

AGENDA

December 19, 2017

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

Anyone wishing to appear before the Council

Public Hearing – Tax Levy

Public Hearing – Annexation Agreements with Road Ranger, Johnson Family Limited Partnership, Halterman & Reynolds LLC & Roger and Sandra Hallowell

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

Commissioner Aussem, Public Property

1. Resolution – Authorizing easement agreements with Advanced Asphalt & Robert and Dale Piercy
2. Resolution – Authorizing a land use permit with IDNR – Canal
3. Award Bid – Route 71 Sanitary sewer extension

Commissioner Ganiere, Public Health & Safety

1. Ordinance – Amending Section 118-2 of the Code - Inns

Commissioner Less, Public Improvements

1. Resolution – Authorizing a public right of way permit – 1012 LaSalle Street
2. Resolution – Authorizing an agreement with Renwick & Associates – 2018 Curbs
3. Resolution – Authorizing an agreement with Renwick & Associates – 2018 Streets
4. Request to purchase an overhead door – 1715 Boyce Lane
5. Request to purchase playground equipment & waive bidding process – Lincoln Douglas Park/Kiwanis Project Inclusive Playground

Mayor Eschbach

1. Resolution – Authorizing annexation agreements with Road Ranger, Johnson Family Limited Partnership, Halterman & Reynolds LLC & Roger and Sandra Hallowell
2. Resolution – Authorizing an agreement with the Illinois Grape Growers & Vintner's Association
3. Resolution – Authorizing a proposal from Basalay Cary & Alstadt
4. Ordinances – Annexing certain territories – Road Ranger, Johnson Family Limited Partnership, Halterman & Reynolds LLC & Roger and Sandra Hallowell
5. Request for a variance – 918 Chambers Street
6. Closed Session – 5 ILCS 120/2 (c) (11) litigation

New Business/Adjournment

POSTED FRIDAY, DECEMBER 15, 2017 AT 12:00 P.M.