRIDAY, MAY 30, 2014 AT 12:00 P.M.