

AGENDA

December 20, 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. Monthly Salary Payroll
4. Monthly Financial Report
5. Resolution – Designating representatives for collective bargaining
6. Ordinance – Authorizing IMLRMA's minimum/maximum agreement
7. Ordinance - Tax Levy

Commissioner Aussem, Public Property

1. Change Order #3 from Marseilles Sheet Metal – IVCC Satellite Center
2. Resolution – Authorizing placement on public property – Hi Way Restaurant parking

Commissioner Whitney, Public Health & Safety

1. Ordinance – Amending Section 34-36 of the Municipal Code/Ambulance rates
2. Ordinance – Amending Section 34-35(c) of the Municipal Code/Fire Protection

Commissioner Baxter, Streets and Public Improvements

1. Resolution – Appropriating Motor Fuel Tax Funds – Adams Street Widening
2. Payment due Midwest Testing Services – 2011 MFT Maintenance
3. Payment due Advanced Asphalt – 2011 MFT Maintenance

Mayor Eschbach

1. Ordinance – Authorizing an Electric Aggregation Program w/ Opt-Out Provisions
2. Ordinance – Amending Ordinance 62-2011/Canal TIF Parcels
3. Resolution – Authorizing an intergovernmental agreement with the Ottawa Port District
4. Resolution – Authorizing legal action – 529 Guthrie Street
5. Resolution – Authorizing the dismissal of legal action – Nakajima property
6. Resolution – Authorizing an agreement with McClure – OIP
7. Resolution – Authorizing employment agreements – Part time bus drivers
8. Resolution – Authorizing a sub-grant agreement – Emerald Ash Borer Restoration
9. Resolution – Authorizing the amendment of Downstate operating grant agreement
10. Resolution – Of Support for a CDBG Disaster Recovery Program Grant
11. Resolution – For meeting the urgent need national objective
12. Report of Plan Commission/Ordinance– 528 & 530 West Lafayette Street
13. Report of Zoning Board of Appeals/Ordinance – 1501 Titanium Drive
14. Closed Session

POSTED FRIDAY, DECEMBER 16, 2011 AT 12:00 P.M.