AGENDA

June 4, 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 transit service agreements for NCAT
- 4. Resolution Authorizing employment agreements for NCAT

Commissioner Ganiere, Public Health & Safety

- 1. Report of Police Chief
- 2. Report of Fire Chief
- 3. Motion to approve the proposal from AEC Fire Department tools
- 4. Resolution Authorizing an agreement with FGM Architects Inc. New Fire Station #2
- 5. Resolution Authorizing an agreement with FGM Architects Inc. New Fire Station #3

Commissioner Pearson, Public Improvements

- 1. Motion to approve the Quote from NuToys Peck Park surfacing system
- 2. Motion to approve the Quote from Doty & Sons Concrete Products Inc. Allen Park concrete games
- 3. Sealed Bid openings Items 1-12 of City personal property per Ordinance 18-2024

Commissioner Barron, Public Property

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Mayor Hasty

- 1. Report of Registrar
- 2. Report of Parking Administration
- 3. Report of Building Official
- 4. Report of Sidewalk Program
- 5. 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
- 6. 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
- 7. 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
- 8. 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
- 9. Resolution Authorizing a settlement agreement with AFSCME Local 2819
- 10. Resolution Authorizing the execution of a management agreement with the Conservation Foundation Fox River State Park
- 11. Ordinance Approving & authorizing a TIF redevelopment agreement with the Young Mens' Christian Association of Ottawa Canal TIF

POSTED FRIDAY, MAY 31, 2024 AT 12:00 P.M.

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