

AGENDA

August 19, 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

Commissioner Eichelkraut, Accounts & Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Monthly Salary Payroll
4. Monthly Financial Report
5. Request to advertise for Bids – Insurance

Commissioner Aussem, Public Property

1. Award Bid – 5th Avenue Drainage Improvements
2. Resolution – Authorizing a pipe line crossing agreement – Illinois Railway LLC
3. Resolution – Authorizing an addendum to a water system agreement - Fieldman
4. Resolution – Authorizing an access agreement – Nicor & Commonwealth Edison Co.
5. Motion to approve a quote – Embankment repairs/pipe sealing at Wastewater Plant
6. Change Order #2 – River City Demolition

Commissioner Less, Public Health & Safety

- 1.

Commissioner Baxter, Streets and Public Improvement

1. Award Bid – 2014 MFT Maintenance of City Streets
2. Resolution – Authorizing employment agreements for part time bus drivers

Mayor Eschbach

1. Ordinance – Granting a conditional use permit for a PUD – Brookside Subdivision
2. Ordinance – Authorizing an amended redevelopment agreement – Phyllis Walsh
3. Resolution – Authorizing the acceptance of a donation of real estate – 112 W. Madison
4. Resolution – Authorizing a real estate sale agreement - Kiest Properties LLC
5. Ordinance – Authorizing a redevelopment agreement – Kiest properties LLC
6. Resolution – Authorizing a license agreement with Marseilles Telephone Company
7. Resolution – Authorizing an agreement with Development Delivered LLC
8. Resolution – Authorizing a settlement agreement with the PBLC & O'Connor
9. Resolution – Appointing Steve Haywood as Fire Chief
10. Resolution – Authorizing employment agreements for appointed personnel
11. Resolution – Authorizing submittal of a USEPA Area wide planning grant application
12. Resolution – Authorizing a proposal with Fehr Graham – USEPA planning grant
13. Resolution – Authorizing an assignment of a redevelopment agreement – Dayton Rd
14. Report of the Plan Commission/Ordinance – Heritage Harbor Unit 5B, West Peninsula
15. Request for a variance – 1413 Shawnee Lane
16. Request for a conditional use permit – 736 Chapel Street
17. Request to advertise to Bids – Asbestos mitigation – 112 West Madison Street

POSTED FRIDAY, AUGUST 15, 2014 AT 12:00 P.M.