## AGENDA

August 15, 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

## Swearing in of the Ottawa Police Department's Therapy Dog Rookie <br> Presentation of a check to the PBPA - Police Benevolent \& Protective Association

## Commissioner Eichelkraut, Accounts and Finance

1. Biweekly Salary Payroll
2. Bimonthly Expense Report
3. Monthly Financial Report

Commissioner Ganiere, Public Health \& Safety

1. Resolution - Authorizing an intergovernmental cooperation agreement with LaSalle County Housing Authority - patrol services
2. Motion to approve the Quotes from Buffalo Range \& Gun Company \& Strohman Enterprise Inc - OPD
3. Motion to approve the Quote from Philips Healthcare - Ottawa Fire Department

Commissioner Pearson, Public Improvements

1. Resolution - Authorizing service agreements with Aramark - Police Fire \& City Hall mats
2. Resolution - Authorizing a termite service agreement with Quik Kill
3. Resolution - Authorizing the Proposal from Advanced Asphalt Company - Madison Street
4. Resolution - Authorizing a subscription renewal from ALLDATA LLC
5. Resolution - Authorizing an engineering proposal with Chamlin \& Associates - Fox River Bridge utilities
6. Resolution - Requesting permission from IDOT for a street closure - Fall Festival Parade
7. Motion to approve the Quote from Grand Rapids Enterprises - Peck Park Parking Lot

Commissioner Barron, Public Property

1. Resolution - Authorizing a design engineering agreement with Fehr Graham - East Wastewater Plant
2. Resolution - Authorizing a proposal with Halm Electrical Contracting Inc. - Main Water Plant VFD
3. Resolution - Authorizing a contract for sale with Halterman-Reynolds LLC
4. Resolution - Authorizing an access \& utility easement agreement with Halterman-Reynolds LLC

Mayor Hasty

1. Resolution - Authorizing employment agreements for appointed City Officials
2. Resolution - Authorizing an agreement with Medcom - ACA reporting
3. Resolution - Authorizing a master services agreement with eHealth Screenings
4. Resolution - Authorizing an access to property \& demolition agreement -600 W . Madison Street
5. Resolution - Authorizing a land use permit agreement with IDNR
6. Resolution - Authorizing an agreement with Daniel \& Cathy Kain and James \& Kathleen Vandervort
7. Ordinance - Amending Chapter 102 of the Municipal Code - Traffic \& Vehicles/Parking
8. Ordinance - Amending Chapter 84 of the Municipal Code - Stormwater Management
9. Request for a fundraiser - Knights of Columbus Tootsie Roll Drive

POSTED FRIDAY, AUGUST 11, 2023 AT 12:00 P.M
This meeting is available via livestream at: Live Stream (cityofottawa.org)

