#### AGENDA

December 16, 2014

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 & Finance

- 1. Biweekly Salary Payroll
- 2. Monthly Expense Report
- 3. Monthly Salary Payroll
- 4. Monthly Financial Report
- 5. Ordinance Tax Levy

# Commissioner Aussem, Public Property

- 1. Resolution Authorizing a lease agreement IVCC
- 2. Award Bid Fields Hill sanitary sewer extension

# Commissioner Less, Public Health & Safety

1.

#### Commissioner Baxter, Streets and Public Improvement

1. Resolution – Authorizing an employment agreement – NCAT bus driver

#### Mayor Eschbach

- 1. Resolution Authorizing a contract for the sale of real estate Thornton Foundation
- 2. Resolution Authorizing an access agreement Nicor & Commonwealth Edison
- 3. Resolution Authorizing an amendment to an agreement Parsons Brinckerhoff
- 4. Resolution Authorizing the assignment of a professional services agreement Pool Leigh & Kopko
- 5. Resolution Authorizing a professional services agreement Fehr Graham
- 6. Motion to approve Heritage Harbor Ottawa East Peninsula Unit 201
- 7. Closed Session 5ILCS 120/2 (c) 5 real estate

POSTED FRIDAY, DECEMBER 12, 2014 AT 12:00 P.M.