

AGENDA

March 5, 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](#)
3. [Ordinance – Providing for public transportation in the City of Ottawa – NCAT](#)
4. [Resolution – Authorizing an amendment of the Federal 5311 Grant agreement – NCAT](#)
5. [Resolution – Authorizing acceptance of the Special Warranty Section 5311 – NCAT](#)
6. Resolution - Authorizing and ratifying a contract for service with Klik Entertainment, LLC – T Swift Dance Party – Friendship Days
7. [Resolution – Authorizing transit service agreements with Tri County Opportunities Council and Earlville Lions Club](#)

Commissioner Ganiere, Public Health & Safety

1. [Report of Police Chief](#)
2. [Report of Fire Chief](#)
3. [Resolution - Authorizing an agreement with Lexipol – Fire Department grant writing](#)
4. [Resolution – Authorizing a testing and assessment services agreement with Law Enforcement Testing & Assessment LLC – Police Department](#)
5. [Motion to approve the Quote from Axon Enterprises Inc. – 5 year taser lease program](#)

Commissioner Pearson, Public Improvements

1. Resolution – Authorizing a design and engineering inspection services agreement with Renwick & Associates – 2024 Curb Replacement Project
2. Resolution – Authorizing a maintenance engineering agreement with Renwick & Associates – 2024 Street Maintenance

Commissioner Barron, Public Property

1. [Resolution – Authorizing an engineering design & construction services agreement with Etscheid Duttlinger & Associates – 2024 Watermain Replacements](#)
2. Request to advertise for Bids - Future Wastewater Treatment Plant site – Clearing/Grubbing/Leveling

Mayor Hasty

1. [Report of Registrar](#)
2. [Report of Parking Administration](#)
3. [Report of Building Official](#)
4. [Resolution – Authorizing a property use and maintenance agreement with the YMCA](#)
5. [Ordinances – Approving and authorizing intergovernmental agreements with Ottawa Township High School District #140, Wallace Community Consolidated School District #195, IVCC District # 513 & LaSalle County – North I-80 TIF District](#)
6. [Ordinances – Approving and authorizing intergovernmental agreements with Rutland School District #230, Ottawa Elementary School District #141, Ottawa Township High School District #140, IVCC #513 & LaSalle County – Ottawa US Route 6 East TIF District](#)
7. [Ordinances - Approving and authorizing intergovernmental agreements with Rutland School District #230, Ottawa Elementary School District #141, Ottawa Township High School District #140, IVCC #513 & LaSalle County – Ottawa Canal TIF District](#)
8. [Ordinances – Approving and authorizing intergovernmental agreements with Ottawa Township High School District #140, Wallace Community Consolidated School District #195, IVCC District # 513 & LaSalle County – Ottawa Dayton Industrial TIF District](#)

POSTED FRIDAY, MARCH 1, 2024 AT 12:00 P.M.

This meeting is available via livestream at: [Live Stream \(cityofottawa.org\)](https://www.cityofottawa.org)