# AGENDA

July 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

#### Commissioner Eichelkraut, Accounts and Finance

- 1. Biweekly Salary Payroll
- 2. Bimonthly Expense Report
- 3. Monthly Financial Report
- Resolution Authorizing a commercial lease agreement with Horizon House of IL Valley Inc. NCAT
- 5. Resolution Authorizing a municipal lease purchase agreement with Midland Equipment Finance
- 6. Resolution Authorizing the Downstate Operating Assistance Program Grant NCAT
- 7. Resolution Authorizing a grant agreement with IDOT NCAT Section 5311

## Commissioner Ganiere, Public Health & Safety

1. Resolution – Authorizing an intergovernmental cooperation agreement with LaSalle County Housing Authority – patrol services

#### Commissioner Pearson, Public Improvements

- 1. Resolution- Authorizing a proposal from Chamlin & Associates City Hall stair replacement
- 2. Motion to approve the Quote from Pecover Peck Park fence
- 3. <u>Motion to approve the Quote from Obsidian Asphalt Paving Inc. & waive competitive bidding Peck Park</u> tennis courts
- 4. Motion to approve the Quote from U.S. Tennis Court Construction & waive competitive bidding Peck Park

# Commissioner Barron, Public Property

1. Change Order #1 from Fischer Excavating – Long Term Control Plan CSSA 004, 014 & 017

# Mayor Hasty

- 1. Resolution- Authorizing an extension and amendments to the collective bargaining agreement with the Police Benevolent Labor Committee
- 2. Resolution Authorizing an agreement with Advanced Informational Mapping Systems Inc. GIS Services
- 3. Resolution Appointment to the Special Events Committee
- 4. Resolution Authorizing a memorandum of understanding with AFSCME Local 2819 Holiday pay
- 5. Resolution Authorizing an agreement for application & administration services for a Community Development Block Grant Coronavirus Business Resiliency Program
- 6. Resolution Authorizing an employment agreement for an appointed City Official Cortney DeArcos
- 7. Resolution Authorizing the Mayor to execute intergovernmental cooperation agreements for the Community Development Block Grant Coronavirus Business Resiliency Program
- 8. Motion to approve the Buyer's Order from Jeff Perry 2024 GMC Sierra Truck

### **POSTED FRIDAY, JULY 14, 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: <u>City Council Agenda, Minutes, & Videos (cityofottawa.org)</u>