AGENDA

September 19, 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. Change Order #1 Macqueen Emergency Fire Department Tower truck

Commissioner Ganiere, Public Health & Safety

1. Resolution – Authorizing lease agreements with Bill Walsh Automotive Group – Police Department

Commissioner Pearson, Public Improvements

1. Resolution – Authorizing a proposal with Halm Electrical Contracting Inc. – Traffic Signals

Commissioner Barron, Public Property

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

Mayor Hasty

- 1. Resolution Establishing the Art Committee of the City of Ottawa
- 2. Resolution Appointments to the Art Committee
- 3. Resolution Appointment to the Special Events Committee
- 4. Resolution Appointing Jonathan Brandt as the Administrative Hearing Officer and authorizing the execution of an Independent Contractor Agreement

POSTED FRIDAY, SEPTEMBER 15, 2023 AT 12:00 P.M.

This meeting is available via livestream at: <u>Live Stream (cityofottawa.org)</u>