

AGENDA

November 7, 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. [Annual Financial Report](#)

4. Resolution – Adopting NCAT Procurement Policies & Procedures

5. [Resolution – Authorizing an agreement with NCICG for an IDOT Statewide planning & research \(SPR\) Grant – NCAT](#)

Commissioner Ganiere, Public Health & Safety

1. [Resolution - Authorizing a maintenance agreement with SEPS Inc. – Police Dept.](#)

2. [Resolution – Authorizing a memorandum of understanding with AFSCME Local 2819 – Part time Telecommunicators](#)

3. [Resolution – Authorizing a master services agreement with Flock Group Inc – License plate reader cameras](#)

4. [Report of Police Chief](#)

5. [Report of Fire Chief](#)

6. [Motion to approve the Quotes from the Apple Store & the Mount Depot – Ipads & mounts – Fire Dept.](#)

7. [Motion to approve the Quote from Thermo Scientific Analytical Instruments Inc – TruNarc – Police Dept.](#)

8. [Motion to approve the Quote from Nicholson 1 Communications – Radios – Fire Dept.](#)

Commissioner Pearson, Public Improvements

1. [Motion to approve the Quote from Marseilles Sheet Metal – Bus Barn radiant tube heaters](#)

2. [Award Bid – Green Street Elevation Project](#)

3. [Resolution – Authorizing an engineering services agreement with Etscheid Duttlinger & Associates – Green St. Project](#)

4. [Resolution – Authorizing a State of Illinois contract with Central Management Services – Road salt](#)

5. [Motion to approve the purchase from Bill Walsh - 2024 Chevrolet Silverado 2500 truck - Public Works Dept.](#)

Commissioner Barron, Public Property

1. [Resolution – Authorizing agreements with Altorfer Power Systems – Generator maintenance](#)

2. [Resolution – Authorizing a proposal with Fehr Graham – Phosphorous feasibility study for current Wastewater Treatment Plant](#)

Mayor Hasty

1. [Report of Registrar](#)

2. [Report of Parking Administration](#)

3. [Report of Building Official](#)

4. [Ordinance – Authorizing the 1st amendment to the TIF redevelopment agreement with Simons Enterprise](#)

5. [Resolution – Authorizing a lease agreement with IDNR – Fox River pond area near Dayton Bluffs](#)

6. [Resolution - Authorizing an agreement with Fehr Graham – Brownfields grant cleanup/518 Deleon St.](#)

7. [Resolution – Authorizing an employment agreement with Aaron Jeras as Part time Electrical Inspector](#)

8. [Resolution – Designating representatives of the City of Ottawa for collective bargaining – Fire contract](#)

9. [Resolution – Authorizing an agreement for application services with NCICG for a Community Development Block Grant Housing Rehabilitation Grant](#)

10. [Resolution – Authorizing an agreement with Lamar Johnson Collaborative Inc – Jackson St Streetscape](#)

11. [Resolution – Authorizing a revised settlement agreement with AFSCME Local 2819 & Aaron Gretencord](#)

POSTED FRIDAY, NOVEMBER 3, 2023 AT 12:00 P.M

This meeting is available via livestream at: [Live Stream \(cityofottawa.org\)](https://www.cityofottawa.org)