AGENDA

September 5, 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. Resolution – Authorizing amended bus lease agreements for NCAT
4. Resolution – Authorizing employment agreements for appointed City officials
5. Resolution – Authorizing employment agreements for Sutfin, LeVelle & Stafford
6. Ordinance – Authorizing an intergovernmental cooperation contract – IMLRMA
7. Discussion regarding the grant for the NCAT bus barn

Commissioner Aussem, Public Property
1. Resolution – Authorizing an agreement with Patten Power Systems – generator

Commissioner Ganiere, Public Health & Safety
1. Report of Police Chief
2. Report of Fire Chief

Commissioner Less, Public Improvements
1. Resolution –Authorizing an agreement with BB Community Leasing Services -sweeper
2. Motion to approve the proposal from Morton Salt Inc.
4. Resolution – Authorizing a maintenance contract with Marseilles Sheet Metal
5. Resolution – Authorizing a side letter agreement with AFSCME Local 2819

Mayor Eschbach
1. Report of Registrar
2. Report of Parking Administration
3. Report of Building Official
4. Report of Sidewalk Program
5. Ordinance – Authorizing a professional services agreement with Jacob & Klein Ltd
6. Resolution – Authorizing a grant agreement with the Morton Arboretum - trees
7. Resolution – Authorizing an agreement with McClure Engineering – Canal
8. Resolution – Authorizing an agreement with MedCom – ACA reporting
9. Resolution – Authorizing a memorandum of understanding with AFSCME Local 2819
10. Resolution – Authorizing a license agreement with IDNR – I & M Canal
11. Resolution – Appointment to the Tree Board
15. Motion to amend the Quote for 622 W. Norris Dr asbestos removal – Grand Rapids
16. Request for a fundraiser – Ottawa Fire Department Local 523
17. Request for a variance – 434 Park Avenue
18. Request for a variance – 428 4th Avenue
19. Closed Session - 5 ILCS 120/2 (c) (5) – purchase of real estate & 120/2 (c) (1) personnel

New Business/Adjournment

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