AGENDA

April 18, 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

Presentation - Telecommunicator Service Awards

Commissioner Eichelkraut, Accounts and Finance

- 1. Biweekly Salary Payroll
- 2. Bimonthly Expense Report
- 3. Monthly Financial Report
- 4. Ordinance Amending the Operating Budget for fiscal year 2023
- 5. Resolution- Authorizing an engagement letter with Lauterbach & Amen Police & Fire
- 6. Resolution- Authorizing a settlement agreement with David Hallowell

Commissioner Ganiere, Public Property

- 1. Resolution Requesting permission from IDOT Sewer repair
- 2. Resolution Authorizing a settlement agreement with McKinley Investors
- 3. Award Bid 2022 Watermain Replacements

Commissioner Pearson, Public Improvements

- 1. Resolution Authorizing proposals with Quality Care Cleaning
- 2. Resolution Authorizing service agreements with Aramark Mats for City buildings
- 3. Resolution- Authorizing an OSLAD grant agreement with IDNR Allen Park

Commissioner Less, Public Health & Safety

1. Proclamation – National Telecommunicator Week

Mayor Aussem

- 1. Resolution Authorizing an addendum to the lease agreement with Chad Lucas 619 Columbus Street
- 2. Resolution Authorizing a lease agreement with Phalen Steel Construction Co Community Garden
- 3. Resolution Authorizing an agreement for production services with Floret Events LLC 2023 Winefest
- 4. Resolution Reappointments to the Police Pension Board
- 5. Resolution Authorizing an option to purchase agreement with Coogee Titanium
- 6. Report of Plan Commission/Ordinance- 121 E. Prospect Avenue
- 7. Proclamation Arbor Day
- 8. Closed Session 5 ILCS 120/2 (1) personnel (2) collective bargaining

New Business/Adjournment

POSTED FRIDAY, APRIL 14, 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, & Videos (cityofottawa.org)</u>