

## AGENDA

September 1, 2015

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 and Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Resolution – Authorizing an agreement with Clifton Larson Allen – NCAT audit
4. Resolution – Authorizing an agreement with IVCC – NCAT services

### Commissioner Aussem, Public Property

1. Resolution – Authorizing an engineering services agreement – Madison St. Storm Sewer
2. Resolution – Authorizing a water service connection agreement with Katelyn Emerson
3. Motion to approve the quote from Metropolitan Pump Co. – Wastewater Plant

### Commissioner Ganiere, Public Health & Safety

1. Report of Police Chief
2. Report of Fire Chief

### Commissioner Less, Public Improvements

1. Resolution – Authorizing an agreement with the Sports Facilities Advisory LLC

### Mayor Eschbach

1. Report of Registrar
2. Report of Parking Administration
3. Report of Building Official
4. Report of Sidewalk Program
5. Resolution – Authorizing an agreement with MSI – Adjudication software
6. Resolution – Authorizing a lease agreement with IDNR – I & M Canal
7. Resolution – Authorizing acquisition of real estate under the Blight Reduction Program
8. Resolution – Authorizing legal action against 528 E. Marquette Street
9. Resolution – Authorizing an annexation agreement with Joseph & Ann Spika
10. Resolution – Authorizing the Mayor to sign 2015 Oktoberfest contracts
11. Resolution – Application & coordination services with NCCIG – IDR Grant
12. Resolution – of Support for a Community Development Block Grant
13. Resolution – Meeting urgent need national objective – CDBG Grant
14. Resolution – Committing local funds for a CDBG Grant
15. Request for a variance – 739 Pearl Street
16. Request for rezoning – 125 15<sup>th</sup> Avenue
17. Request for a fundraiser – VFW Ladies Auxiliary
18. Proclamation – American Manufacturing

New Business  
Adjournment

**POSTED FRIDAY, AUGUST 28, 2015 AT 12:00 P.M.**