

AGENDA

March 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

Public hearing – Annexation Agreement with Gary D. Nelson & Kathy Lee Nelson – 10 Airport Road

Commissioner Eichelkraut, Accounts and Finance

1. [Biweekly Salary Payroll](#)
2. [Bimonthly Expense Report](#)
3. [Resolution – Authorizing a memorandum of understanding with Tri County Opportunities Council – NCAT](#)
4. [Ordinance – Providing for public transportation – NCAT](#)
5. [Resolution – Authorizing amendment to the Section 5311 Grant agreement - NCAT](#)
6. [Resolution – Authorizing acceptance of the Special Warranty – NCAT](#)
7. [Ordinance – Authorizing the issue of not to exceed \\$1,550,000 of General Obligation Bonds \(Alternate Revenue Source\) to pay the costs of certain capital improvements in and for the City, including a new swimming pool, providing for the pledge of certain revenues to the payment of the Bonds and providing for the sale of the Bonds to Bernardi Securities, Inc.](#)

Commissioner Ganiere, Public Property

1. [Resolution – Authorizing the execution of a license agreement with IDNR – I & M Canal water main](#)

Commissioner Pearson, Public Improvements

1. [Motion to approve the Proposal from Liebhart Construction Inc. – Fire Dept/Police Dept roof deck](#)
2. [Motion to approve the Quote for the Green Street Project - Tree removals](#)

Commissioner Less, Public Health & Safety

1. [Report of Police Chief](#)
2. [Report of Fire Chief](#)

Mayor Aussem

1. [Report of Registrar](#)
2. [Report of Parking Administration](#)
3. [Report of Building Official](#)
4. [Resolution - Authorizing the execution of a grant agreement with DCEO – 2022 Watermain replacements](#)
5. [Resolution – Authorizing an annexation agreement with Gary Nelson & Kathy Lee Nelson – 10 Airport Road](#)
6. [Resolution – Authorizing a memorandum of understanding with AFSCME – training and pay](#)
7. [Resolution – Authorizing an agreement with Corey A. Rickey & Amy L. Rickey – Green Street project](#)
8. [Resolution – Authorizing an agreement with Steve Le Gare, Trustee – Green Street project](#)
9. [Resolution – Authorizing a memorandum of understanding with Surf Air Wireless LLC](#)
10. [Resolution – Appointment to the Civil Service Commission](#)
11. [Ordinance – Approving a 2nd amendment to the Canal TIF District redevelopment agreement with the American Commercial Bank and Trust National Association, the Young Mens' Christian Association of Ottawa and the Ottawa YMCA Foundation](#)
12. [Resolution – Authorizing a lease agreement with the Young Mens' Christian Association of Ottawa, IL - Maintenance and operations of the City of Ottawa Pool facilities](#)
13. [Proclamation – Habitat for Humanity](#)

New Business/Adjournment

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

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