

## AGENDA

December 4, 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

Approval of the minutes

Anyone wishing to appear before the Council

### Commissioner Eichelkraut, Accounts and Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Ordinance – Abating the tax levy for year 2018 - \$2.485M GO Bonds
4. Ordinance/Set public hearing – Tax levy

### Commissioner Aussem, Public Property

1. Change Order #4 from Opperman Construction – Dairy Lane & James Ct lift stations
2. Resolution – Authorizing an agreement with Etscheid Duttlinger & Associates – River Crossing sanitary sewer lift station replacement

### Commissioner Ganiere, Public Health & Safety

1. Report of Police Chief
2. Report of Fire Chief

### Commissioner Less, Public Improvements

- 1.

### Mayor Eschbach

1. Report of Registrar
2. Report of Parking Administration
3. Report of Building Official
4. Report of Sidewalk Program
5. Ordinance – Approving & authorizing a TIF redevelopment agreement with Tramlaw Ottawa LLC
6. Ordinance – Amending Section 86-124 & 86-126 (C) of the Code – sidewalk program
7. Ordinance – Amending Article III of Chapter 110 of the Code – Tree removal program
8. Ordinance – Annexing certain territories to the City of Ottawa – surrounded parcels
9. Resolution – Authorizing an annexation agreement with Janis Ferracuti and James Downey
10. Ordinance – Annexing certain territory to the City of Ottawa – Ferracuti and Downey
11. Resolution – Authorizing a lease/donation agreement with the Conservation Foundation
12. Resolution – Authorizing a real estate donation agreement with the Conservation Foundation
13. Resolution – Authorizing an agreement with IDOT – rail blockage study
14. Resolution – Authorizing an environmental covenant agreement with US EPA
15. Resolution – Authorizing a sale of public property agreement – 1203 Fulton Street
16. Resolution – Authorizing an agreement with Groupon
17. Resolution – Authorizing application & commitment of funds – Green Street
18. Resolution – Appointment to the Playground and Recreation Board
19. Resolution – Authorizing legal action against Minor League Theatres LLC
20. Report of Plan Commission/Ordinance – Conditional use permit for a PUD & Final Plat Pinnacle Point at Heritage Harbor Ottawa
21. Report of Plan Commission/Ordinance – Preliminary & Final Plats for Anthony Place
22. Motion to accept the demolition Quote for 515 Illinois Avenue
23. Proclamation – Freezin' for a Reezin'
24. Closed Session – 5 ILCS 120/2 (c) (11) litigation

New Business/Adjournment

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