

AGENDA

February 21, 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

Public hearing- Concerning the intent of the Council to issue 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

Commissioner Eichelkraut, Accounts and Finance

1. [Biweekly Salary Payroll](#)
2. [Bimonthly Expense Report](#)
3. [Monthly Financial Report](#)
4. [Resolution - Accepting ARPA Funds and executing an ARPA Subrecipient Agreement with LaSalle County - NCAT Conversion vans](#)
5. [Resolution – Authorizing an engagement letter with Chapman & Cutler – Bond issue](#)
6. [Resolution – Authorizing a memorandum of understanding with Tri County Opportunities Council - NCAT](#)

Commissioner Ganiere, Public Property

1. [Resolution – Authorizing a service agreement with Altorfer Power Systems – generators for 515 Illinois Avenue & 828 East Norris Drive](#)
2. [Resolution – Authorizing the execution of a license agreement with IDNR – I & M Canal water main](#)
3. [Request to advertise for Bids – 2022 Watermain replacements](#)
4. [Motion to approve the Quote from Layne Christensen – Well #10 pump](#)

Commissioner Pearson, Public Improvements

1. [Motion to approve the Quote from Springfield Electric Supply – Washington Park lights](#)
2. [Motion to approve the Proposal from Liebhart Construction Inc. - OPD booking room](#)

Commissioner Less, Public Health & Safety

1. [Motion to approve the Proposal from digiTicket – Police Department electronic ticketing](#)

Mayor Aussem

1. [Resolution - Authorizing the execution of a license agreement for stairs on public property - 921 Pine St.](#)
2. [Resolution – Authorizing an amended water tower license agreement for broadband wireless facilities with Surf Wireless LLC](#)
3. [Resolution – Authorizing an amended right of way agreement for broadband internet access service with Surf Air Wireless LLC](#)
4. [Resolution - Authorizing the execution of a grant agreement with DCEO – 2022 Watermain replacements](#)
5. [Resolution/Set public hearing – Authorizing an annexation agreement with Gary Nelson & Kathy Lee Nelson – 3174 E. 14th Rd](#)
6. [Resolution – Authorizing a memorandum of understanding with AFSCME – training and pay](#)

New Business/Adjournment

POSTED FRIDAY, FEBRUARY 17, 2023 AT 12:00 P.M.

This meeting is available via livestream at: [Live Stream \(cityofottawa.org\)](https://www.cityofottawa.org)

The full Council meeting will be available for viewing on the City website at: [City Council Agenda, Minutes, & Videos \(cityofottawa.org\)](https://www.cityofottawa.org)