Due to weather conditions the meeting is changed to Friday, February 4, 2011 @ 4:00 p.m.

AGENDA

February 1, 2011

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 Aussem, Accounts & Finance
1. Biweekly Salary Payroll
2. Monthly Expense Report

Commissioner Eichelkraut, Public Property
1. Change Orders #8 & #9 – Wastewater Treatment Plant
2. Request to advertise for Bids – Water Department Mini Excavator

Commissioner Whitney, Public Health & Safety
1. Report of Fire Chief
2. Resolution – Authorizing an agreement with Braniff Communications

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. Ordinance – Amending the Enterprise Zone/Deletion of 0.172 miles
6. Ordinance – Amending Chapter 14 Article II of the Municipal Code/Carnivals
7. Resolution – Authorizing an agreement with McClure Engineering/Bridge Inspections
8. Resolution – Authorizing grants of easement to Ameren
9. Resolution – Reappointment to the Electrical Commission
10. Resolution – Concurring with IDOT to award the Tree Grant contractor
11. Resolution – Authorizing an intergovernmental agreement with IVCC/Canal TIF
12. Resolution – Authorizing an agreement with ITP
13. Resolution – Authorizing a proposal for professional services with Fehr-Graham
14. Resolution – Authorizing a contract with Robinson Engineering
15. Resolution – Main Street Bridge Scour Project contract
17. Closed Session

POSTED FRIDAY, JANUARY 28, 2011 AT 12:00 P.M.