

AGENDA

May 17, 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](#)

Commissioner Ganiere, Public Property

1. [Request to advertise for Bids – 2023 Watermain replacements](#)
2. [Motion to approve the Quote from R.N.O.W. Inc. – Wastewater Dept. push camera](#)
3. [Motion to approve the Quote from Xylem – Wastewater Dept. pump](#)

Commissioner Pearson, Public Improvements

1. [Motion to approve the Quotes from Mayou Roofing & Supply – Police & Fire station roof](#)
2. [Resolution – Authorizing supplemental Motor Fuel Tax Funds – Autumnwood Dr./Evans St.](#)
3. [Resolution – Authorizing an engineering services agreement with Renwick & Associates – Autumnwood Dr./Evans St.](#)
4. [Resolution – Authorizing an amendment to the Grant agreement with IDNR – Thornton Park](#)
5. [Resolution – Authorizing an intergovernmental agreement with City of Marseilles – Recreation](#)
6. [Request to advertise for Bids – 2022 Curb Replacement Project](#)

Commissioner Less, Public Health & Safety

1. [Resolution – Authorizing an agreement with IO Solutions – Police patrolman entry exam](#)

Mayor Aussem

1. [Ordinance – Amending Section 10-43 of the Municipal Code – Liquor license extensions](#)
2. [Ordinance – Approving & authorizing a tax increment financing district redevelopment agreement with Watchtower Development LLC](#)
3. [Ordinance – Providing for the Office of Human Resource Director and defining the duties](#)
4. [Resolution – Authorizing local agency/company agreements with MBL USA Corporation, PetSmart Distribution Inc., Sigma Graphics Inc., & Tyson Fresh Meats Inc. – Stevenson Rd project](#)
5. [Resolution – Authorizing an administrative & coordination services agreement with NCICG – CDBG Program Grant](#)
6. [Resolution – Accepting a grant & dedication of right of way – Ottawa KGR LLC](#)
7. [Resolution – Adopting multiple employee policies](#)
8. [Request for a fundraiser - American Legion Auxiliary Poppy Days](#)
9. Bid Opening – 1120 Canal Street
10. [Proclamation – Safe Boating Week](#)
11. Closed Session – 5 ILCS 120/2 (c) (1) personnel

New Business/Adjournment

POSTED FRIDAY, MAY 13, 2022 AT 12:00 P.M.