

## AGENDA

September 13, 2022

Special meeting of the Council of the City of Ottawa, Illinois  
Held at 301 West Madison Street, Ottawa Illinois at 5:00 p.m. in Council Chambers

Roll Call

Commissioner Eichelkraut, Accounts and Finance

1. [Resolution – Authorizing transit service agreements with multiple providers- NCAT](#)
2. Resolution – Authorizing employment agreements for appointed City officials – Alicia Fuchs, Assistant Director of Transit/Paul Slack, Driver Supervisor/Kathy Thompson, Part time Reservations Specialist

Commissioner Ganiere, Public Property

- 1.

Commissioner Pearson, Public Improvements

- 1.

Commissioner Less, Public Health & Safety

1. [Resolution – Authorizing a grant assistance proposal with Lexipol – Fire Department](#)
2. [Resolution – Authorizing an intergovernmental agreement for communication services with the Village of Naplate](#)
3. [Resolution – Authorizing an intergovernmental agreement with the Illinois Department of Healthcare & Family Services – ambulance rates](#)
4. [Resolution – Authorizing a maintenance agreement with Seps Inc. – Police Department](#)
5. [Motion to approve the Quote from Philips Healthcare- Fire Department cardiac monitors](#)

Mayor Aussem

1. [Motion to approve the Quote from Loftwall – Fire Department Station 1 panels](#)
2. Resolution – Authorizing a lease agreement with the Nell's Foundation
3. [Resolution – Authorizing a production services agreement with Floret Events LLC – 2022 Chris Kringle Market](#)
4. [Resolution – Authorizing an agreement for purchase and sale of municipal real estate with Illinois Valley Public Action to Deliver Shelter – 1120 Canal Street](#)

New Business/Adjournment

**POSTED FRIDAY, SEPTEMBER 9, 2022 AT 12:00 P.M.**