AGENDA

February 6, 2024

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

Commissioner Ganiere, Public Health & Safety

- 1. Resolution Authorizing a maintenance agreement with Braniff Communications Warning sirens
- 2. Report of Police Chief
- 3. Report of Fire Chief

Commissioner Pearson, Public Improvements

- Resolution Authorizing an intergovernmental agreement with Ottawa Township Snow removal
- 2. Resolution Requesting permission from IDOT for a street closure Family Pride Festival Parade

Commissioner Barron, Public Property

- 1. <u>Resolution Authorizing a service & maintenance protection program agreement with Huber Technology</u>
- 2. Resolution Authorizing a proposal with KLM Engineering Inc. Water Tower Inspections

Mayor Hasty

- 1. Report of Registrar
- 2. Report of Parking Administration
- 3. Report of Building Official
- Ordinance Authorizing the sale of real property owned by the City & providing public notice –
- 513 St. George Street, 230 Anita Drive, 221 Deleon Street, 819 Canal Street, & 1924 Pratt Lane

5. Ordinance - Declaring surplus revenue in the North TIF District & authorizing payment to the LaSalle County Treasurer for distribution to affected taxing bodies

6. Ordinance - Declaring surplus revenue in the East TIF District & authorizing payment to the LaSalle County Treasurer for distribution to affected taxing bodies

7. Ordinance - Declaring surplus revenue in the Route 71 TIF District & authorizing payment to the LaSalle County Treasurer for distribution to affected taxing bodies

8. Resolution – Authorizing a collective bargaining agreement with AFSCME Local 2819

9. Resolution – Authorizing a collective bargaining agreement with International Association of Firefighters Local 523

- 10. <u>Resolution Reappointments to the Historic Preservation Commission</u>
- 11. Resolution Reappointment/Appointment to the Playground & Recreation Board
- 12. Resolution Reappointments/Appointments to the Flood Commission
- 13. Resolution Reappointment to the Electrical Commission
- 14. Resolution Authorizing a grant agreement with IDNR Survey South Bluff Historic Survey
- 15. Resolution Authorizing a hosting agreement with Earth Networks Inc Weather Bug Station WGN
- 16. <u>Resolution Authorizing an amendment to the agreement with CivicPlus Website</u>
- Report of Zoning Board of Appeals/Ordinance 814 W. Superior Street
 Report of Zoning Board of Appeals/Ordinance 1212 LaSalle Street
- 19. Report of Zoning Board of Appeals/Ordinance City of Ottawa Green Street Project
- 20. Motion to approve the Quote from Marseilles Sheet Metal Frame for 227-229 W. Main Street

POSTED FRIDAY, FEBRUARY 2, 2024 AT 12:00 P.M.

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