

## AGENDA

May 7, 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

### Commissioner Eichelkraut, Accounts & Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Resolution – Authorizing an agreement with Connecting Point Computer Centers
4. Resolution – Authorizing an agreement with Municipal Code Corporation

### Commissioner Aussem, Public Property

1. Motion to accept quote from Ottawa Masonry
2. Request to advertise for Bids – LTCP Phase 1.1 – Sanitary Sewer Connections

### Commissioner Whitney, Public Health & Safety

1. Report of Fire Chief

### Commissioner Baxter, Streets and Public Improvement

1. Request to advertise for Bids – 2013 Curb Replacement Project
2. Payment due Renwick & Associates – Adams Street Widening & Resurfacing
3. Motion to approve Fosse Road Tar n Chip
4. Award Bid – Poplar Street Project

### Mayo Eschbach

1. Report of Police Chief
2. Report of Registrar
3. Report of Parking Administration
4. Report of Building Official
5. Resolution – Authorizing employment agreements with appointed personnel
6. Resolution – Authorizing a license agreement with IDNR – Canal re watering
7. Resolution – Authorizing an agreement with the State of Illinois – LED signals
8. Resolution – Authorizing an agreement with Lee County – NCAT Program
9. Resolution - Authorizing a lease agreement with the Illinois Valley PADS
10. Resolution – Authorizing a professional services agreement with Ginkgo Planning
11. Resolution – Authorizing a vehicle lease agreement with St. Mary's Hospital – Bus
12. Award Bid – Madison Street Streetscape concrete
13. Request to advertise for Bids – Route 23 Pedestrian Improvements
14. Request to advertise for Bids – City Health Insurance Broker/Consultant
15. Report of Plan Commission/Ordinance – Zoning amendment
16. Final Plat Heritage Harbor West Peninsula Unit 5 Conditional use for a PUD
17. Request for a variance – 1451-1455 Ottawa Avenue
18. Request for a fundraiser – Ottawa Youth Football League
19. Request for a fundraiser – Rising Above the Waters
20. Closed Session

**POSTED FRIDAY, MAY 3, 2013 AT 12:00 P.M.**