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

June 6, 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. Resolution Authorizing 3 employment agreements for appointed City officials NCAT
- 4. Resolution Authorizing an engagement letter with Wipfli Fiscal year 23 Audit

Commissioner Ganiere, Public Health & Safety

- 1. Report of Police Chief
- 2. Report of Fire Chief
- 3. Motion to approve the Quote from Knox Company Ottawa Fire Department
- 4. Motion to approve the Quote from Rollnrack Fire Department
- 5. Motion to approve the Quote from Handtevy Fire Department
 6. Resolution Authorizing a proposal with IFCA Fire Consulting Services Station location analysis

Commissioner Pearson, Public Improvements

- 1. Resolution Authorizing an agreement with Renwick & Associates 2023 Street/Alley Resurfacing
- 2. Resolution Authorizing an amendment to the master equipment lease agreement #5054 with BB Community Leasing Services Inc. - 2023 Mack Truck
- 3. Motion to approve the proposal from Lieb`hart Construction Inc. Police Department evidence expansion
- 4. Motion to approve the Quote from Smith's Sales & Service 2 Exmark mowers
- 5. Motion to approve the Quote from Bonnell Industries Inc. 2 snow plows
- 6. Motion to approve the Quote from Atlas Bobcat Bobcat compact track loader
- 7. Motion to approve the Quote from Bonnell Industries Inc. 2023 Ford F550 with snow fighter package
- 8. Ordinance Amending Section 86-126 of the Municipal Code Sidewalk replacement program

Commissioner Barron, Public Property

Mayor Hasty

- Report of Registrar
- 2. Report of Parking Administration
- 3. Report of Building Official
- 4. Report of Sidewalk Program
- 5. Motion to approve the Quote from Drydon Equipment Wastewater Treatment Plant
- 6. Resolution Authorizing and ratifying contracts executed by the former Council of the City of Ottawa
- 7. Resolution Appointments to the Flood Commission
- 8. Resolution Appointments to the Brownfields Redevelopment Action Committee BRAC
- 9. Resolution Authorizing a fireworks display agreement with J & M Displays
- 10. Resolution Authorizing an agreement for professional services with Place Dynamics LLC RISE Grant
- 11. Resolution Authorizing the Mayor to execute engagement agreements with I/O Solutions Fire testing
- 12. Resolution Authorizing a testing and assessment service agreement with Law Enforcement Testing and Assessment LLC Police testing
- 13. Resolution Authorizing employment agreements for appointed City officials Police Dept. personnel
- 14. Resolution Amending the Police Benevolent Labor Committee collective bargaining agreement
- 15. Report of Plan Commission/Ordinance Final Plat of Munoz Subdivision 610 Bellevue Avenue
- 16. Ordinance Adding Section 18-10 to the Municipal Code Rooster prohibition
- 17. Ordinance Amending Article VIII of Chapter 74 of the Municipal Code Extending the Growth impact fee pilot program
- 18. Resolution Authorizing the execution of an electric service agreement with Illinois Power Marketing d/b/a Homefield Energy
- 19. Request for a fundraiser Ottawa Youth Football League

POSTED FRIDAY, JUNE 2, 2023 AT 12:00 P.M.

This meeting is available via livestream at: <u>Live Stream (cityofottawa.org)</u>

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