

AGENDA

February 15, 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

Presentation of Firefighter Gallantry Awards – Nick Allegretti and Cameron Lair

Commissioner Eichelkraut, Accounts and Finance

1. [Biweekly Salary Payroll](#)
2. [Monthly Expense Report](#)
3. [Monthly Financial Report](#)
4. [Motion to approve the Quote from Seico Security – NCAT Facility Access Control System](#)
5. [Motion to approve the Quote from Seico Security – NCAT Gate add on](#)
6. [Resolution – Approving and adopting a NCAT Employee Substance Abuse Policy and Testing Program](#)

Commissioner Ganiere, Public Property

1. [Resolution - Requesting permission from IDOT – 100 Block of W. Norris Drive](#)
2. [Resolution – Authorizing an agreement with NCICG – Build IL Bond Fund project – watermain](#)
3. [Motion to approve the Quote from Gasvoda & Associates Inc. – WWTP sampler](#)

Commissioner Pearson, Public Improvements

1. [Resolution – Authorizing a proposal with Chamlin & Associates – IVCC Satellite Building](#)

Commissioner Less, Public Health & Safety

1. [Resolution – Authorizing a memorandum of understanding with AFSCME – Office Coordinators](#)

Mayor Aussem

1. [Resolution – Reappointments to the Flood Commission](#)
2. [Resolution – Authorizing an intergovernmental grant agreement with IDOT – Stevenson Road](#)
3. [Resolution – Authorizing a master service agreement with Lexipol – Policy manual](#)
4. [Resolution – Authorizing a maintenance agreement with Impact – Copiers](#)
5. [Resolution – Authorizing a contract with BCA Architects – Downtown design guidelines](#)
6. Closed Session – 5 ILCS 120/2 (c) (2) – collective bargaining

New Business/Adjournment

POSTED FRIDAY, FEBRUARY 11, 2021 AT 12:00 P.M.