

AGENDA

August 6, 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 a commercial lease agreement with Horizon House – NCAT](#)
4. [Resolution – Authorizing transit service agreements for NCAT](#)
5. [Resolution – Authorizing a consulting agreement with SRF Consulting Group – NCAT strategic plan](#)
6. [Resolution – Authorizing employment agreements for City Officials – NCAT](#)
7. [Resolution – Authorizing a service agreement with LaSalle County – NCAT](#)

Commissioner Ganiere, Public Health & Safety

1. [Report of Police Chief](#)
2. [Report of Fire Chief](#)
3. [Resolution – Authorizing an intergovernmental agreement with the IL Dept of Healthcare & Family Services](#)

Commissioner Pearson, Public Improvements

1. [Motion to approve the Quote from McConaughay & Sons – NCAT roof repairs](#)
2. [Resolution – Authorizing maintenance agreements with Altorfer – Police Department](#)
3. [Motion to approve the updated Quote from Bonnell Industries Inc. – 2024 Ford truck with Snow fighter](#)
4. [Motion to approve the updated Quotes from Bonnell Industries Inc. – 3 snow plows](#)
5. [Change Order #3 from Vissering Construction Company – Allen Park](#)
6. [Resolution – Authorizing a road jurisdictional transfer agreement from IL Route 23 to Champlain St with LaSalle County](#)

Commissioner Barron, Public Property

1. [Resolution – Authorizing an agreement with Fehr Graham – Wastewater Treatment Plant NPDES permit](#)
2. [Resolution – Authorizing an administration & coordination services agreement with NCICG – Community Development Block Grant – Storm water separation](#)
3. [Motion to approve the Quotes from Altorfer - Upgrades to existing portable generators](#)

Mayor Hasty

1. [Report of Registrar](#)
2. [Report of Parking Administration](#)
3. [Report of Building Official](#)
4. [Report of Sidewalk Program](#)
5. [Ordinance – Authorizing the sale of real property & providing public notice – Corner of Route 6 & Technology Drive](#)
6. [Resolution – Authorizing an access and tree removal agreement for 621 Chapel Street](#)
7. [Resolution/Set public hearing – Authorizing annexation agreements for 3 properties in Oak Terrace](#)
8. [Resolution – Authorizing Corporation Counsel to take legal action for the collection of a City debt](#)
9. [Resolution – Authorizing a site host agreement with Universal EV LLC - Charging stations](#)

POSTED FRIDAY, AUGUST 2, 2024 AT 12:00 P.M.

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