AGENDA

June 18, 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

Public Hearing – Community Development Block Grant #20-242013 - Storm Sewer Separation

Commissioner Eichelkraut, Accounts and Finance

- 1. Biweekly Salary Payroll
- 2. Bimonthly Expense Report
- 3. Monthly Financial Report
- 4. Resolution Authorizing employment agreements for NCAT
- 5. Resolution Authorizing an electric service agreement with IL Power Marketing LLC d/b/a Homefield Energy

Commissioner Ganiere, Public Health & Safety

- 1. Resolution Authorizing an agreement with FGM Architects Inc. New Fire Station #2
- 2. Resolution Authorizing an agreement with FGM Architects Inc. New Fire Station #3
- 3. Motion to approve the repair Quote with Schimmer Ford Ambulance
- 4. Resolution Authorizing an employment agreement Zaia Chirkinna

Commissioner Pearson, Public Improvements

- 1. Sealed Bid openings Items 1-12 of City personal property per Ordinance 18-2024
- 2. Award Bid 2024 Street Maintenance Program
- 3. Motion to approve the Quote from B & G Electric Columbus St & Marquette St
- 4. Motion to approve the Quote from Bonnell Industries Ford F550 truck with snow fighter package
- 5. Motion to approve the Quote from Bonnell Industries 3 snow plows
- 6. Motion to approve the Quote from Grand Rapids Enterprises Peck Park shelter installation
- 7. Award Bid City Hall stair replacement project

Commissioner Barron, Public Property

- 1. Motion to approve the Quote from Xylem Cherie Lane lift station
- 2. Resolution Authorizing 2 proposals from Halm Electrical Contracting Inc. Main Water Plant VFD's

Mayor Hasty

- 1. Ordinance Approving & authorizing a TIF redevelopment agreement with the Young Mens' Christian Association of Ottawa Canal TIF
- 2. Resolution Authorizing the execution of a management agreement with the Conservation Foundation Fox River State Park
- 3. Resolution Authorizing the execution of multiple health benefits contracts (9/1/24-8/30/25)
- 4. Closed session 5 ILCS 120/2 (c)(1) personnel

POSTED FRIDAY, JUNE 14, 2024 AT 12:00 P.M.

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