

AGENDA

January 21, 2025

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

Public hearing – Closeout for CDBG Housing Grant

Commissioner Eichelkraut, Accounts and Finance

1. Biweekly Salary Payroll
2. Bimonthly Expense Report
3. Monthly Financial Report
4. Resolution – Authorizing a settlement agreement with AFSCME Local 2819 – Jay Abram

Commissioner Ganiere, Public Health & Safety

1. Report of Police Chief
2. Annual Report of Police Chief
3. Report of Fire Chief
4. Annual Report of Fire Chief
5. Resolution – Authorizing an agreement with Board of Trustees of the University of Illinois – training
6. Resolution – Authorizing a maintenance service agreement with Braniff Communications – warning sirens

Commissioner Pearson, Public Improvements

1. Motion to approve the Quote from Morton Salt

Commissioner Barron, Public Property

1. Resolution - Authorizing a grant agreement with the IL Department of Commerce & Economic Opportunity – Storm sewer separation
2. Resolution - Authorizing a management and supervision agreement with T.E.S.T.
3. Change Order #1 from John Pohar & Sons Inc. – 2024 Water main replacements
4. Ordinance – Amending Section 106-311 of the Municipal Code – Ejector pump program reimbursement

Mayor Hasty

1. Report of Registrar
2. Report of Parking Administration
3. Report of Building Official
4. Resolution – Authorizing a master professional services agreement with Deckard Technologies Inc. – Short term rental software
5. Resolution – Authorizing a preliminary design services agreement with Lamar Johnson Collaborative – Amphitheater Grant
6. Resolution – Authorizing a design development plan agreement with Ginkgo – Waterfront Park
7. Resolution – Authorizing an employment agreement for an appointed City Official – Brian Benavides/part time Electrical Inspector
8. Resolution – Authorizing a proposal with SB Friedman Development Advisors – waterfront project
9. Resolution – Authorizing an employment agreement for an appointed City Official – Brent Roalson/part time Code Enforcement Officer
10. Resolution – Authorizing a side letter agreement with the Police Benevolent Labor Committee – work shifts
11. Resolution – Authorizing a settlement agreement with AFSCME Local 2819 – grievances

Adjournment

POSTED FRIDAY, JANUARY 17, 2025 AT 12:00 P.M.

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