<u>A G E N D A</u>

July 5, 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 intergovernmental cooperation agreement with Bureau County – NCAT

- 4. Resolution Authorizing employment agreements NCAT
- 5. Request to advertise for Bids old NCAT tablets

Commissioner Aussem, Public Property

- 1. Award Bid South side Interceptor Sewer Project
- 2. Award bid North Water Main Loop
- 3. Resolution Authorizing a construction services agreement with Renwick Fields Hill

Commissioner Ganiere, Public Health & Safety

- 1. Report of Police Chief
- 2. Report of Fire Chief
- 3. Request to purchase a 2016 Ford Explorer for the Fire Department

Commissioner Less, Public Improvements

- 1. Resolution authorizing the sale of public property 903 Walnut Street
- 2. Resolution authorizing a contract for sale 616-618 Court Street
- 3. Change Order HVAC project at the Police & Fire Station
- 4. Motion to approve a quote for an emergency repair Fire Station Driveway project

Mayor Eschbach

- 1. Report of Registrar
- 2. Report of Parking Administration
- 3. Report of Building Official
- 4. Report of Sidewalk Program
- 5. Ordinance Amending Ch. 22 Section 22-126 of the Code Fence Ordinance
- 6. Ordinance Authorizing the sale of real property 806 Fulton Street
- 7. Ordinance Authorizing the sale of real property 112 East Madison Street
- 8. Resolution Requesting permission from IDOT 618 West Norris Drive
- 9. Resolution Authorizing an agreement with Reichhold LLC Enterprise Zone Fees
- 10. Report of the Plan Commission/Ordinance 218 East Joliet Street
- 11. Report of the Zoning Board of Appeals/Ordinance 312 West Center Street

12. Closed Session – 5 ILCS 120/2 (c) (1) personnel, (2) collective bargaining Step 3 Fire Grievance, (5) purchase of real estate, (6) sale of real estate

New Business/Adjournment

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