

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 – Adopting 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

POSTED FRIDAY, DECEMBER 1, 2017 AT 12:00 P.M.