AGENDA

November 21, 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. Resolution Authorizing an agreement with NCICG for an IDOT Statewide planning & research (SPR) Grant NCAT

Commissioner Ganiere, Public Health & Safety

- 1. Resolution Authorizing a master services agreement with Flock Group Inc License plate reader cameras
- 2. Resolution Authorizing a memorandum of understanding with Ottawa Elementary School District #141 School Resource Officer

Commissioner Pearson, Public Improvements

- 1. Resolution Authorizing an engineering services agreement with Etscheid Duttlinger & Associates Green St. Project
- 2. Resolution Authorizing a State of Illinois contract with Central Management Services Road salt

Commissioner Barron, Public Property

- 1. Resolution Authorizing a proposal with Fehr Graham Phosphorous feasibility study for our current Wastewater Treatment Plant
- 2. Ordinance Amending Chapter 106 Section 154 of the Municipal Code Water & Sewer service charges

Mayor Hasty

- 1. Ordinance Authorizing the 1st amendment to the TIF redevelopment agreement with Simons Enterprise
- 2. Ordinance Issuing a Certificate of Appropriateness for 822-824 LaSalle Street
- 3. Ordinance Regarding the Illinois Paid Leave for all Workers
- 4. Resolution Authorizing a lease agreement with IDNR Fox River pond area near Dayton Bluffs
- 5. Resolution Authorizing an employment agreement with Aaron Jeras as Part time Electrical Inspector
- 6. Resolution Authorizing an agreement for application services with NCICG for a Community Development Block Grant Housing Rehabilitation Grant
- 7. Resolution Authorizing an agreement with Lamar Johnson Collaborative Inc Jackson St Streetscape
- 8. Resolution Authorizing a revised settlement agreement with AFSCME Local 2819 & Aaron Gretencord
- 9. Resolution Authorizing employment agreements with Brian Bressner & Michael Mills Fire Department
- 10. Resolution Authorizing a lease agreement with Carson Building Ottawa LLC 818 LaSalle Street
- 11. Resolution Designating representatives for collective bargaining for AFSCME negotiations
- 12. Resolution Authorizing the Execution of two Quit Claim Deeds and Accepting a Quit Claim Deed to Settle a Boundary Line Dispute 1121 Sanger Street and 1118 Forest Street
- 13. Resolution Authorizing a professional services agreement with Ginkgo Planning & Design Waterfront
- 14. Resolution Authorizing signature authority by NCICG for the Business Resiliency Grant
- 15. Closed Session 5 ILCS 120/2 (6) sale or lease of real estate

POSTED FRIDAY, NOVEMBER 17, 2023 AT 12:00 P.M

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