

## AGENDA

November 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

Public hearing – Community Development Block Grant – NCICG  
Presentation – Indiana Illinois Iowa Foundation for Fair Contracting

Commissioner Eichelkraut, Accounts and Finance

1. [Biweekly Salary Payroll](#)
2. [Monthly Expense Report](#)
3. [Monthly Financial Report](#)
4. [Resolution – Authorizing an amendment to the vehicle lease agreement with St. Margaret's Health – NCAT](#)
5. [Resolution – Authorizing an agreement for the 5311 grant agreement – NCAT](#)

Commissioner Ganiere, Public Property

1. [Resolution – Authorizing an inspection and maintenance agreement with Altorfer – generators](#)
2. [Motion to approve the Quote from Halm Electrical Contracting Inc. – Well #14](#)
3. [Motion to approve the Quote from Drydon Equipment Inc. – HMI Unit Wastewater Dept. press](#)
4. [Resolution – Authorizing an engineering design and construction services agreement with Etscheid Duttlinger & Associates – Erickson Street & Anita Drive watermain replacements](#)
5. [Resolution – Authorizing an engineering design and construction services agreement with Renwick & Associates – Long Term Control Plan Element 8.2](#)

Commissioner Pearson, Public Improvements

1. [Resolution – Authorizing a fireworks display agreement with J & M Displays – Festival of Lights Parade](#)
2. [Resolution – Authorizing an agreement with FGM Architects Inc. – Fire Station 2](#)

Commissioner Less, Public Health & Safety

1. [Resolution – Authorizing an intergovernmental cooperation agreement with the Village of Naplate – EMS](#)
2. [Motion to approve the Quote from Second Chance Cardiac Solutions – AED's](#)
3. [Motion to approve the Quote from Karl Auto Group – 2022 Chevrolet Tahoe/Fire Department](#)
4. [Motion to approve the Quote from Karl Emergency Vehicles – Fire Department](#)
5. [Ordinance – Authorizing fees for ambulance calls for the Ottawa Fire Department](#)

Mayor Aussem

1. [Resolution – Authorizing a sale of public property agreement with Dean Weitz - 110 15<sup>th</sup> Avenue](#)
2. [Resolution – Authorizing a settlement agreement with Aaron Gretencord and AFSCME Local 2819](#)
3. [Resolution – Of Support and commitment of funds – Community Development Block Grant](#)
4. [Resolution – Authorizing a lease agreement with IVCC](#)
5. [Resolution – Authorizing a second extension and addendum to the lease/donation agreement with the Conservation Foundation – Mitchell property](#)
6. [Ordinance – Requiring responsible bidder requirements on public works projects](#)
7. [Proclamation – National Apprenticeship Week](#)
8. Closed Session – 5 ILCS 120/2 (c) (2) – Step III AFSCME grievance

New Business/Adjournment

**POSTED THURSDAY, NOVEMBER 10, 2022 AT 12:00 P.M.**