

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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