AGENDA
November 15, 2016

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

Welcome to the Kiwanis Kids

Public Hearing – Vacating a public alley – CVS Pharmacy

 Commissioner Eichelkraut, Accounts and Finance
  1. Biweekly Salary Payroll
  2. Monthly Expense Report
  3. Monthly Salary Payroll
  5. Resolution – Authorizing an employment agreement – David Abernathy - NCAT
  6. Resolution – Authorizing an audit agreement with Clifton Larson Allen – NCAT
  7. Motion to approve a $25,000.00 NCAT donation

 Commissioner Aussem, Public Property
  1. Resolution – Authorizing an agreement with Renwick & Associates – Easement acquisitions for James Court & Dairy Lane lift stations

 Commissioner Ganiere, Public Health & Safety
  1. Report of Police Chief
  2. Report of Fire Chief
  3. Request to purchase a new detective vehicle – Ottawa Police Department
  4. Request to purchase radios – Ottawa Fire Department

 Commissioner Less, Public Improvements
  1. Ordinance – Vacating a public alley – CVS Pharmacy
  2. Award bids – Surplus vehicles & equipment

 Mayor Eschbach
  1. Resolution – Authorizing an annexation agreement – Marvin & Susan Walsh
  2. Resolution – Authorizing an employment agreement – Mathew Stafford
  3. Resolution –Authorizing a real estate purchase agreement with A. R. Ruhland Living Trust dated April 28, 1994
  5. Ordinance – Amending Ordinance 50-2016 – CVS conditional use permit
  6. Resolution – Authorizing an option to purchase agreement – CVS

New Business/Adjournment  POSTED THURSDAY, NOVEMBER 10, 2016 AT 12:00 P.M.