AGENDA
July 5, 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 Eichelkraut, Accounts & Finance
1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Resolution – Authorizing an agreement with Constellation Energy
4. Resolution – Authorizing an agreement with First Energy

Commissioner Aussem, Public Property
1. Change Order from CBI – West side water tower project

Commissioner Whitney, Public Health & Safety
1. Report of Fire Chief
2. Resolution – Authorizing an agreement with Northern IL Ambulance Billing

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 – Granting a variance – 729 Hiawatha Drive
7. Ordinance – Granting a variance – 801 E. Joliet Street
8. Ordinance – Granting a variance – 722 Grafton Street
9. Ordinance – Granting a variance – 100 Lockrem Street
10. Ordinance – Granting a variance – 303 Thompson Street
12. Resolution – Authorizing employment agreements for appointed personnel
13. Resolution – Authorizing an annexation agreement with Wilma McDonald
14. Ordinance – Authorizing a fourth amendment to the agreement with Heritage Harbor
15. Resolution – Authorizing an agreement with DeKaci Enterprises
16. Resolution – Authorizing an intergovernmental TIF agreement with Rutland School
17. Award Bids – Heritage Harbor East Entrance Improvements
18. Report of the Plan Commission – 604 West Main Street
20. Request for a variance – 321 W. Norris Drive
21. Request for a fundraiser – VFW Poppy Days
22. Request to purchase squad cars
23. Closed Session

POSTED FRIDAY, JULY 1, 2011 AT 12:00 P.M.