AGENDA

December 5, 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

Recognition – Darrin Schmitz

Commissioner Eichelkraut, Accounts and Finance
1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Resolution - Authorizing a revised funding agreement with the Ottawa Visitors Center
4. Resolution – Authoring a reasonable modification policy - NCAT
5. Ordinance - Amending the operating budget for fiscal year 2018
6. Ordinance – Abating the tax levy for year 2017 - $2.485M GO Bonds
7. Ordinance/Set public hearing - Tax Levy

Commissioner Aussem, Public Property
1. Resolution – Authorizing an agreement with Etscheid Duttlinger & Associates – 2018 water main replacements
2. Resolution – Authorizing easement agreements with Advanced Asphalt & Robert and Dale Piercy
3. Motion to approve the proposals from Metropolitan Industries – Wastewater plant

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 – Adopting the Cupcake Law
6. Ordinance – Adopting a policy prohibiting sexual harassment
7. Resolution - Authorizing an agreement with Fehr Graham – IHDA Abandoned Property
8. Resolution – Authorizing a grant agreement with IDOT – I-80 pedestrian bridge
9. Resolution/Set public hearing – Authorizing annexation agreements with Road Ranger, Johnson Family Limited Partnership, Halterman & Reynolds LLC & Roger Hallowell
10. Closed Session – 5 ILCS 120/2 (c) (2) collective bargaining

New Business/Adjournment

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