

AGENDA

March 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

Commissioner Eichelkraut, Accounts and Finance

1. [Biweekly Salary Payroll](#)
2. [Monthly Expense Report](#)
3. [Monthly Financial Report](#)
4. [Resolution – Authorizing amendment to the Section 5311 Grant agreement – NCAT](#)
5. [Resolution – Authorizing amendment to the State Capital Grant agreement w/ IDOT – NCAT](#)
6. [Resolution – Authorizing a cleaning services agreement with Quality Care Cleaning – NCAT](#)
7. [Resolution – Authorizing acceptance of the Special Warranty Section 5311 – NCAT](#)

Commissioner Ganiere, Public Property

1. [Change Order #1 from Vissering Construction Company – River Crossing lift station](#)
2. [Resolution – Authorizing an agreement with Fehr Graham – Fox River Wastewater Plant](#)
3. [Request to advertise for Bids – Long Tern Control Plan Element 8.2 Separation project](#)

Commissioner Pearson, Public Improvements

1. [Resolution – Authorizing a service order with Verizon Connect](#)
2. [Resolution – Requesting permission from IDOT – Cruise Night](#)
3. [Resolution – Authorizing a proposal from Chamlin & Associates – bridge inspections](#)
4. [Resolution – Authorizing a design and engineering inspection services agreement with Renwick & Associates – 2022 Curb Replacements](#)
5. [Resolution – Authorizing a maintenance engineering agreement with Renwick & Associates – 2022 Resurfacing Program](#)
6. [Resolution – Authorizing a supplemental agreement with Renwick & Associates - Autumnwood Drive](#)
7. [Resolution – Appropriating \\$40,000.00 of Motor Fuel Tax Funds – Autumnwood Drive](#)
8. [Motion to approve the Quote from Brandenburg Electronic Systems – security cameras](#)
9. [Motion to approve the Quotes from Pecover Decorating Services – exterior & interior painting](#)

Commissioner Less, Public Health & Safety

1. [Resolution – Authorizing a master service agreement with Lexipol – Fire Department](#)

Mayor Aussem

1. [Resolution – Authorizing a service agreement with Lifeworks](#)
2. [Resolution – Authorizing a production services agreement with Floret Events LLC – Winefest](#)
3. [Resolution – Authorizing signature authority for NCICG for IEMA – Green Street Grant](#)
4. [Report of the Historic Preservation Commission/Ordinance – 119 W. Madison Street](#)
5. [Request for a fundraiser – Pet Project](#)
6. [Resolution – Authorizing a collective bargaining agreement with the Police Benevolent Labor Committee](#)
7. Closed Session – 5 ILCS 120/2 (c) (1) personnel & (2) collective bargaining

New Business/Adjournment

POSTED FRIDAY, MARCH 11, 2022 AT 12:00 P.M.