AGENDA

October 15, 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

Welcome to the 2024 Kiwanis Kids

Commissioner Eichelkraut, Accounts and Finance

- 1. Biweekly Salary Payroll
- 2. Bimonthly Expense Report
- 3. Monthly Financial Report

Commissioner Ganiere, Public Health & Safety

- Motion to approve the Quote from Nicholson 1 Communications Fire Department radios
- 2. Motion to approve the Quote from Communications Direct Inc. Fire Department radios & headsets

Commissioner Pearson, Public Improvements

1. Request to purchase a 2024 Chevy Silverado Truck from Bill Walsh Superstore – Parks Department

Commissioner Barron, Public Property

1. Resolution – Authorizing a proposal with Fehr Graham – Wastewater Treatment Plant

Mayor Hasty

- 1. Resolution Authorizing lease agreement #5232 with IDNR I & M Canal tollhouse
- 2. Resolution Authorizing an agreement with Fehr Graham Cleanup grant for 429 W. Lafayette Street
- 3. Resolution Appointing employees & authorizing the execution of employment agreements & an addendum to an engineering & consulting agreement
- 4. Resolution Extending the time within which the City of Ottawa has to enforce the restrictive covenant for a buy back 538 E. Marquette Street
- 5. Resolution Authorizing an agreement for administration & coordination services with NCICG CDBG Coronavirus Rural Shelters Program
- 6. Resolution Authorizing an agreement for administration & coordination services with NCICG CDBG Public infrastructure storm sewer separation
- 7. Resolution Of support & commitment of funds CDBG Public infrastructure storm sewer separation
- 8. Resolution Of support & commitment of local funds IL Regional Site Readiness Program Grant
- 9. Resolution Authorizing a side letter agreement with AFSCME Section 5/Hours of work
- 10. Ordinance Amending Chapter 114 of the Municipal Code Vehicles for hire
- 11. Proclamation Domestic Violence Awareness Month

POSTED FRIDAY, OCTOBER 11, 2024 AT 12:00 P.M.

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