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

September 5, 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. <u>Biweekly Salary Payroll</u>
- 2. Bimonthly Expense Report
- 3. Change Order #1 Wipfli Audit engagement letter

Commissioner Ganiere, Public Health & Safety

- 1. <u>Report of Police Chief</u>
- 2. <u>Report of Fire Chief</u>
- 3. <u>Resolution Authorizing an intergovernmental agreement with the IL Dept of Healthcare & Family Services</u>
- 4. Resolution Authorizing lease agreements with Bill Walsh Automotive Group Police Department
- 5. Motion to approve the purchase of a 2021 GMC Acadia Police Department

Commissioner Pearson, Public Improvements

- 1. Award Bid 2023 Street Maintenance
- 2. Resolution Requesting permission from IDOT for a street closure Halloween Parade

Commissioner Barron, Public Property

1. <u>Resolution - Authorizing an engineering design & construction services agreement with Renwick &</u> <u>Associates – Long Term Control Plan – Canal Street</u>

2. Request to advertise for Bids - Long Term Control Plan - South side of Route 23

Mayor Hasty

- 1. Report of Registrar
- 2. Report of Parking Administration
- 3. Report of Building Official
- 4. Report of Sidewalk Program
- 5. Report of Zoning Board of Appeals/Ordinance 433 W. Main Street
- 6. <u>Proclamation Fox River Day</u>

POSTED FRIDAY, SEPTEMBER 1, 2023 AT 12:00 P.M

This meeting is available via livestream at: Live Stream (cityofottawa.org)