

AGENDA

December 6, 2011

Character Counts Recognitions at 6:30 p.m.

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

Public Hearing – Annexation agreements
Presentation – Historic Preservation Commission Update

Commissioner Eichelkraut, Accounts & Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Resolution – Designating representatives for collective bargaining
4. Ordinance – Authorizing IMLRMA's minimum/maximum agreement
5. Ordinance - Tax Levy

Commissioner Aussem, Public Property

1. Resolution – Authorizing placement of a ADA ramp – Masonic Temple/916 Columbus

Commissioner Whitney, Public Health & Safety

1. Report of Fire Chief

Commissioner Baxter, Streets and Public Improvements

1. Resolution – Authorizing a LED upgrade agreement
2. Payment due Renwick & Associates – Adams Street Widening

Mayor Eschbach

1. Report of Police Chief
2. Report of Registrar
3. Report of Parking Administration
4. Report of Building Official
5. Report of Zoning Board of Appeals/Ordinance – 613 First Avenue
6. Ordinance – Authorizing a redevelopment agreement – PS1 LLC
7. Ordinance – Designating a local landmark – 300 Pearl Street
8. Resolution – Authorizing employment agreements – Part time bus drivers
9. Resolution – Authorizing a subgrant agreement – Emerald Ash Borer Restoration
10. Resolution – Reappointments to the 911 Board
11. Resolution – Reappointments to the Police and Fire Commission
12. Resolution - Authorizing annexation agreements – Canal TIF
13. Ordinance – Annexing certain territory – Canal TIF amendments
14. Ordinance – Annexing certain territory
15. Resolution – Authorizing a contract with Bourbon Street – Festival of Lights Parade
16. Resolution – Authorizing a contract with Diane Stelken Associates
17. Resolution – Authorizing a contract with Grossman Calliope
18. Resolution – Authorizing the amendment of Downstate operating grant agreement
19. Resolution – Authorizing application for public transportation financial assistance
20. Resolution – Authorizing an engineering firm for the Ottawa Industrial Park EDA grant
21. Final Change Order #9 – Dayton Road
22. Request for rezoning – 528 & 530 West Lafayette Street
23. Request for a variance – 1501 Titanium Drive
24. Report of the Plan Commission – 1016 West Superior Street
25. Closed Session

POSTED FRIDAY, DECEMBER 2, 2011 AT 12:00 P.M.