

## AGENDA

November 19, 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 – Housing Rehabilitation

Commissioner Eichelkraut, Accounts and Finance

1. [Biweekly Salary Payroll](#)
2. [Bimonthly Expense Report](#)
3. [Monthly Financial Report](#)
4. [Resolution – Authorizing a transit service agreement with Streator Public Library - NCAT](#)

Commissioner Ganiere, Public Health & Safety

1. [Resolution – Authorizing an agreement with Lexipol for grant writing services – Fire Department](#)

Commissioner Pearson, Public Improvements

- 1.

Commissioner Barron, Public Property

- 1.

Mayor Hasty

1. [Resolution – Authorizing an agreement for application services with NCICG – Housing Rehabilitation Grant](#)
2. [Resolution – Authorizing an agreement for administration & coordination services with NCICG – CDBG – Housing Rehabilitation Grant](#)
3. [Resolution – Authorizing an addendum to an employment agreement for Matthew Burgwald](#)
4. [Resolution – Approving and authorizing an employment agreement – Daniel Pond](#)
5. [Resolution – Authorizing a side letter agreement with AFSCME – Facility Dog Handler Stipend](#)
6. [Resolution – Authorizing a memorandum of understanding with AFSCME – Part time telecommunicators](#)
7. [Resolution – Authorizing lease agreement #5500 with IDNR – I & M Canal Road culvert](#)
8. [Resolution – Of Support and Commitment of Local Funds – Housing Rehabilitation Grant](#)
9. [Resolution – Approving the 2025-2027 Local administrative policy & procedures manual - Housing Rehabilitation Plan](#)
10. [Resolution – Authorizing a contract for taxicab service with Affordable Rides LLC – 814 Columbus Street](#)
11. [Resolution – Authorizing a 3<sup>rd</sup> extension and addendum to the lease/donation agreement with the Conservation Foundation](#)
12. Resolution – Authorizing a statement of work with Quicket Solutions Inc.
13. [Resolution – Appointment to Special Events Committee](#)
14. [Resolution – Reappointment to the Playground/Recreation Board](#)
15. [Ordinance – Authorizing the issuance of a certificate of appropriateness – 214 W. Washington Street](#)
16. [Ordinance – Authorizing the issuance of a certificate of appropriateness – 901 LaSalle Street](#)

**POSTED FRIDAY, NOVEMBER 15, 2024 AT 12:00 P.M.**

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