

## AGENDA

February 1, 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. [Resolution – Authorizing an amendment to the agreement with Foxster Opco LLC – NCAT](#)
4. [Resolution – Authorizing a memorandum of understanding with Tri County Opportunities Council Community Services Block Grant – NCAT](#)

Commissioner Ganiere, Public Property

1. [Motion to approve the Quote from Layne Christensen Company – Well #14 repairs](#)

Commissioner Pearson, Public Improvements

1. [Resolution – Authorizing a maintenance agreement with Altorfer Power Systems – generator](#)
2. [Resolution - Authorizing a proposal with Alpha Controls & Services – HVAC system](#)
3. [Resolution – Approving & authorizing an employment agreement with Dave Marvin](#)

Commissioner Less, Public Health & Safety

1. [Report of Police Chief](#)
2. [Report of Fire Chief](#)
3. [Resolution – Authorizing a memorandum of understanding with AFSCME – Office Coordinators](#)

Mayor Aussem

1. [Report of Registrar](#)
2. [Report of Parking Administration](#)
3. [Report of Building Official](#)
4. [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](#)
5. [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](#)
6. [Ordinance – Approving & authorizing a TIF redevelopment agreement with Ottawa Plant Food](#)
7. [Ordinance – Approving a variance from the Stormwater Management Ordinance - YMCA](#)
8. [Resolution - Reappointments to the Historic Preservation Commission](#)
9. [Resolution – Designating representatives for collective bargaining](#)
10. [Report of Zoning Board of Appeals/Ordinance – 1 Windward Way](#)
11. [Report of Plan Commission/Ordinance – 401 E. McKinley Road](#)
12. [Report of Plan Commission/Ordinance – 130 E. Madison Street](#)
13. [Report of Plan Commission/Ordinance – 815-817 Columbus Street](#)

New Business/Adjournment

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