#### AGENDA

July 16, 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 an intergovernmental agreement with the Springfield Mass Transit District NCAT
- 5. Resolution Authorizing a commercial lease agreement with Horizon House NCAT
- 6. Resolution Authorizing transit service agreements for NCAT

# Commissioner Ganiere, Public Health & Safety

- 1. Resolution Authorizing an employment agreement with Zaia Chirkina
- 2. Resolution Authorizing an intergovernmental cooperation agreement to share an employee with LaSalle County State's Attorney's Office

#### Commissioner Pearson, Public Improvements

1. Change Order #1 from Grand Rapids Enterprises – Peck Park Playground Improvement Project

## Commissioner Barron, Public Property

Resolution – Authorizing an agreement with Fehr Graham – Wastewater Treatment Plant NPDES permit

#### Mayor Hasty

- 1. Resolution Authorizing an administration & coordination services agreement with NCICG Community Development Block Grant
- 2. Resolution Authorizing a proposal for a hotel market study with HVS
- 3. Report of Zoning Board of Appeals/Ordinance 328 E. Superior Street
- 4. Report of Zoning Board of Appeals/Ordinance 708 Arch Street
- 5. Resolution Authorizing a proposal with Hitchcock Design Group OSLAD Grant

#### **POSTED FRIDAY, JULY 12, 2024 AT 12:00 P.M.**

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