AGENDA

December 2, 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

Public Hearing – USEPA Brownfields Cleanup Grant for Peltier

Commissioner Eichelkraut, Accounts & Finance
1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Ordinance – Abating the tax levy for 2014 - $2.485 GO Bonds
4. Ordinance – Tax Levy

Commissioner Aussem, Public Property
1. Award Bid – 4-H Road Water main extension project
2. Award Bid – Wastewater Plant Effluent Piping
3. Resolution – Authorizing an amended agreement with Pilkington – Water main project
4. Resolution – Authorizing the execution of an annexation agreement - Rodriguez

Commissioner Less, Public Health & Safety
1. Report of Fire Chief

Commissioner Baxter, Streets and Public Improvement
1. Resolution – Authorizing employment agreements – NCAT

Mayor Eschbach
1. Report of Police Chief
2. Report of Registrar
3. Report of Parking Administration
4. Report of Building Official
5. Report of Sidewalk Program
6. Resolution – Authorizing an intergovernmental agreement for the Enterprise Zone
7. Resolution - Authorizing a special waste service agreement – Republic Services
8. Resolution – Authorizing an agreement with Starved Rock Homes
9. Resolution – Authorizing a lease agreement with IDNR – Toll House
10. Resolution – Authorizing a lease agreement with IDNR – Trail Crossing/Canal Road
11. Resolution - Authorizing a consulting services agreement – Torricelli Lobbying
12. Resolution – Authorizing submittal of 3 US EPA Brownfield Cleanup Grants - Peltier
13. Resolution – Authorizing submittal of the Grant application - Blight reduction
14. Resolution – Authorizing the execution of an annexation agreement– LC Farm Bureau
15. Resolution – Authorizing eminent domain – 218 and 220 West Main Street
16. Closed Session – 5ILCS 120/2 (c) 5 real estate

POSTED FRIDAY, NOVEMBER 26, 2014 AT 3:30 P.M.