AGENDA

May 21, 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 engagement letters with Wipfli Auditing services
- 5. Resolution Authorizing transit service agreements for NCAT
- 6. Ordinance Amending Section 4 of Ordinance No. 17-2024 Compensation for all Part-Time Appointed **NCAT Bus Operators**

Commissioner Ganiere, Public Health & Safety

1. Resolution - Of opposition to OSF Healthcare's Plan for OSF Saint Elizabeth Medical Center

Commissioner Pearson, Public Improvements

- 1. Award Bid Peck Park Playground Improvements
- Motion to approve the Quote from Halm Electric Peck Park splash pad electric service
- 3. Motion to approve the Quote from Raynor Door Authority Wastewater Dept.
- 4. Request to advertise for Bids City Hall Council Chambers stairs

Commissioner Barron, Public Property

Mayor Hasty

- Resolution Authorizing a Rebuild Downtown & Main Streets Capital grant agreement amphitheater
- 2. Resolution Authorizing a public art agreement with Jeremy Johnson
- 3. Resolution Authorizing an employment agreement for Amanda Lynch
- 4. Resolution Authorizing a contract for sale agreement with Simply Modern Homes LLC 513 St. George
- 5. Resolution Authorizing a contract for sale agreement with Simply Modern Homes LLC 819 Canal St.
- 6. Resolution Authorizing a contract for sale agreement with Agustin Leon-Montes 230 Anita Dr.
- 7. Resolution Authorizing a contract for sale agreement with Agustin Leon-Montes 221 Deleon St.
- 8. Resolution Authorizing a contract for sale agreement with Aretha Denise Ashley 1924 Pratt Ln.
- Resolution Authorizing an agreement with J & M Displays Inc. 4th of July fireworks
 Resolution Authorizing a settlement agreement with AFSCME Local 2819
- 11. Resolution Appointment to the Ottawa Visitors Center Board
- 12. Ordinance Approving & 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
- 13. Ordinance Approving & authorizing intergovernmental agreements 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
- 14. Ordinance Approving & 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
- 15. Ordinance Approving & 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
- 16. Report of Plan Commission/Ordinance Final Plat for Navvy Town at Heritage Harbor Ottawa

Re-Subdivision No. 1 Planned Unit Development

- 17. <u>Proclamation Poppy Days</u>18. <u>Proclamation Public Works Week</u>

POSTED FRIDAY, MAY 17, 2024 AT 12:00 P.M.

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