

# AGENDA

February 4, 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. [Report of Police Chief](#)
2. [Report of Fire Chief](#)
3. [Resolution – Authorizing an agreement with Board of Trustees of the University of Illinois – training](#)
4. [Resolution – Authorizing a maintenance service agreement with Braniff Communications – warning sirens](#)
5. [Resolution – Authorizing a proposal with Fire Engineering Training](#)
6. [Resolution – Authorizing an engagement agreement with I/O Solutions – entry level firefighter exam](#)

## Commissioner Pearson, Public Improvements

1. [Resolution – Authorizing a settlement agreement with AFSCME Local 2819 – Jay Abram](#)
2. [Motion to approve the Quote from John’s Service & Sales – Parks Department office/break room](#)

## Commissioner Barron, Public Property

1. [Motion to approve the Quote from Gasvoda & Associates – Well #10 booster pump](#)
2. [Resolution – Authorizing a proposal with Fehr Graham for a discharge study – Main water plant](#)
3. [Resolution – Authorizing an engineering agreement with Etscheid Duttlinger & Associates – 2025 watermains](#)

## Mayor Hasty

1. [Report of Registrar](#)
2. [Report of Parking Administration](#)
3. [Report of Building Official](#)
4. [Resolution – Authorizing a proposal with SB Friedman Development Advisors – waterfront project](#)
5. [Resolution – Authorizing an employment agreement for an appointed City Official – Brent Roalson/part time Code Enforcement Officer](#)
6. [Resolution – Authorizing a side letter agreement with the Police Benevolent Labor Committee – work shifts](#)
7. [Resolution – Authorizing a settlement agreement with AFSCME Local 2819 – grievances](#)
8. [Resolution – Authorizing employment agreements for NCAT employees – Part time Facilities Assistants](#)
9. [Resolution – Reappointing Jeff Newbury to the Fire Pension Board](#)
10. [Report of the Plan Commission/Ordinance – Trinity Lutheran Church – 717 Chambers Street](#)
11. [Proclamation – Honoring Margaret Seeman’s 105<sup>th</sup> Birthday](#)

Adjournment

**POSTED FRIDAY, JANUARY 31, 2025 AT 12:00 P.M.**

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