

## AGENDA

November 3, 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

### Commissioner Eichelkraut, Accounts and Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Annual Financial Report
4. Resolution – Authorizing a vehicle lease agreement with IVCH – NCAT
5. Resolution – Authorizing a proposal with MedCom – Affordable Care Act Services
6. Resolution – Authorizing a reciprocal agreement with the IL Dept of Revenue
7. Motion to approve the 2016 IL Municipal League RMA insurance invoice

### Commissioner Aussem, Public Property

1. Resolution – Authorizing a non-resident agreement for water service - Farrell

### Commissioner Ganiere, Public Health & Safety

1. Resolution – Authorizing a side letter agreement with the International Association Firefighters Local 523
2. Resolution – Authorizing a leave of absence for Firefighter Michael Williams
3. Report of Police Chief
4. Report of Fire Chief

### Commissioner Less, Public Improvements

1. Resolution – Authorizing an agreement with McClure Engineering – Main St Bridge
2. Resolution – Authorizing an agreement with Renwick & Associates – 2016 MFT
3. Resolution – Authorizing an agreement with Renwick & Associates– 2016 Curb Replacements

### Mayor Eschbach

1. Report of Registrar
2. Report of Parking Administration
3. Report of Building Official
4. Report of Sidewalk Program
5. Ordinance - Annexing certain territory to the City of Ottawa – Marvid Inc./Ottawa U Store It LLC
6. Ordinance – Authorizing the sale of public property – 616 – 618 Court Street
7. Resolution – Authorizing a proposal with Ginkgo Planning & Design
8. Resolution – Authorizing a right of way agreement for 518 Deleon Street
9. Report of the Plan Commission/Ordinance – 306 W. Norris Drive
10. Report of the Plan Commission/Ordinance – HHO West Peninsula Unit 9
11. Request to authorize a request for proposals – Old Central School/Environmental Atty
12. Request for a new Estate Zoning Classification – Refer to Plan Commission
13. Request for Final Plat & a conditional use for a PUD for Heritage Harbor West Peninsula Unit 8 – Refer to Plan Commission

New Business/Adjournment

**POSTED FRIDAY, OCTOBER 30, 2015 AT 12:00 P.M.**