### AGENDA

October 1, 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 – Annexation agreement for Debra Norby – 2128 Fields Place

#### Commissioner Eichelkraut, Accounts and Finance

- 1. Biweekly Salary Payroll
- 2. Bimonthly Expense Report
- 3. Resolution Authorizing a transit service agreement with Peru Public Library NCAT
- 4. Ordinance Adding Section 2-53 to the Municipal Code Remote attendance at Council Meetings

## Commissioner Ganiere, Public Health & Safety

- 1. Report of Police Chief
- 2. Report of Fire Chief
- Resolution Authorizing a map agreement with Marco Technologies LLC Fire Dept copier
- 4. Resolution Authorizing a sales contract with HAAS Inc. Fire Dept alert services

#### Commissioner Pearson, Public Improvements

- 1. Motion to approve the Estimate from All in Finish & Paint LLC Allen Park sculptures
- 2. Change Order #4 Vissering Construction Company Allen Park
- 3. Motion to approve the Quote from SCP Cover for Riordan Pool

#### Commissioner Barron, Public Property

- 1 Award Bid 2024 Oak Terrace Drive Water Main Extensions
- 2. Resolution Authorizing a proposal with Renwick & Associates LTCP Element 8.2 Walnut St & various streets

#### Mayor Hasty

- 1. Report of Registrar
- 2. Report of Parking Administration
- 3. Report of Building Official
- 4. Resolution Authorizing an annexation agreement with Debra Norby 2128 Fields Place
- 5. Resolution Authorizing an addendum to a license agreement with Kenneth & Debra Knoll –

# 227-229 W. Main Street

- 6. Resolution Authorizing an agreement with J & M Displays Festival of Lights
- 7. Resolution Authorizing lease agreement #5232 with IDNR I & M Canal
- 8. Resolution Authorizing an agreement with Fehr Graham Cleanup grant for 429 W. Lafayette Street
- 9. Resolution Appointing employees & authorizing the execution of employment agreements & an addendum to an engineering & consulting agreement
- 10. Ordinance Authorizing the issuance of a certificate of appropriateness 317-319 Congress Street
- 11. Ordinance Annexing certain territory to the City of Ottawa 2128 Fields Place
- 12. Ordinance Authorizing the sale of real property owned by the City of Ottawa and providing for public notice thereof Lafayette Street
- 13. Request for a fundraiser VFW Post #2470 Poppy Days
- 14. Closed Session 5 ILCS 120/2 (c) (1) personnel & (2) collective bargaining

## POSTED FRIDAY, SEPTEMBER 27, 2024 AT 12:00 P.M.

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