

## AGENDA

November 5, 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 – NCAT’s Strategic Plan by SRF Consultants

Public hearing – Community Development Block Grant - Public infrastructure storm sewer separation

Public hearing – Community Development Block Grant – Rural Shelters Program

### Commissioner Eichelkraut, Accounts and Finance

1. [Biweekly Salary Payroll](#)
2. [Bimonthly Expense Report](#)
3. [Annual Financial Report](#)
4. [Resolution – Authorizing a transit service agreement with Streator Public Library](#)

### Commissioner Ganiere, Public Health & Safety

1. [Report of Police Chief](#)
2. [Report of Fire Chief](#)
3. [Resolution – Authorizing an agreement with Lexipol for grant writing services – Fire Department](#)
4. [Motion to approve the Quote from Municipal Emergency Services – Air paks](#)
5. [Motion to approve the Quote from SCBAS Inc. – Fill enclosure](#)
6. [Motion to approve the Quote from Stryker – Stair chairs](#)

### Commissioner Pearson, Public Improvements

1. [Motion to approve the Quote from SCP – Riordan Pool cover](#)

### Commissioner Barron, Public Property

1. [Resolution – Authorizing a proposal with Fehr Graham – Wastewater Treatment Plant](#)
2. [Motion to approve the Quote from Standard Equipment – Wireless pole camera](#)
3. [Motion to approve the Quote from Drydon Equipment – Replacement membranes for bladder tanks – Wastewater Treatment Plant](#)

### Mayor Hasty

1. [Report of Registrar](#)
2. [Report of Parking Administration](#)
3. [Report of Building Official](#)
4. [Report of Sidewalk Program](#)
5. [Resolution – Authorizing an agreement for administration & coordination services with NCICG – CDBG – Coronavirus Rural Shelters Program](#)
6. [Resolution – Authorizing an agreement for administration & coordination services with NCICG – CDBG – Public infrastructure storm sewer separation](#)
7. [Resolution – Authorizing an agreement for application services with NCICG – Housing Rehabilitation Grant](#)
8. [Resolution – Authorizing an agreement for administration & coordination services with NCICG – CDBG – Housing Rehabilitation Grant](#)
9. [Resolution – Of support & commitment of funds – CDBG – Public infrastructure storm sewer separation](#)
10. [Resolution – Authorizing a side letter agreement with AFSCME – Section 5/Hours of work](#)
11. [Resolution – Of support for the CDBG coronavirus Rural Shelters Program](#)
12. [Resolution – Adopting a homeless plan for the City of Ottawa](#)
13. [Resolution – Authorizing an addendum to an employment agreement for Matthew Burgwald](#)
14. [Resolution – Approving and authorizing an employment agreement – Daniel Pond](#)
15. [Resolution – Authorizing a side letter agreement with AFSCME – Facility Dog Handler Stipend](#)
16. [Resolution – Authorizing a memorandum of understanding with AFSCME – Part time telecommunicators](#)
17. [Resolution – Authorizing lease agreement #5500 with IDNR – I & M Canal Road culvert](#)
18. [Resolution – Authorizing a highway improvement and acquisition with IDOT – IL 71/US 6](#)
19. [Resolution – Authorizing the execution of 2025 Music Performance agreements](#)
20. [Report of Zoning Board of Appeals/Ordinance – 510 Pearl Street](#)
21. [Proclamation – National Family Literacy Day](#)

**POSTED FRIDAY, NOVEMBER 1, 2024 AT 12:00 P.M.**

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