

## AGENDA

January 25, 2023

Special meeting of the Council of the City of Ottawa, Illinois  
Held at 301 West Madison Street, Ottawa Illinois at 8:00 a.m. in Council Chambers

Roll Call  
Pledge of Allegiance  
Approval of minutes  
Anyone wishing to appear before the Council

### Commissioner Eichelkraut, Accounts and Finance

1.

### Commissioner Ganiere, Public Property

1. Resolution – Authorizing a proposal from Hydro-Kinetics – YMCA Lift Station pump and valve repairs
2. Resolution – Requesting permission from IDOT to repair a water main break

### Commissioner Pearson, Public Improvements

1.

### Commissioner Less, Public Health & Safety

1.

### Mayor Aussem

1. Resolution – Authorizing a grant agreement with the Morton Arboretum – Tree planting
2. Resolution – Authorizing a RISE grant agreement with DCEO - Downtown short term rental study
3. Resolution – Authorizing a contract for sale agreement – 230 Anita Drive
4. Resolution – Authorizing an access to property and demolition agreement – 740 W. Norris Drive
5. Resolution – Authorizing an engagement letter agreement with Bernardi Securities – 2023 Bond issue

New Business/Adjournment

**POSTED MONDAY, JANUARY 23, 2023 AT 8:00 A.M.**