

AGENDA

September 6, 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

Public Hearing – Alley Vacation – Portion of the courtyard behind Tangled Roots Brewing Company

Commissioner Eichelkraut, Accounts and Finance

1. [Biweekly Salary Payroll](#)
2. [Monthly Expense Report](#)
3. [Resolution – Authorizing an engagement letter with Brian Zabel & Associates – FY22 Audit](#)
4. [Resolution – Authorizing transit service agreements with multiple providers- NCAT](#)
5. [Resolution – Authorizing employment agreements for appointed City officials – Alicia Fuchs, Assistant Director of Transit/Paul Slack, Driver Supervisor/Kathy Thompson, Part time Reservations Specialist](#)
6. [Resolution – Authorizing the termination of Michael McKenna – NCAT Bus Operator](#)

Commissioner Ganiere, Public Property

1. [Change Order #2 from Vissering Construction Company – River Crossing lift station](#)

Commissioner Pearson, Public Improvements

1. [Resolution – Authorizing a standard rental service agreement with Cintas – shop towels](#)
2. [Award Bid – Swimming pool facility](#)
3. [Motion to approve the Quote from Brandenburg Electronic Systems - cameras](#)
4. [Motion to approve the Quotes from Pecover Decorating Services – Thornton Park project](#)
5. [Resolution – Authorizing a proposal for the Fox River Bridge Study – Chamlin & Associates](#)
6. [Resolution – Authorizing a proposal with Engineered Installation Solutions – fitness court Kiwanis Park](#)

Commissioner Less, Public Health & Safety

1. [Report of Police Chief](#)
2. [Report of Fire Chief](#)
3. [Motion to approve the Quote from Air One Equipment Inc. – Fire Department fan](#)
4. [Motion to approve the Proposal from Fire Safety Security – Fire Department rescue tools](#)
5. [Resolution – Authorizing an intergovernmental agreement with IL Dept of Healthcare & Family Services](#)
6. [Resolution – Authorizing a maintenance agreement with SEPS Inc. – Police Department](#)
7. [Resolution – Authorizing a grant assistance proposal with Lexipol – Fire Department](#)

Mayor Aussem

1. [Report of Registrar](#)
2. [Report of Parking Administration](#)
3. [Report of Building Official](#)
4. [Report of Sidewalk Program](#)
5. [Resolution – Appointment to the Civil Service Commission](#)
6. [Resolution – Appointments to the Special Events Committee](#)
7. [Resolution – Authorizing a lease agreement with the Nell's Foundation](#)
8. [Resolution – Authorizing the Mayor to execute engagement agreements with I/O Solutions – Police and Fire testing](#)
9. [Resolution – Authorizing a production services agreement with Floret Events LLC – 2022 Chris Kringle Market](#)
10. [Report of Zoning Board of Appeals/Ordinance - 1236 Bergen Avenue](#)
11. [Report of Plan Commission/Ordinance – 205 W. Etna Road/Conditional use permit](#)
12. Bid Openings - 1707 Mulberry St., 110 15th Ave., 738 E. Superior St., 545 Christie St., 924 W. Marquette St.
13. Closed Session – 5 ILCS 120/2 (c) (1) personnel, (2) collective bargaining, (5) purchase of lease of real estate, (6) sale or lease of real estate

New Business/Adjournment

POSTED FRIDAY, SEPTEMBER 2, 2022 AT 12:00 P.M.