

AGENDA

August 15, 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 a transit agreement with Ottawa Friendship House
6. Resolution – Authorizing amended bus lease agreements for NCAT
7. Resolution – Authorizing employment agreements for appointed City officials

Commissioner Aussem, Public Property

1. Change Order #1 – Opperman Construction Company – James Court & Dairy Lane
2. Resolution – Authorizing an agreement with Patten Power Systems – generator
3. Motion to approve the proposal from Metropolitan Pump Co. – 5 lift stations
4. Motion to approve the quote from WesTech – bar screen upgrades

Commissioner Ganiere, Public Health & Safety

1. Ordinance – Authorizing fees for ambulance calls for the Ottawa Fire Department
2. Ordinance – Amending Subsection B of Section 34-36 of the Municipal Code – Adding medication costs
3. Ordinance – Amending the definition of street in Section 1-2 of the Municipal Code
4. Ordinance – Amending Subsection B of Section 102-174 of the Municipal Code – No registration

Commissioner Less, Public Improvements

1. Ordinance – Amending Section 102-81 of the Municipal Code – Additional stop signs
2. Resolution – Requesting 2 commercial entrances from IDOT – CVS Pharmacy

Mayor Eschbach

1. Resolution – Accepting the Bid for 639 E. Main Street
2. Resolution – Authorizing legal action on 534 Second Avenue
3. Resolution – Authorizing the transfer of certain real estate to Starved Rock Homes Development Corporation – 738 E. Superior Street
4. Resolution – Authorizing a grant agreement with the Morton Arboretum - trees
5. Resolution – Approving an amendment to the Final Plat of Kain's Deer Timber Subdivision Phase I
6. Resolution – Authorizing a sale of real estate by public auction – 1187 Catherine St.
7. Resolution – Authorizing an agreement for ownership maintenance & operation of the Reddick Mansion
8. Resolution – Authorizing an agreement with McClure Engineering – Canal
9. Resolution – Authorizing an addendum to an engagement letter for environmental legal services with Miller Canfield Paddock & Stone PLC
10. Resolution – Authorizing a memorandum of understanding with AFSCME Local 2819
11. Motion to award the quote – Demolitions of 622 W. Norris Drive & 738 E. Superior St.
12. Request for zoning – 1800 Poplar Street
13. Request for a conditional use permit for civic use – 701 Hitt Street

New Business/Adjournment

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