

## AGENDA

August 27, 2024

Special meeting of the Council of the City of Ottawa, Illinois  
Held at 301 West Madison Street, Ottawa Illinois at 2:00 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. [Expense Report](#)
2. [Resolution – Authorizing the Downstate Operating Assistance Program Grant - NCAT](#)
3. [Resolution – Authorizing a grant agreement with IDOT – NCAT Section 5311](#)
4. [Resolution – Authorizing a performance contract with the Jesse White Tumblers - Fall Festival Parade](#)
5. [Resolution – Authorizing a community solar bill purchase credit agreement with Engie Distributed Renewables Development LLC](#)
6. [Resolution – Authorizing a service agreement with LaSalle County – NCAT](#)

### Commissioner Ganiere, Public Health & Safety

- 1.

### Commissioner Pearson, Public Improvements

- 1.

### Commissioner Barron, Public Property

1. [Resolution - Authorizing a proposal with B.P. Miller Consultants Ltd. – IL River Crossing Station](#)
2. [Resolution – Authorizing a proposal with Corsetti Structural Steel Inc.- IL River Crossing Station](#)
3. [Resolution – Authorizing an agreement for professional services with Fehr Graham – Well 10](#)

### Mayor Hasty

1. [Resolution – Accepting the bid & authorizing a purchase and sale contract with Ryan Companies US Inc.](#)
2. [Resolution – Authorizing & ratifying a consent and easement crossing agreement with SAE Ottawa IL LLC](#)
3. [Resolution – Authorizing a site host agreement with Universal EV LLC - Charging stations](#)

**POSTED FRIDAY, AUGUST 23, 2024 AT 12:00 P.M.**

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