

## AGENDA

August 5, 2014

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 – Amendment to the Wilma McDonald annexation agreement

### Commissioner Eichelkraut, Accounts & Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report

### Commissioner Aussem, Public Property

1. Request to advertise for Bids – 4-H Road Water main project
2. Request to advertise for Bids - LTCP Phase 1.3 Televising
3. Change Order #1 – Long Term Control Plan 1.3 Televising
4. Request to purchase a fire alarm system – Ottawa Water Department

### Commissioner Less, Public Health & Safety

1. Report of Fire Chief

### Commissioner Baxter, Streets and Public Improvement

1. Resolution – Authorizing a facility services rental service agreement – Cintas

### 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. Resolution – Reappointment to the Police Pension Board
7. Resolution – Authorizing a wireless service agreement – IV Cellular
8. Resolution – Authorizing an amendment to the Wilma McDonald annexation agreement
9. Resolution – Adopting the Westside Streetcar historic survey
10. Resolution – Authorizing a license agreement with Marseilles Telephone Company
11. Resolution – Authorizing an agreement with Development Delivered LLC
12. Resolution – Authorizing a settlement agreement with the PBLC & O'Connor
13. Resolution – Authorizing employment agreements for appointed personnel
14. Change Order #2 – Ottawa Industrial Park construction
15. Report of the Plan Commission – Brookside Residential PUD & Final Plat for Lot 2
16. Request for a conditional use permit - Garden's Gate
17. Request for variances – 515 and 519 Congress Street
18. Request for a fundraiser – Ottawa Lions Club
19. Request for a fundraiser – Pet Project Animal Shelter
20. Request to purchase 2 squad cars – Ottawa Police Department
21. Closed Session – 5 ILCS 120/2 (c)1 personnel and 120/2 (c) 5 real estate

**POSTED FRIDAY, AUGUST 1, 2014 AT 12:00 P.M.**