<u>A G E N D A</u>

January 7, 2025

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

Commissioner Ganiere, Public Health & Safety

1.

Commissioner Pearson, Public Improvements

1. <u>Resolution – Authorizing an intergovernmental agreement with LaSalle County – Seal Coating</u>

Commissioner Barron, Public Property

1.

Mayor Hasty

1. <u>Resolution – Authorizing a master professional services agreement with Deckard Technologies Inc. – Short term rental software</u>

2. <u>Resolution – Authorizing a preliminary design services agreement with Lamar Johnson Collaborative –</u> <u>Amphitheater Grant</u>

- 3. Resolution Authorizing a design development plan agreement with Ginkgo Waterfront Park
- 4. <u>Resolution Authorizing a grant agreement with the IL Department of Commerce & Economic Opportunity</u> Storm sewer separation

5. <u>Resolution – Authorizing an employment agreement for an appointed City Official – Brian Benavides/part</u> time Electrical Inspector

6. <u>Resolution – Authorizing a management and supervision agreement with T.E.S.T.</u>

Adjournment

POSTED FRIDAY, JANUARY 3, 2025 AT 12:00 P.M.

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