

AGENDA

November 6, 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

Commissioner Eichelkraut, Accounts & Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Annual Financial Report
4. Resolution Authorizing an intergovernmental agreement with the IL Comptroller

Commissioner Aussem, Public Property

- 1.

Commissioner Whitney, Public Health & Safety

1. Report of the Fire Chief

Commissioner Baxter, Streets and Public Improvements

1. Payment due Advanced Asphalt 2012 MFT Maintenance
2. Payment due Renwick & Associates 2012 MFT Maintenance
3. Request for a right of way vacation/Set public hearing Pleasant View Luther Home

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 - Authorizing a professional services agreement Jacob & Klein
7. Resolution Authorizing a professional services agreement Basalay Cary & Alstadt
8. Resolution Authorizing a professional services agreement Midwest Environmental
9. Resolution Adopting a citizens participation plan Flats & Central School
10. Resolution Authorizing an employment agreement Dave Gualandri/Police Captain
11. Resolution Authorizing a professional services agreement with Mercer
12. Resolution Authorizing a collective bargaining agreement with Police Benevolent Labor Committee
13. Resolution Authorizing multiple Festival of Lights Parade contracts
14. Resolution Authorizing a contract with The Retail Coach LLC
15. Resolution Authorizing a contract with Fehr Graham
16. Resolution Authorizing a consulting agreement with EMS Midwest LLC
17. Resolution- Requesting permission from IDOT OIP Unit 2
18. Resolution Reappointments to the Police Pension Board
19. Resolution Appointments to the Tree Board
20. Report of the Zoning Board of Appeals/Ordinance 616 Cornell Street
21. Request for a variance 1511 Chestnut Street
22. Request for a variance 604 W. Main Street
23. Final Plat of Shady Acres
24. Proclamation
25. Closed Session

POSTED FRIDAY, NOVEMBER 2, 2012 AT 12:00 P.M.