

## AGENDA

August 20, 2013

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 – Authorizing an agreement with Retail Coach
6. Resolution – Authorizing the execution of an iFiber Services Agreement

### Commissioner Aussem, Public Property

1. Resolution – Authorizing a lease agreement - First State Bank of Mendota Trust #323

### Commissioner Whitney, Public Health & Safety

1. Resolution – Authorizing a settlement agreement with Brett Kozlowski
2. Resolution – Authorizing a technical service support agreement – Physio Control

### Commissioner Baxter, Streets and Public Improvement

1. Award Bid – 2013 Street Maintenance Project
2. Ordinance – Amending Chapter 102-81 (d) - Adding Yield Signs

### Mayor Eschbach

1. Ordinance – Granting zoning and a conditional use permit – ADM & ART Co.
2. Resolution – Authorizing the execution of an annexation agreement with ADM & ART Co.
3. Ordinance – Annexing territory - ADM & ART Co.
4. Ordinance – Amending the Zoning Ordinance – 1520 Warehouse Drive
5. Resolution – Authorizing an agreement with IDNR – 801 W. Superior Street
6. Resolution – Authorizing an employment agreement for an appointed official
7. Report of the Zoning Board of Appeals/Ordinance – 920 West Main Street
8. Report of the Zoning Board of Appeals/Ordinance – 1816 LaSalle Street
9. Report of the Plan Commission/Ordinance – Zoning Ordinance revisions
10. Request for a variance – 1439 West Lafayette Street
11. Closed Session

**POSTED FRIDAY, AUGUST 16, 2013 AT 12:00 P.M.**