

AGENDA

September 15, 2015

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 – Spika Annexation Agreement

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 agreement with Clifton Larson Allen – NCAT
6. Resolution – Authorizing an agreement with IVCC – NCAT
7. Resolution – Authorizing a grant agreement for Section 5311 & DOAP Grants - NCAT
8. Motion to approve checks to the State of IL – NCAT Section 5311/DOAP

Commissioner Aussem, Public Property

1. Resolution – Authorizing an engineering services agreement – Madison St. Storm Sewer
2. Resolution – Authorizing a water service connection agreement with Katelyn Emerson

Commissioner Ganiere, Public Health & Safety

- 1.

Commissioner Less, Public Improvements

1. Payment #3 due Advanced Asphalt – 2015 MFT Maintenance
2. Award Bid – HVAC Renovations Project – Main Police & Fire Station
3. Resolution – Repealing Resolution 106-2015 & Authorizing a Sports Facilities Advisory Services Agreement

Mayor Eschbach

1. Ordinance - Amending Ordinance #31-2015 by correcting scrivener's errors
2. Ordinance – Amending Ordinance #32-2015 by correcting a scrivener's error
3. Resolution – Authorizing an agreement with MSI – Adjudication software
4. Resolution – Authorizing a lease agreement with IDNR – I & M Canal
5. Resolution – Authorizing an annexation agreement with Joseph & Ann Spika
6. Resolution – Application & coordination services with NCCIG – IDR Grant
7. Resolution – Reappointment to the Playground & Recreation Board
8. Resolution – Authorizing a consulting agreement with Blue Waters Benefits
9. Resolution – Authorizing a contract with Fehr Graham – Blight Reduction Program
10. Resolution – Authorizing legal action against 628 W. Norris Dr., 622 W. Norris Dr., 412 W. Washington St., 545 Christie St., 519 Marcy St., & 903 Walnut St.
11. Resolution – Authorizing a public right of way permit – Tangled Roots
12. Closed Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters/Step III grievance

New Business/Adjournment

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