

AGENDA

March 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

Commissioner Eichelkraut, Accounts and Finance

1. [Biweekly Salary Payroll](#)
2. [Bimonthly Expense Report](#)
3. [Monthly Financial Report](#)
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.

Commissioner Pearson, Public Improvements

1. [Resolution – Authorizing a proposal with Chamlin & Associates – Main St bridge repairs](#)
2. [Motion to approve the Quote from HLR Inc. – Permanent traffic signal timing/Route 23 at I-80](#)

Commissioner Less, Public Health & Safety

1. [Resolution – Authorizing a MABAS master agreement – Ottawa Fire Department](#)
2. [Resolution – Authorizing an amendment to the client agreement with Target Solutions Learning LLC d/b/a Vector Solutions](#)

Mayor Aussem

1. [Resolution – Authorizing a lease agreement with the Young Mens' Christian Association of Ottawa, IL - Maintenance and operations of the City of Ottawa Pool facilities](#)
2. [Resolution – Authorizing a memorandum of understanding with Surf Air Wireless LLC](#)
3. [Resolution – Authorizing a grant agreement with the Illinois Department of Commerce & Economic Opportunity – Community Development Block Grant](#)
4. [Report of Zoning Board of Appeals/Ordinance – 731 Catherine Street](#)

New Business/Adjournment

POSTED FRIDAY, MARCH 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)