

## AGENDA

April 16, 2024

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

Presentation – South Ottawa Township  
Public hearing – Operating Budget for Fiscal year 25

### Commissioner Eichelkraut, Accounts and Finance

1. [Biweekly Salary Payroll](#)
2. [Bimonthly Expense Report](#)
3. [Monthly Financial Report](#)
4. [Ordinance – Adopting the Operating Budget for Fiscal Year 25](#)
5. Ordinance – Amending the Operating Budget for Fiscal Year 24
6. [Ordinance – Establishing compensation for all part time Appointed NCAT bus operators](#)
7. [Resolution – Authorizing employment agreements for NCAT Bus operators](#)

### Commissioner Ganiere, Public Health & Safety

1. [Resolution – Authorizing an intergovernmental agreement for communication services with the City of Earlville](#)
2. [Resolution – Authorizing a sale agreement with Trailers Midwest Inc. – Fire Department](#)
3. [Resolution – Authorizing an agreement with Brycer LLC – Fire Dept. software for inspection reports](#)

### Commissioner Pearson, Public Improvements

1. [Request to advertise for Bids – 2024 Curb Replacements](#)
2. [Resolution – Requesting permission for a street closure from IDOT – Halloween Parade](#)

### Commissioner Barron, Public Property

1. [Resolution – Authorizing a professional services agreement with Fehr Graham – Water Protection Plan](#)
2. [Resolution – Authorizing a management & supervision agreement with TEST – Water & Wastewater Plants](#)
3. [Motion to approve the Quote from Layne Christensen – Well #8](#)
4. [Motion to approve the Quote from Drydon Equipment - Invertor Assembly & Circuit Board for Blower No. 3 Wastewater Treatment Plant](#)

### Mayor Hasty

1. [Ordinance – Amending Section 2-71 of the Municipal Code – Mayor & Commissioner Salary Increase](#)
2. [Ordinance – Establishing bonuses full time appointed City Hall Staff](#)
3. [Resolution – Authorizing a consulting agreement with Ramsey Historic Consultants Inc. – South Bluff Historic Resources Survey](#)
4. [Resolution – Authorizing the execution of employment agreements for Appointed personnel](#)
5. [Resolution – Authorizing a service agreement with Telus Health – Employee assistance program](#)
6. [Resolution – Granting an extension in which time to file a Final Plat – Brookside Commercial Subdivision](#)
7. [Request for a fundraiser – American Legion Auxiliary – Poppy Days](#)
8. [Proclamation – It's Our Fox River Day](#)
9. [Proclamation – Telecommunicators Week](#)

**POSTED FRIDAY, APRIL 12, 2024 AT 12:00 P.M.**

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