

AGENDA

December 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

Commissioner Eichelkraut, Accounts and Finance

1. [Biweekly Salary Payroll](#)
2. [Monthly Expense Report](#)
3. [Ordinance – Abating the tax levy for year 2022 - \\$2.485M of GO Bonds](#)
4. [Ordinance – Abating the tax levy for year 2022 - \\$4.770M of GO Bonds](#)
5. [Ordinance – Abating the tax levy for year 2022 - \\$3.700M of GO Bonds](#)
6. [Ordinance – Abating the tax levy for year 2022 - \\$4.520M of GO Bonds](#)
7. [Ordinance – Abating the tax levy for year 2022 - \\$8.860M of GO Bonds](#)
8. [Ordinance – Abating the tax levy for year 2022 - \\$5.095M of GO Bonds](#)
9. [Ordinance – Abating the tax levy for year 2022 - \\$1.530M of GO Bonds](#)
10. Ordinance/Set public hearing – Tax Levy

Commissioner Ganiere, Public Property

1. [Resolution – Authorizing an engineering design and construction services agreement with Etscheid Duttlinger & Associates – Erickson Street & Anita Drive watermain replacements](#)
2. [Resolution – Authorizing an engineering design and construction services agreement with Renwick & Associates – Long Term Control Plan Element 8.2](#)
3. [Change Order #1 – Conley Excavating Inc. – 2023 Watermain replacements](#)
4. [Change Order #1 – Stott Contracting LLC – IL Route 71 Watermain extension](#)
5. [Change Order #1 – Grand Rapids Enterprises Inc. – 2022 LaSalle Street Watermain replacement](#)

Commissioner Pearson, Public Improvements

1. [Resolution – Authorizing an agreement with FGM Architects Inc. – Fire Station 2](#)
2. [Change Orders #1 & #2 – Vissering Construction Company – Outdoor swimming facility](#)

Commissioner Less, Public Health & Safety

1. [Resolution – Authorizing an intergovernmental cooperation agreement with the Village of Naplate – EMS](#)
2. [Resolution – Authorizing an intergovernmental agreement with the City of Marseilles](#)
3. [Resolution – Authorizing & ratifying a Target Solutions Learning Client agreement – Fire Dept](#)
4. [Resolution – Authorizing an amendment to the Client agreement with Target Solutions Learning – Fire Dept](#)
5. [Report of Police Chief](#)
6. [Report of Fire Chief](#)
7. Motion to approve the Proposal/Bid from Macqueen Emergency Equipment LLC – Pierce Arrow Pumper
8. [Motion to approve the Quote from Osage Ambulance – 2 New ambulances](#)

Mayor Aussem

1. [Report of Registrar](#)
2. [Report of Parking Administration](#)
3. [Report of Building Official](#)
4. [Report of Sidewalk Program](#)
5. [Resolution – Authorizing a lease agreement with IL Valley Community College – 321 W. Main Street](#)
6. [Resolution – Authorizing a second extension and addendum to the lease/donation agreement with the Conservation Foundation – Mitchell property](#)
7. [Resolution – Authorizing an intergovernmental agreement with the Ottawa Port District](#)
8. [Resolution – Of Support & Commitment of Local Funds FEMA Hazard Mitigation Assistance – Flood Mitigation Assistance Grant – old YMCA building](#)
9. [Resolution – Authorizing a mutual release and settlement agreement – Rebecca Zytowski, Shaun Zytowski and American Amateur Baseball Congress Inc.](#)
10. [Resolution – Authorizing an agreement with Fehr Graham – Brownfields Assessment Grant](#)
11. [Resolution – Appointment to the Zoning Board of Appeals](#)
12. [Resolution – Accepting the resignation of the Electrical Inspector and authorizing termination of the employee agreement for Timothy Aussem](#)
13. [Ordinance – Requiring responsible bidder requirements on public works projects](#)
14. [Ordinance – Amending Section 26-400 of the Municipal Code – Business registration](#)
15. Proclamation – 100th Birthday
16. Closed Session – 5 ILCS 120/2 (c) (1) personnel, (2) collective bargaining & (11) litigation

New Business/Adjournment

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