

## AGENDA

January 17, 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
3. Monthly Salary Payroll
4. Monthly Financial Report

### Commissioner Aussem, Public Property

1. Award Bid - Generator

### Commissioner Whitney, Public Health & Safety

1. Annual Report of Fire Chief
2. Resolution – Authorizing an agreement with Braniff Communications - Sirens

### Commissioner Baxter, Streets and Public Improvements

1. Resolution – Authorizing a Local agreement for federal participation – Adams Street

### Mayor Eschbach

1. Annual Report of Police Chief
2. Ordinance – Authorizing a redevelopment agreement with Ash Cole Inc.
3. Resolution – Authorizing an agreement with IVGGA – Wine Fest
4. Resolution – Authorizing an agreement with IDOT – Tree maintenance
5. Resolution – Authorizing a farm management agreement with First National Bank
6. Resolution – Authorizing Final Plat time extension for Ottawa Senior Housing
7. Resolution – Accepting a Grant of Easement - Hi Way Restaurant
8. Resolution – Authorizing a contract with Pictometry
9. Resolution – Authorizing a grant agreement with the State of IL – East side
10. Resolution – Authorizing the Mayor to sign all Wine Fest agreements
11. Resolution – Authorizing an agreement with Bridget McGettigan – Wine Fest
12. Request for a fundraiser – IV Building Trades Council
13. Closed Session

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