## AGENDA

October 17, 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

Welcome to the Kiwanis Kids

### Commissioner Eichelkraut, Accounts and Finance

- 1. Biweekly Salary Payroll
- 2. Bimonthly Expense Report
- 3. Monthly Financial Report
- 4. Resolution Authorizing multiple NCAT transit service provider agreements

# Commissioner Ganiere, Public Health & Safety

- 1. Resolution Authorizing an equipment demo agreement with Premier Wireless Fire Department
- 2. Resolution Authorizing an agreement with Lexipol Fire Department Air Pack grant writing
- 3. Resolution Authorizing a maintenance agreement with SEPS Inc. Police Department
- 4. Motion to approve the Quote from Second Chance Cardiac Solutions Police Department
- 5. Motion to approve the Quote from RTS Tactical Police Department
- 6. Report of Police Chief
- 7. Report of Fire Chief

#### Commissioner Pearson, Public Improvements

- 1. Resolution Authorizing an agreement with Quik Kill Pest elimination services
- 2. Resolution Requesting permission from IDOT Festival of Lights Parade
- 3. Award Bid 2023 Street Resurfacing Project

# Commissioner Barron, Public Property

- 1. Resolution Authorizing agreements with Altorfer Power Systems Generator maintenance
- 2. Resolution Authorizing legal action for the collection of a water bill Fields Hill Association

#### Mayor Hasty

- 1. Resolution Approving and authorizing a planning consulting agreement with Carroll Planning LLC
- 2. Resolution Approving and authorizing an employment agreement with Donald Harris
- 3. Resolution Authorizing an agreement with J & M Displays Holiday fireworks
- 4. Resolution Authorizing an agreement with Cloudpermit Community Development software
- 5. Resolution Authorizing an agreement with Fehr Graham Brownfields grant cleanup/518 Deleon St.
- 6. Resolution Appointment to the Playground and Recreation Board
- 7. Proclamation National Runaway Prevention Month Youth Service Bureau

## POSTED FRIDAY, OCTOBER 13, 2023 AT 12:00 P.M

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