

AGENDA

April 29, 2022

Special meeting of the Council of the City of Ottawa, Illinois
Held at 301 West Madison Street, Ottawa Illinois at 4:30 p.m. in Council Chambers

Roll Call

Commissioner Eichelkraut, Accounts and Finance

1. [Ordinance - Adopting the Operating Budget for Fiscal Year 23](#)
2. [Expense Report](#)

Commissioner Ganiere, Public Property

1. [Resolution – Authorizing an engineering & design agreement with Etscheid Duttlinger & Associates – 2023 Watermain replacements](#)
2. [Resolution – Authorizing a proposal with Gasvoda & Associates – effluent pump replacement](#)
3. [Change Order #1 from Performance Pipelining Inc. – Long Term Control Plan 1.8 & 1.10](#)
4. [Motion to reject all Bids for the Long Tern Control Plan Sewer Separation Element 8.2](#)

Commissioner Pearson, Public Improvements

- 1.

Commissioner Less, Public Health & Safety

1. [Resolution – Authorizing a side letter agreement with the Police Benevolent Labor Committee – lateral hires](#)
2. [Resolution – Authorizing an engagement agreement with I/O Solutions – firefighter testing](#)
3. [Resolution – Authorizing a proposal with WTH Technology Inc. – Fire Dept. software](#)
4. [Motion to approve the Quote from Cole Communications – Police Dept. squad car sirens](#)

Mayor Aussem

1. [Ordinance – Amending Sections 42-2 & 42-73 of the Municipal Code – Certificate of Appropriateness](#)
2. [Resolution – Authorizing an addendum to an employment agreement – Borkowski](#)
3. [Resolution – Authorizing a lease agreement with Sainte Genevieve Riverboat LLC](#)

New Business/Adjournment

POSTED WEDNESDAY, APRIL 27, 2022 AT 4:30 P.M.