

## AGENDA

December 20, 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

### Commissioner Eichelkraut, Accounts and Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Monthly Salary Payroll
4. Monthly Financial Report
5. Ordinance – Tax Levy
6. Resolution – Authorizing an engagement letter with William Blair – Bond issue
7. Resolution – Authorizing an engagement letter with Chapman and Cutler – Bond issue
8. Resolution – Authorizing agreements with Direct Energy

### Commissioner Aussem, Public Property

1. Resolution – Authorizing the contracts from Clegg Perkins Electric– Water Department

### Commissioner Ganiere, Public Health & Safety

1. Request to purchase equipment – Ottawa Police Department

### Commissioner Less, Public Improvements

1. Resolution – Authorizing a contract with Clegg Perkins Electric – LED lights
2. Resolution – Authorizing a contract with McClure Engineering – bridge inspections
3. Resolution – Authorizing an agreement with Renwick & Associates – 2017 Maintenance
4. Resolution – Authorizing an agreement with Renwick & Associates – 2017 Curbs
5. Ordinance – Authorizing the sale of personal property – 2001 Chevrolet Bus
6. Request to purchase vehicles and equipment – Public Works

### Mayor Eschbach

1. Resolution – Authorizing the first amendment to an agreement with Standard Bank – Smith Option
2. Resolution – Authorizing amendment #2 to an agreement with Fehr Graham
3. Resolution – Appointment to the Board of Fire & Police Commissioners
4. Resolution – Amending Resolution 140-2009 – Flood Warning Policy
5. Resolution – Authorizing an agreement with Lou Dog Events
6. Report of the Zoning Board of Appeals/Ordinance – 900 Pearl Street
7. Closed Session – 5 ILCS 120/2 (c) (5) – Real estate acquisition

New Business/Adjournment

**POSTED FRIDAY, DECEMBER 16, 2016 AT 12:00 P.M.**