<u>A G E N D A</u>

February 7, 2023

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- Authorizing the issuance of not to exceed \$1,550,000 of General Obligation Bonds (Alternate Revenue Source) for the purpose of paying the costs of certain capital improvements in and for the City
- including a new swimming pool

4. <u>Resolution - Accepting ARPA Funds and executing an ARPA Subrecipient Agreement with LaSalle County - NCAT Conversion vans</u>

5. <u>Resolution – Authorizing an engagement letter with Chapman & Cutler – Bond issue</u>

Commissioner Ganiere, Public Property

1. <u>Resolution – Authorizing a service agreement with Altorfer Power Systems – generators for 515 Illinois</u> <u>Avenue & 828 East Norris Drive</u>

Commissioner Pearson, Public Improvements

1. Motion to approve the Quote from Wisconsin Lighting Lab - Lights around Washington Park

Commissioner Less, Public Health & Safety

- 1. Report of Police Chief
- 2. Report of Fire Chief
- 3. Resolution Authorizing a maintenance agreement with Braniff Communications warning sirens

Mayor Aussem

- 1. Report of Registrar
- 2. Report of Parking Administration
- 3. Report of Building Official
- 4. <u>Resolution Authorizing the execution of a license agreement for stairs on public property 921 Pine St.</u>
- 5. <u>Resolution Authorizing an amended water tower license agreement for broadband wireless facilities with</u> <u>Surf Wireless LLC</u>
- 6. <u>Resolution Authorizing an amended right of way agreement for broadband internet access service with</u> <u>Surf Air Wireless LLC</u>
- 7. <u>Resolution Reappointments to the Plan Commission</u>
- 8. Resolution Reappointments to the Board of Fire and Police Commissioners
- 9. Resolution Reappointments to the Zoning Board of Appeals
- 10. Resolution Reappointment and appointment to the Electrical Commission
- 11. Request for a fundraiser Pet Project
- 12. Request for a fundraiser Ottawa First
- 13. Proclamation Odd Fellows Ottawa Lodge 41/175th Anniversary
- 14. Motion to approve the Quote from Grand Rapids Enterprises demolition 740 West Norris Drive
- 15. Motion to approve the Quote from Grand Rapids Enterprises demolition 230 Anita Drive
- 16. Closed Session 5 ILCS 120/2 (c) (1) personnel (2) collective bargaining

New Business/Adjournment

POSTED FRIDAY, FEBRUARY 3, 2023 AT 12:00 P.M.

This meeting is available via livestream at: Live Stream (cityofottawa.org)

The full Council meeting will be available for viewing on the City website at: <u>City Council Agenda, Minutes, &</u> <u>Videos (cityofottawa.org)</u>