

AGENDA

October 16, 2012

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

Welcome to the Kiwanis Kids

Commissioner Eichelkraut, Accounts & Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Monthly Salary Payroll
4. Monthly Financial Report
5. Resolution – Appointing a City Treasurer

Commissioner Aussem, Public Property

- 1.

Commissioner Whitney, Public Health & Safety

- 1.

Commissioner Baxter, Streets and Public Improvements

- 1.

Mayor Eschbach

1. Ordinance – Approving a 3rd amendment to the Downtown TIF District
2. Ordinance – Approving an amendment to the OIP TIF District
3. Ordinance – Establishing a public hearing date for the 2nd amendment to the East TIF
4. Ordinance - Authorizing a professional services agreement – Jacob & Klein
5. Resolution – Authorizing a professional services agreement – Basalay Cary & Alstadt
6. Resolution – Authorizing a professional services agreement – McClure Engineering
7. Resolution – Authorizing a professional services agreement – Midwest Environmental
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9. Resolution – Authorizing property buyout program conditional contracts of sale –Flats
10. Resolution – Authorizing a Main Street Revolving Loan agreement– AshCole Inc.
11. Resolution – Authorizing a cooperative agreement with the USEPA
12. Resolution – Authorizing a grant agreement with IL Clean Energy Foundation
13. Resolution – Authorizing an employment agreement – Dave Gualandri/Police Captain
14. Resolution – Authorizing a professional services agreement with Mercer
15. Resolution – Authorizing a collective bargaining agreement with Police Benevolent Labor Committee
16. Resolution – Accepting a water main easement from the Carpenters Union
17. Resolution – Granting a ROW easement to Illinois Office Supply
18. Closed Session

POSTED FRIDAY, OCTOBER 12, 2012 AT 12:00 P.M.