

AGENDA

August 1, 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 a municipal lease purchase agreement with Midland Equipment Finance](#)
4. [Resolution – Authorizing the Downstate Operating Assistance Program Grant – NCAT](#)
5. [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](#)
2. [Report of Police Chief](#)
3. [Report of Fire Chief](#)

Commissioner Pearson, Public Improvements

1. [Resolution- Of Support for the redevelopment of the Skate Park to a new Skate Park & Art Park](#)
2. [Resolution – Appropriating \\$380,335.06 and amending the road resurfacing Resolution](#)
3. [Resolution – Appropriating \\$1,130,000.00 of Motor Fuel Tax Funds – General maintenance](#)
4. [Resolution – Authorizing service agreements with Aramark - Police Fire & City Hall mats](#)
5. [Resolution – Authorizing a termite service agreement with Quik Kill](#)
6. [Resolution – Authorizing the Proposal from Advanced Asphalt Company – Madison Street](#)
7. [Motion to approve the Quote from Wright Excavating – Peck Park site improvements](#)
8. [Resolution – Authorizing a subscription renewal from ALLDATA LLC](#)

Commissioner Barron, Public Property

1. [Motion to approve the Quote from Drydon Equipment Inc. – Wastewater pump](#)
2. [Resolution – Authorizing a design engineering agreement with Fehr Graham – East Wastewater Plant](#)
3. [Resolution – Authorizing a proposal with Halm Electrical Contracting Inc. – Main Water Plant VFD](#)

Mayor Hasty

1. [Report of Registrar](#)
2. [Report of Parking Administration](#)
3. [Report of Building Official](#)
4. [Report of Sidewalk Program](#)
5. [Resolution – Authorizing a memorandum of understanding with AFSCME Local 2819 – Holiday pay](#)
6. [Resolution – Authorizing an agreement for application & administration services for a Community Development Block Grant – Coronavirus Business Resiliency Program](#)
7. [Resolution – Authorizing an employment agreement for an appointed City Official – Cortney DeArcos](#)
8. [Resolution – Authorizing the Mayor to execute intergovernmental cooperation agreements for the Community Development Block Grant – Coronavirus Business Resiliency Program](#)
9. [Resolution – Appointment to the Electrical Commission](#)
10. [Resolution - Appointment to the Playground and Recreation Board](#)
11. Resolution – Authorizing employment agreements for appointed City Officials
12. [Report of Zoning Board of Appeals/Ordinance – 1401 W. Lafayette Street](#)

POSTED FRIDAY, JULY 28, 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 \(cityofottawa.org\)](#)