AGENDA

January 3, 2012

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 & Finance
1. Biweekly Salary Payroll
2. Monthly Expense Report

Commissioner Aussem, Public Property
1. Motion to authorize the sale of public property/equipment

Commissioner Whitney, Public Health & Safety
1. Report of Fire Chief

Commissioner Baxter, Streets and Public Improvements
1. 

Mayor Eschbach
1. Report of Police Chief
2. Report of Registrar
3. Report of Parking Administration
4. Report of Building Official
5. Report of Sidewalk Program
6. Ordinance – Approving the plan & projects in the I-80 Commercial TIF
7. Ordinance – Designating the area of the I-80 Commercial TIF
8. Ordinance – Adopting tax increment financing for the I-80 Commercial TIF
9. Ordinance – Approving the 2nd amendment to the plan & projects – Canal TIF
10. Ordinance - Designating the area of the 2nd amendment to the Canal TIF
11. Ordinance – Adopting tax increment financing for the 2nd amendment – Canal TIF
12. Ordinance – Approving the 2nd amendment to the Downtown TIF
13. Ordinance – Approving the 3rd amendment to the North TIF
14. Ordinance – Approving the 2nd amendment to the Dayton TIF
15. Ordinance – Authorizing a redevelopment agreement with Ash Cole Inc.
16. Resolution –Authorizing an intergovernmental agreement with the Port District
17. Resolution – Authorizing an agreement with McClure – OIP
18. Resolution – Granting approval of a change to Heritage Harbor PUD
19. Resolution – Authorizing an agreement with IVGGA – Wine Fest
20. Resolution – Authorizing an agreement with IDOT – Tree maintenance
21. Resolution – Authorizing an agreement with First National Bank of Ottawa - Farms
22. Closed Session- real estate

POSTED THURSDAY, DECEMBER 29, 2011 AT 4:30 P.M.