#### AGENDA

December 7, 2021

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

Welcome to the Kiwanis Kids!

## Commissioner Eichelkraut, Accounts and Finance

- 1. Biweekly Salary Payroll
- 2. Monthly Expense Report
- 3. Resolution Authorizing a deposit sweep agreement with ABC&T/The First National Bank of Ottawa
- 4. Resolution Authorizing a service agreement with Aramark NCAT
- 5. Resolution Approving and authorizing an employment agreement NCAT Reservation Specialist
- 6. Ordinance/Set public hearing Tax levy

## Commissioner Ganiere, Public Property

- Resolution Authorizing a proposal with Etscheid Duttlinger & Associates Inc. 2022 Watermain Replacements
- 2. Resolution Authorizing an agreement with Marco Technologies LLC Water Dept.

## Commissioner Pearson, Public Improvements

1. Motion to approve the Quote from Morton Salt Inc.

# Commissioner Less, Public Health & Safety

- 1. Motion to approve the Quote from Air One Equipment turnout gear
- 2. Report of Police Chief
- 3. Report of Fire Chief
- 4. Motion to approve the purchase of 2 squads from Currie Motors Police Dept.

#### Mayor Aussem

- 1. Report of Registrar
- 2. Report of Parking Administration
- 3. Report of Building Official
- 4. Ordinance Approving and authorizing the 1st amendment to the TIF redevelopment agreement with COMJ Enterprises LLC and Chad and Olivia Lucas
- 5. Resolution Authorizing an ACA Service Agreement with Medical Cost Containment Services ACA Reporting/Medcom
- 6. Resolution Authorizing a contract with IO Solutions to administer Firefighter Entry Level Exam
- 7. Resolution of Support & Commitment of Funds Rebuild Downtown & Main Street Capital Grant
- 8. Resolution Appointment to the Special Events Committee
- 9. Report of Zoning Board of Appeals/Ordinance 402 View Street
- Report of Zoning Board of Appeals/Ordinance 1404 W. Madison Street
  Report of Zoning Board of Appeals/Ordinance 1601 W. Jefferson Street
- 12. Report of Plan Commission/Ordinance Cannabis Testing Facilities
- 13. Report of Plan Commission/Ordinance Solar Energy Systems

New Business/Adjournment

POSTED FRIDAY, DECEMBER 3, 2021 AT 12:00 P.M.