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

Roll Call
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
1.

Commissioner Ganiere, Public Health & Safety
1. Report of Police Chief
2. Report of Fire Chief
3. Motion to approve the Quote from Syndeо 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
9. Report of Plan Commission/Ordinance – Conditional use for a PUD including Preliminary Plat approval for Pinnacle Point at Heritage Harbor Ottawa
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
16. Bid Opening – 1203 Fulton Street
17. Proclamation – National Apprenticeship Week

New Business/Adjournment

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