AGENDA

March 19, 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. Monthly Financial Report
- 4. Resolution Authorizing transit service agreements with Tri County Opportunities Council and Earlville Lions Club
- 5. Resolution Authorizing a transit service agreement with Goodwill Industries of Northern Illinois

Commissioner Ganiere, Public Health & Safety

- 1. Resolution Authorizing an agreement with Lexipol Fire Department grant writing
- 2. Resolution Authorizing a testing and assessment services agreement with Law Enforcement Testing & Assessment LLC - Police Department

Commissioner Pearson, Public Improvements

Commissioner Barron, Public Property

- Resolution Authorizing an amendment to an agreement with Fehr Graham New Wastewater Treatment Plant Site
- 2. Request to advertise for Bids 2024 Watermain Replacements

Mayor Hasty

- 1. Ordinance Amending Article IV of Chapter 22 of the Municipal Code Electrical Code
- 2. Ordinance Adding Chapter 26 Article XI to the Municipal Code Short term rentals
- 3. Ordinance Authorizing participation in the solicitation for a joint purchase master contract for rock salt & execution of the contract with IL Dept of Central Management Services
- 4. Resolution Requesting a street closure from IDOT 2024 Run Starved Rock Country Marathon
- Resolution Requesting a street closure from IDOT 2024 Cruise Night
- Resolution Requesting a street closure from IDOT 2024 Fall Festival Parade
 Resolution Requesting a street closure from IDOT 2024 Festival of Lights Parade
- 8. Resolution Authorizing a design and engineering inspection services agreement with Renwick & Associates – 2024 Curb Replacement Project
- 9. Resolution Authorizing a maintenance engineering agreement with Renwick & Associates 2024 Street Maintenance
- 10. Motion to approve the Bid from Marseilles Sheet Metal Jackson Street HVAC system
- 11. Request for a fundraiser Pet Project
- 12. Request for a fundraiser Illinois Valley Building Trades Council/Dad's Day
- 13. Bid Openings Vacant lots 513 St. George St., 230 Anita Dr., 221 Deleon St., 819 Canal St., & 1924 Pratt

POSTED FRIDAY, MARCH 15, 2024 AT 12:00 P.M.

This meeting is available via livestream at: <u>Live Stream (cityofottawa.org)</u>