

**CITY COUNCIL OF OTTAWA**

**SPECIAL MEETING**

Tuesday, November 29, 2016

6:00 p.m.

Council Chambers

301 West Madison Street

Ottawa, Illinois

Roll Call

Commissioner Eichelkraut

1. Resolution – Authorizing execution of an agreement – Section 5311/NCAT
2. New Business

Commissioner Aussem

1. Resolution – Authorizing an engineering agreement with Renwick & Associates - James Court & Dairy Lane lift station eliminations
2. Resolution – Authorizing an engineering agreement with Etscheid Duttlinger & Associates – water main replacements
3. Motion to accept the Quote from Dorner – pressure relief valves
4. Motion to accept the Quote from IL Water Technologies – touch screen replacement
5. New Business

Commissioner Ganiere

1. New Business

Commissioner Less

1. Ordinance – Vacating a public alley to CVS Pharmacy
2. Ordinance – Authorizing the sale of personal property – vacuum trailer
3. Ordinance – Authorizing the sale of personal property - generator
4. Ordinance – Authorizing the sale of personal property – mower deck
5. New Business

Mayor Eschbach

1. Ordinance – Amending Ordinance 50-2016 – CVS conditional use permit
2. Report of the Plan Commission/Ordinance – Preliminary & Final Plat of Consolidation CVS
3. Ordinance – Amending Ordinance 33-2014 – Building & Life Safety Codes
4. Resolution – Authorizing an employment agreement – Mathew Stafford as Code Enforcement Officer & Assistant Building Official
5. Resolution – Authorizing the sale of surplus real estate – 806 Fulton Street
6. Resolution – Authorizing a sale of real estate agreement – 806 Fulton Street
7. Closed Session – 5 ILCS 120/2 (C ) (11) – Pending litigation

Adjournment