

AGENDA

May 7, 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. [Resolution – Authorizing engagement letters with Wipfli – Auditing services](#)

Commissioner Ganiere, Public Health & Safety

1. [Report of Police Chief](#)
2. [Report of Fire Chief](#)
3. [Resolution – Of opposition to OSF Healthcare’s Plan for OSF Saint Elizabeth Medical Center](#)

Commissioner Pearson, Public Improvements

1. [Ordinance - Authorizing the Sale of multiple Items of Personal Property](#)
2. [Motion to approve the Quote from Poligon – Allen Park shelter](#)
3. [Resolution – Appropriating \\$890,000.00 of Motor Fuel Tax Funds](#)
4. [Resolution - Requesting permission from IDOT for a highway permit](#)
5. [Award Bid – 2024 Curb Replacements](#)
6. [Award Bid – Allen Park](#)
7. [Request to advertise for Bids – Peck Park Playground Improvements](#)

Commissioner Barron, Public Property

1. [Change Order #1 – 2022 Water main replacements](#)

Mayor Hasty

1. [Report of Registrar](#)
2. [Report of Parking Administration](#)
3. [Report of Building Official](#)
4. [Ordinance – Amending Section 74-206 of the Municipal Code – Compensatory storage](#)
5. [Ordinance – Amending Section 2-71 of the Municipal Code – Mayor & Commissioner Salary Increase](#)
6. [Resolution – Authorizing a Rebuild Downtown & Main Streets Capital grant agreement - amphitheater](#)
7. [Resolution – Authorizing a public art agreement with Jeremy Johnson](#)
8. [Resolution – Authorizing an employment agreement for Amanda Lynch](#)
9. [Resolution – Authorizing a contract for sale agreement with Simply Modern Homes LLC – 513 St. George](#)
10. [Resolution – Authorizing a contract for sale agreement with Simply Modern Homes LLC – 819 Canal St.](#)
11. [Resolution – Authorizing a contract for sale agreement with Agustin Leon-Montes – 230 Anita Dr.](#)
12. [Resolution – Authorizing a contract for sale agreement with Agustin Leon-Montes – 221 Deleon St.](#)
13. [Resolution – Authorizing a contract for sale agreement with Aretha Denise Ashley – 1924 Pratt Ln.](#)
14. [Resolution – Authorizing an agreement with J & M Displays Inc. – 4th of July fireworks](#)
15. [Report of Zoning Board of Appeals/Ordinance – 1459 Birchlawn Place](#)
16. [Report of Zoning Board of Appeals/Ordinance - 977 Bergen Avenue](#)
17. [Report of Zoning Board of Appeals/Ordinance – 102 W. Norris Drive](#)
18. [Report of Zoning Board of Appeals/Ordinance – 1200 State Street](#)
19. [Proclamation – National Police Week](#)
20. Closed Session – 5 ILCS 120/2 (c) (1) personnel

POSTED FRIDAY, MAY 3, 2024 AT 12:00 P.M.

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