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
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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