

## AGENDA

August 2, 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. Motion to purchase cable protectors

### Commissioner Aussem, Public Property

- 1.

### Commissioner Whitney, Public Health & Safety

1. Report of Fire Chief

### Commissioner Baxter, Streets and Public Improvements

1. Request to advertise for Bids – 2011 Brick Pavement Repairs
2. Award bid – 2011 Motor Fuel Tax Maintenance resurfacing project
3. Payment due Renwick & Associates – 2011 MFT Maintenance

### 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 – Annexing territory - 2.74 acres/Wilma McDonald
7. Resolution – Authorizing a loan agreement with David Rabideau
8. Resolution – Authorizing a collateral assignment – Heritage Harbor
9. Resolution – Authorizing an employment agreement for Katie Heft
10. Report of the Zoning Board of Appeals – 645 Chapel Street
11. Report of the Zoning Board of Appeals – 321 West Norris Drive
12. Preliminary Plat & Conditional use permit request for a PUD – Ottawa Senior Housing
13. Preliminary Plat & Conditional use permit request for a PUD – Borgo Apartments
14. Request for a conditional use permit - Pharmacy Stop
15. Request for a conditional use permit – Ottawa Route 6 Storage
16. Closed Session

**POSTED FRIDAY, JULY 29, 2011 AT 12:00 P.M.**