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

February 20, 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

Presentation from the Independent Order of Odd Fellows

Commissioner Eichelkraut, Accounts and Finance

- 1. Biweekly Salary Payroll
- 2. Bimonthly Expense Report
- 3. Monthly Financial Report
- 4. Motion to approve the Quote from Tyler Technologies for project accounting
- 5. <u>Resolution Authorizing an amendment of the Federal 5311 Grant agreement NCAT</u>

Commissioner Ganiere, Public Health & Safety

1.

Commissioner Pearson, Public Improvements

- 1. Motion to approve the Quote from Imagine Nation LLC Peck Park shelter
- 2. Request to advertise for Bids Allen Park Project
- 3. Motion to approve the Quote from NuToys Allen Park playground equipment

Commissioner Barron, Public Property

- 1 <u>Resolution Authorizing a proposal with KLM Engineering Inc. Water Tower Inspections</u>
- 2. Resolution Authorizing an engineering design & construction services agreement with Etscheid Duttlinger
- & Associates 2024 Watermain Replacements

Mayor Hasty

- 1. Resolution Authorizing a collective bargaining agreement with AFSCME Local 2819
- 2. <u>Resolution Authorizing a collective bargaining agreement with International Association of Firefighters</u> Local 523
- 3. <u>Resolution Authorizing a grant agreement with IDNR Survey South Bluff Historic Survey</u>
- 4. Resolution Authorizing a hosting agreement with Earth Networks Inc Weather Bug Station WGN
- 5. <u>Resolution Authorizing an amendment to the agreement with CivicPlus Website</u>
- 6. <u>Resolution Authorizing a property use and maintenance agreement with the YMCA</u>
- 7. Request for a fundraiser Ottawa First

POSTED FRIDAY, FEBRUARY 16, 2024 AT 12:00 P.M.

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