

AGENDA

March 21, 2023

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 and Finance

1. Biweekly Salary Payroll
2. Bimonthly Expense Report
3. Monthly Financial Report
4. Ordinance – Providing for public transportation – NCAT
5. Resolution – Authorizing amendment to the Section 5311 Grant agreement - NCAT
6. Resolution – Authorizing acceptance of the Special Warranty – NCAT
7. Ordinance – Authorizing the issue of not to exceed \$1,550,000 of General Obligation Bonds (Alternate Revenue Source) to pay the costs of certain capital improvements in and for the City, including a new swimming pool, providing for the pledge of certain revenues to the payment of the Bonds and providing for the sale of the Bonds to Bernardi Securities, Inc.

Commissioner Ganiere, Public Property

- 1.

Commissioner Pearson, Public Improvements

1. Resolution – Authorizing a proposal with Chamlin & Associates – Main St bridge repairs
2. Motion to approve the Quote from HLR Inc. – Permanent traffic signal timing/Route 23 at I-80

Commissioner Less, Public Health & Safety

1. Resolution – Authorizing a MABAS master agreement – Ottawa Fire Department
2. Resolution – Authorizing an amendment to the client agreement with Target Solutions Learning LLC d/b/a Vector Solutions

Mayor Aussem

1. Resolution – Authorizing a lease agreement with the Young Mens' Christian Association of Ottawa, IL - Maintenance and operations of the City of Ottawa Pool facilities
2. Resolution – Authorizing a memorandum of understanding with Surf Air Wireless LLC
3. Resolution – Authorizing a grant agreement with the Illinois Department of Commerce & Economic Opportunity – Community Development Block Grant
4. Report of Zoning Board of Appeals/Ordinance – 731 Catherine Street

New Business/Adjournment

POSTED FRIDAY, MARCH 17, 2023 AT 12:00 P.M.

This meeting is available via livestream at: [Live Stream \(cityofottawa.org\)](https://www.cityofottawa.org)

The full Council meeting will be available for viewing on the City website at: [City Council Agenda, Minutes, & Videos \(cityofottawa.org\)](https://www.cityofottawa.org)