

AGENDA

January 21, 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

Public hearing – Closeout for CDBG Housing Grant

Commissioner Eichelkraut, Accounts and Finance

1. [Biweekly Salary Payroll](#)
2. [Bimonthly Expense Report](#)
3. [Monthly Financial Report](#)
4. [Resolution – Authorizing a settlement agreement with AFSCME Local 2819 – Jay Abram](#)

Commissioner Ganiere, Public Health & Safety

1. [Report of Police Chief](#)
2. [Annual Report of Police Chief](#)
3. [Report of Fire Chief](#)
4. [Annual Report of Fire Chief](#)
5. [Resolution – Authorizing an agreement with Board of Trustees of the University of Illinois – training](#)
6. [Resolution – Authorizing a maintenance service agreement with Braniff Communications – warning sirens](#)

Commissioner Pearson, Public Improvements

1. [Motion to approve the Quote from Morton Salt](#)

Commissioner Barron, Public Property

1. [Resolution - Authorizing a grant agreement with the IL Department of Commerce & Economic Opportunity – Storm sewer separation](#)
2. [Resolution - Authorizing a management and supervision agreement with T.E.S.T.](#)
3. [Change Order #1 from John Pohar & Sons Inc. – 2024 Water main replacements](#)
4. [Ordinance – Amending Section 106-311 of the Municipal Code – Ejector pump program reimbursement](#)

Mayor Hasty

1. [Report of Registrar](#)
2. [Report of Parking Administration](#)
3. [Report of Building Official](#)
4. [Resolution – Authorizing a master professional services agreement with Deckard Technologies Inc. – Short term rental software](#)
5. [Resolution – Authorizing a preliminary design services agreement with Lamar Johnson Collaborative – Amphitheater Grant](#)
6. [Resolution – Authorizing a design development plan agreement with Ginkgo – Waterfront Park](#)
7. [Resolution – Authorizing an employment agreement for an appointed City Official – Brian Benavides/part time Electrical Inspector](#)
8. [Resolution – Authorizing a proposal with SB Friedman Development Advisors – waterfront project](#)
9. [Resolution – Authorizing an employment agreement for an appointed City Official – Brent Roalson/part time Code Enforcement Officer](#)
10. [Resolution – Authorizing a side letter agreement with the Police Benevolent Labor Committee – work shifts](#)
11. [Resolution – Authorizing a settlement agreement with AFSCME Local 2819 – grievances](#)

Adjournment

POSTED FRIDAY, JANUARY 17, 2025 AT 12:00 P.M.

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