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

May 9, 2023

Special meeting of the Council of the City of Ottawa, Illinois Held at 301 West Madison Street, Ottawa Illinois at 8:00 a.m. in Council Chambers

Roll Call Pledge of Allegiance

Commissioner Eichelkraut, Accounts and Finance

1. Resolution – Authorizing a technical assistance grant agreement with IDOT – NCAT

Commissioner Ganiere, Public Health & Safety

1.

Commissioner Pearson, Public Improvements

1. <u>Resolution – Authorizing a design & inspection services agreement with Renwick & Associates – 2023 Curb</u> <u>Replacements</u>

- 2. Motion to approve the Quote from Raynor Door Authority Fire Department
- 3. Motion to approve the Quote from McConnaughhay & Sons Scouting Museum roof replacement

Commissioner Barron, Public Property

1. <u>Resolution – Requesting permission from IDOT – Sanitary services repairs beneath Columbus Street/Route</u> 23

Mayor Hasty

- 1. Resolution Authorizing an employment agreement with Alaina Iverson Admin Ass't to the Mayor
- 2. Resolution Authorizing a services agreement with Computer Spa Inc.
- 3. Resolution Authorizing an agreement with the Horton Group Inc. Employee benefit insurance services
- 4. <u>Resolution Authorizing a consulting services agreement with Torricelli Lobbying & Consulting</u>
- 5. <u>Resolution Authorizing an engineering consultant agreement with Etscheid Duttlinger & Associates</u>
- 6. <u>Resolution Authorizing a legal services agreement for Corporation Counsel with the Cantlin Law Firm</u>
- 7. <u>Report of Plan Commission/Ordinance John Conrad Chessie Lane</u>
- 8. Motion to approve the Quote from Motorola Solutions Replacement Repeater
- 9. Motion to approve the Quote from Chicago Communications Installation of the replacement repeater

New Business/Adjournment

POSTED FRIDAY, MAY 5, 2023 AT 12:00 P.M.