

## AGENDA

June 7, 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 engagement letter with Bernardi Securities](#)
4. [Resolution – Authorizing the execution of employment agreements – NCAT](#)
5. [Resolution – Authorizing a lease agreement with Horizon House of IL Valley – NCAT](#)
6. [Motion to approve the Proposal from T Mobile – NCAT phones and tablets](#)
7. [Ordinance - Authorizing the issuance of not to exceed \\$5,175,000 of General Obligation Bonds \(Alternate Revenue Source\) for the purpose of paying the costs of a new swimming pool in and for the City](#)
8. [Ordinance - Authorizing the issuance of not to exceed \\$1,550,000 of General Obligation Bonds \(Alternate Revenue Source\) for the purpose of paying the costs of capital improvements and equipment acquisition for the City's fire department](#)
9. [Ordinance - Authorizing the issuance of not to exceed \\$1,175,000 of Waterworks and Sewerage Revenue Bonds or, in lieu thereof, not to exceed \\$1,175,000 of General Obligation Bonds \(Waterworks and Sewerage System Alternate Revenue Source\) for the purpose of refunding certain outstanding obligations of the City which refinanced waterworks and sewerage system improvements](#)

### Commissioner Ganiere, Public Property

1. [Award Bid – 2023 Water main replacements](#)

### Commissioner Pearson, Public Improvements

1. [Resolution – Authorizing an engineering services agreement with Renwick & Associates – Autumnwood Dr./Evans St.](#)
2. [Resolution – Authorizing an amendment to the Grant agreement with IDNR – Thornton Park](#)
3. [Resolution – Authorizing an intergovernmental agreement with City of Marseilles – Recreation](#)
4. [Resolution – Authorizing a proposal with Chamlin & Associates – Allen Park fishing pier](#)
5. [Resolution – Appropriating Rebuild IL Funds – Autumnwood Drive](#)
6. [Resolution – Authorizing a joint agreement with IDOT – Autumnwood Drive](#)
7. [Award Bid – 2022 Curb Replacement Project](#)
8. [Motion to approve the Quote for a tandem truck – Bonnell Industries](#)
9. [Motion to approve the Quote from Standard Equipment – X-Treme Vac](#)

### Commissioner Less, Public Health & Safety

1. [Report of Police Chief](#)
2. [Report of Fire Chief](#)
3. [Resolution – Authorizing an intergovernmental agreement for Police security services - OHS](#)
4. [Resolution – Authorizing an intergovernmental agreement for Police security services - OES](#)

### Mayor Aussem

1. [Report of Registrar](#)
2. [Report of Parking Administration](#)
3. [Report of Building Official](#)
4. [Report of Sidewalk Program](#)
5. [Resolution – Adopting multiple employee policies](#)
6. [Resolution – Authorizing a collective bargaining agreement with AFSCME Local 2819](#)
7. [Resolution – Authorizing an amendment to the agreement with HR Green Inc. – YMCA](#)
8. [Resolution – Appointing & authorizing an employment agreement with Brianne Petersen – Human Resource Director](#)
9. [Resolution – Adopting the Natural Hazards Mitigation Plan Ottawa update](#)
10. [Resolution – Appointment to the Zoning Board of Appeals](#)
11. [Resolution – Reappointments to the Ottawa Visitors Center Board](#)
12. [Resolution – Reappointment to the Fire Pension Board](#)
13. [Report of the Zoning Board of Appeals/Ordinance – 1307 W. Lafayette Street](#)
14. [Motion to approve the Quote from Designs & Signs – Wayfinding sign posts](#)
15. [Motion to approve the Proposal from Grand Rapids Enterprises – River boat docking area](#)
16. Closed Session – 5 ILCS 120/2 (c) (2) collective bargaining Step III Police grievance & (5) real estate

New Business/Adjournment

**POSTED FRIDAY, JUNE 3, 2022 AT 12:00 P.M.**