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
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
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.