AGENDA

November 6, 2018

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

Pledge of Allegiance

Anyone wishing to appear before the Council

Welcome to the 2018 Ottawa Kiwanis Club Kids Presentation – Girl Scout Troop #1806

Commissioner Eichelkraut, Accounts and Finance

- 1. Biweekly Salary Payroll
- 2. Monthly Expense Report
- 3. Resolution Authorizing an employment agreement NCAT Transit Director

Commissioner Aussem, Public Property

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Commissioner Ganiere, Public Health & Safety

- 1. Report of Police Chief
- 2. Report of Fire Chief
- 3. Motion to approve the Quote from Syndeo Networks Inc. OPD storage

Commissioner Less, Public Improvements

- 1. Resolution Authorizing a support services agreement with Alpha Controls
- 2. Resolution Authorizing a resurfacing agreement with IDOT Route 23
- 3. Resolution Authorizing an agreement with Renwick & Associates Green Street
- 4. Motion to approve the Invoice from Renwick & Associates DCEO Street Resurfacing
- 5. Motion to approve the Quote from Nice Rink

Mayor Eschbach

- 1. Report of Registrar
- 2. Report of Parking Administration
- 3. Report of Building Official
- 4. Ordinance Amending Section 10-41 of the Code Adding a golf course license
- 5. Ordinance Amending the Tree Program
- 6. Resolution Authorizing an employment agreement Assistant Public Works Director
- 7. Resolution Authorizing an agreement with NCICG Green Street FEMA Grant
- Report of Plan Commission/Ordinance Rezoning for 1100 First Avenue
 Report of Plan Commission/Ordinance Conditional use for a PUD including

Preliminary Plat approval for Pinnacle Point at Heritage Harbor Ottawa

10. Report of the Plan Commission/Ordinance-Amending Ch. 90 of the Code/Subdivisions

- 11. Resolution Authorizing an amended easement agreement Marquette Academy
- 12. Resolution Authorizing an agreement with IL Grape Growers & Vintner's Alliance 2019 Winefest
- 13. Final Plat approval for Pinnacle Point at Heritage Harbor Ottawa
- 14. Preliminary & Final Plat approvals for Anthony Place GC Housing Dev/First National Bank
- 15. Report of the Historic Preservation Commission 100 W. Lafayette Street
- 16. Bid Opening 1203 Fulton Street
- 17. Proclamation National Apprenticeship Week

New Business/Adjournment

POSTED FRIDAY, NOVEMBER 2, 2018 AT 12:00 P.M.