AGENDA

June 20, 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. Resolution Authorizing 3 employment agreements for appointed City officials NCAT
- 5. Resolution Authorizing an engagement letter with Wipfli Fiscal year 23 Audit
- 6. Resolution Authorizing an employment agreement for an appointed City official NCAT
- 7. Resolution- Authorizing a production services agreement with Floret Events LLC CK Market

Commissioner Ganiere, Public Health & Safety

- 1. Resolution Authorizing the Quote from Handtevy Fire Department
- 2. Resolution Authorizing a proposal with IFCA Fire Consulting Services Station location analysis
- 3. Motion to approve the Quotes from Terry's Ford 2- 2023 Ford Explorers/Police Department

Commissioner Pearson, Public Improvements

- 1. Resolution Authorizing a proposal with Hitchcock Design Group Allen Park
- 2. Resolution Appropriating \$1,510,335.06 of Motor Fuel Tax Funds
- 3. Motion to approve the Quote from NuToys Leisure Products train for Walsh Park

Commissioner Barron, Public Property

1.

Mayor Hasty

- 1. Resolution Authorizing a fireworks display agreement with J & M Displays
- 2. Resolution Authorizing an agreement for professional services with Place Dynamics LLC RISE Grant
- 3. Resolution Authorizing a testing and assessment service agreement with Law Enforcement Testing and Assessment LLC Police testing
- 4. Resolution Authorizing employment agreements for appointed City officials Police Dept. personnel
- 5. Resolution Amending the Police Benevolent Labor Committee collective bargaining agreement
- 6. Resolution Authorizing the execution of an electric service agreement with Illinois Power Marketing d/b/a Homefield Energy
- 7. Resolution Authorizing an agreement with NCICG for administration & coordination services Community Development Block Grant Housing Rehabilitation
- 8. Resolution Authorizing signature authority to NCICG for an EDA Grant E. Stevenson Road
- 9. Report of Zoning Board of Appeals/Ordinance 601 Christie Street

POSTED FRIDAY, JUNE 16, 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>