AGENDA

March 5, 2013

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

Public Hearing – Street vacation/Walnut and Joliet Streets

Commissioner Eichelkraut, Accounts & Finance
1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Resolution – Appointing a City Treasurer
4. Ordinance – Authorizing the issuance of a debt certificate – EPA loan refinance

Commissioner Aussem, Public Property
1. Request to advertise for Bids – 2013 Street Patches

Commissioner Whitney, Public Health & Safety
1. Report of Fire Chief
2. Resolution – Amending the intergovernmental agreement with Marseilles

Commissioner Baxter, Streets and Public Improvement
1.

Mayor Eschbach
1. Report of Police Chief
2. Report of Registrar
3. Report of Parking Administration
4. Report of Building Official
5. Ordinance – Vacating a portion of a public street
6. Resolution – Authorizing an employment agreement – Mini Bus Driver
7. Resolution - Authorizing an agreement with Kingdom Hall/Jehovah Witness
8. Resolution – Authorizing an agreement with Fehr Graham
9. Resolution – Authorizing a memorandum of understanding with Jamie Blatti
10. Resolution – Authorizing a grant agreement with IHPA – West side survey
11. Resolution – Authorizing an agreement with Robinson Engineering – Tree Grant
12. Resolution – Appointing a Brownfields Committee
13. Request for a conditional use and Preliminary PUD Plat – Heritage Harbor Unit 5
14. Closed Session

POSTED FRIDAY, MARCH 1, 2013 AT 12:00 P.M.