

AGENDA

August 7, 2018

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

Anyone wishing to appear before the Council

Public Hearing – Annexation agreements – Route 71 parcels & 26 Oaklane Drive

Commissioner Eichelkraut, Accounts and Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Resolution - Authorizing employment agreements for NCAT bus drivers
4. Resolution – Authorizing a commercial real estate contract for 1784 Chessie Lane

Commissioner Aussem, Public Property

1. Resolution – Authorizing a utility easement agreement – Stephen & Judy Strong
2. Resolution – Authorizing an engineering services proposal with Vegrzyn Sarver & Associates – Downtown sewer televising

Commissioner Ganiere, Public Health & Safety

1. Report of Police Chief
2. Report of Fire Chief

Commissioner Less, Public Improvements

1. Award bid – DCEO Street Resurfacing Project
2. Motion to approve an invoice from Renwick & Associates – DCEO Street Resurfacing
3. Motion in support of the OSLAD grant application for Dayton Bluffs Preserve
4. Resolution – Authorizing an agreement with Upland Design – OSLAD Grant

Mayor Eschbach

1. Report of Registrar
2. Report of Parking Administration
3. Report of Building Official
4. Report of Sidewalk Program
5. Resolution – Authorizing annexation agreements – Route 71 parcels
6. Resolution – Authorizing an employment agreement – Deputy Fire Chief
7. Resolution – Authorizing employment agreements – Part time inspectors
8. Ordinances – Annexing certain territories to the City of Ottawa – Field's Hill
9. Ordinances – Annexing certain territory to the City of Ottawa – 24 & 26 Oaklane Drive
10. Ordinance – Annexing certain territory to the City of Ottawa – Stephen & Judy Strong & Ottawa Plant Food Inc.
11. Ordinance – Annexing certain territory to the City of Ottawa – Creedon Farms Land Trust #1
12. Ordinance – Annexing certain territory to the City of Ottawa – PM Investments LLC
13. Ordinance - Authorizing a redevelopment agreement with COMJ Enterprises LLC
14. Ordinance – Granting a variance from the Stormwater Management Ordinance
15. Request for a variance – 513 Cornell Street
16. Report of the Plan Commission/Ordinance – Preliminary & Phase 3 Final Plats for Pembroke Subdivision
17. Request for a conditional use for a PUD/Preliminary & Final Plats – RP Lumber
18. Request to advertise for Bids for the I & M Canal project – water supply, concrete, storm sewer & ESS-13 liner
19. Bid Opening – 534 Second Avenue
20. Closed Session – 5 ILCS 120/2 (c) (2) collective bargaining

New Business/Adjournment

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