

## **A G E N D A**

June 17, 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 – 7 Annexation agreements in Fields Hill

Public hearing – 7 surrounded Southside parcels

### **Commissioner Eichelkraut, Accounts and Finance**

1. Biweekly Salary Payroll
2. Bimonthly Expense Report
3. Monthly Financial Report
4. Resolution – Authorizing an agreement with the State of Illinois - NCAT

### **Commissioner Ganiere, Public Health & Safety**

1. Resolution – Authorizing employment agreements for Police & Fire management & IT personnel
2. Motion to approve the Quote from Sierra Motor Mall – Police Department
3. Motion to approve the Quote from Stryker for 2 Stair Pro's – Fire Department

### **Commissioner Pearson, Public Improvements**

1. Resolution – Authorizing a proposal with Marseilles Sheet Metal – Preventative Maintenance
2. Award Bid – IVCC Ottawa Center South Deck Replacement Project
3. Resolution – Appropriating \$549,000.00 of Motor Fuel Tax Funds

### **Commissioner Barron, Public Property**

1. Resolution – Authorizing amendment #2 to the engineering agreement with Fehr Graham – New WWTP

### **Mayor Hasty**

1. Ordinance – Vacating an alley between 600 Columbus Street & 110 E. Main Street – OBC1 LLC
2. Ordinance – Annexing 7 surrounded Southside parcels
3. Resolution – Authorizing a grant agreement with IEMA & the Office of Homeland Security – Green Street
4. Resolution – Authorizing annexation agreements with various property owners in Fields Hill – 7 parcels
5. Resolution - Authorizing annexation agreements with various property owners in Fields Hill – 6 parcels
6. Resolution – Authorizing an engineering & land surveying agreement with Etscheid Duttlinger & Associates – Parking Lot Improvements 1120 Canal Street
7. Resolution – Authorizing an option to purchase agreement with Ann Parr - Ottawa Industrial Park Unit 5
8. Ordinance – Authorizing an amended & restated TIF development agreement with Heritage Harbor Ottawa Resort Development LLC
9. Ordinance – Authorizing approval of the amendment to the professional services agreement Between Jacob & Klein Ltd, the Economic Development Group & Heritage Harbor Ottawa Resort Development LLC
10. Ordinance – Approving & adopting an extension to the redevelopment plan, projects & redevelopment project area for the Ottawa I-80 North Tax Increment Financing District
11. Ordinance - Approving & adopting an extension to the redevelopment plan, projects & redevelopment project area for the Ottawa U.S. Route 6 East Tax Increment Financing District
12. Ordinance - Approving & adopting an extension to the redevelopment plan, projects & redevelopment project area for the Ottawa Canal Tax Increment Financing District
13. Ordinance - Approving & adopting an extension to the redevelopment plan, projects & redevelopment project area for the Ottawa Dayton Industrial Tax Increment Financing District
14. Proclamation – Francis Killelea's 105<sup>th</sup> Birthday
15. Closed Session – 5 ILCS 120/2 (c) (1) personnel, (2) collective bargaining, (5) purchase or lease of real estate, (6) sale or lease of real estate, (11) litigation

Adjournment

**POSTED FRIDAY, JUNE 13, 2025 AT 12:00 P.M.**

This meeting is available via livestream at