

AGENDA

January 18, 2022

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

Commissioner Eichelkraut, Accounts and Finance

1. [Biweekly Salary Payroll](#)
2. [Monthly Expense Report](#)
3. [Monthly Financial Report](#)
4. [Resolution – Authorizing an amendment to the agreement with Foxster Opco LLC – NCAT](#)
5. [Resolution – Authorizing a memorandum of understanding with Tri County Opportunities Council Community Services Block Grant – NCAT](#)

Commissioner Ganiere, Public Property

- 1.

Commissioner Pearson, Public Improvements

1. [Resolution – Authorizing a proposal with Kmetz Architects Inc. – Riordan Pool](#)
2. [Resolution – Authorizing a maintenance agreement with Altorfer Power Systems – generator](#)
3. [Resolution - Authorizing a proposal with Alpha Controls & Services – HVAC system](#)
4. [Resolution – Approving & authorizing an employment agreement with Dave Marvin](#)
5. [Motion to approve the Quote from Stott Contracting LLC – Allen Park improvements](#)

Commissioner Less, Public Health & Safety

1. [Resolution – Authorizing a purchase agreement with MacQueen Equipment LLC - tower truck](#)
2. [Resolution – Authorizing an agreement with PNC Equipment Finance LLC - tower truck](#)
3. [Resolution – Authorizing a maintenance agreement with Braniff Communications – sirens](#)
4. [Annual Report of Police Chief](#)
5. [Annual Report of Fire Chief](#)

Mayor Aussem

1. [Ordinance – Declaring surplus revenue in the Ottawa I-80 North TIF District special tax allocation fund & authorizing payment of that surplus revenue to the LaSalle County Treasurer for distribution to affected taxing districts on a pro-rata basis](#)
2. [Ordinance – Declaring surplus revenue in the Ottawa East TIF District special tax allocation fund & authorizing payment of that surplus revenue to the LaSalle County Treasurer for distribution to affected taxing districts on a pro-rata basis](#)
3. [Resolution – Authorizing the Mayor to execute Music in the Parks & Music in the Streets contracts](#)
4. [Resolution – Authorizing the Flood Commission to review & update the National Hazard Mitigation Plan](#)
5. [Resolution – Appointment to the Playground and Recreation Board](#)
6. [Motion to approve the Quote from Monroe Truck Equipment – 2022 Ford F550](#)
7. Closed Session – 5 ILCS 120/2 (c) (1) personnel

New Business/Adjournment

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