

## 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.**