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

June 29, 2023

Special meeting of the Council of the City of Ottawa, Illinois Held at 301 West Madison Street, Ottawa Illinois at 1:30 p.m. in Council Chambers

Roll Call

Pledge of Allegiance

Anyone wishing to appear before the Council

Commissioner Eichelkraut, Accounts and Finance

1. Resolution – Authorizing a production services agreement with Floret Events LLC – CK Market

2. <u>Resolution- Authorizing an intergovernmental cooperation agreement with Sangamon Mass Transit District</u> – NCAT

3. Ordinance – Amending the Operating Budget for fiscal year 2023

Commissioner Ganiere, Public Health & Safety

1. Motion to approve the Quote from Cole Radio Communications – Ottawa Police Department

## Commissioner Pearson, Public Improvements

- 1 Resolution- Authorizing a proposal with Hitchcock Design Group Allen Park
- 2. Resolution- Authorizing a licensing agreement with Ralph Lowers Riordan Pool vending machines

## Commissioner Barron, Public Property

1.

Mayor Hasty

- 1. Discussion regarding alcohol in parks
- 2. <u>Resolution-Authorizing an administration & coordination services agreement with NCICG Community</u> Development Block Grant
- 3. <u>Resolution- Authorizing an engineering services agreement with Etscheid Duttlinger & Associates –</u> Stevenson Road design

4. <u>Resolution – Appointing, approving & authorizing an employment agreement for a City Official – Charles</u> <u>Schafer as Electrical Inspector</u>

5. Closed Session - 5 ILCS 120/2 (c) (1) personnel (2) collective bargaining (5) purchase or lease of real estate (6) sale or lease of real estate (11) litigation

New Business/Adjournment

## POSTED TUESDAY, JUNE 27, 2023 AT 1:00 P.M.