

AGENDA

July 18, 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

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 engagement letter with Clifton Larson Allen – NCAT audit
6. Resolution – Authorizing NCAT bus lease agreements
7. Resolution – Approving the NCAT handbook
8. Resolution – Authorizing a transit agreement with IL Valley Brain Injury Clubhouse
9. Resolution – Amending a license agreement with Stratus Networks
10. Resolution – Accepting the proposal and authorizing the sale of the real property -
100 W. Lafayette Street
11. Request for a variance – 631 E. Van Buren Street
12. Request for a fundraiser – Illinois Valley Gymnastics Academy Booster Club
13. Closed Session - 5 ILCS 120/2 (5) purchase of real estate

Commissioner Aussem, Public Property

1. Resolution – Authorizing an agreement with Etscheid Duttlinger & Associates –
Watermain replacements
2. Resolution – Authorizing an agreement with Etscheid Duttlinger & Associates –
Oaklane sanitary sewer
3. Resolution – Accepting a grant of easement from First Baptist Church

Commissioner Ganiere, Public Health & Safety

1. Ordinance – Amending Section 102-174 of the Municipal Code – Parking/registration

Commissioner Less, Public Improvements

1. Resolution – Authorizing a temporary property use permit for the Ottawa Soccer Club
2. Bid Opening – Boat and trailer

Mayor Eschbach

- 1.

New Business/Adjournment

POSTED FRIDAY, JULY 14, 2017 AT 12:00 P.M.