

AGENDA

February 18, 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](#)
3. Monthly Financial Report
4. [Resolution – Authorizing employment agreements for NCAT employees – Part time Facilities Assistants](#)
5. [Resolution – Authorizing employment agreements for NCAT employees – Facilities Asst. & Dispatch Supervisor](#)

Commissioner Ganiere, Public Health & Safety

1. [Resolution – Authorizing a proposal with Fire Engineering Training](#)
2. [Resolution – Authorizing an engagement agreement with I/O Solutions – entry level firefighter exam](#)
3. [Resolution - Authorizing a proposal with Altorfer Power Systems – generator](#)
4. [Resolution - Authorizing a proposal with Halm Electrical Contracting Inc.- generator install services](#)

Commissioner Pearson, Public Improvements

1. [Resolution – Authorizing a proposal with Chamlin & Associates – bridge inspections](#)
2. [Resolution – Authorizing a proposal with Chamlin & Associates – IVCC south deck replacement](#)
3. [Motion to approve the Bid memo from Ottawa Masonry Inc. – IVCC building](#)
4. [Motion to approve the Quote from Raynor Door Authority – Police Department overhead door](#)
5. [Resolution – Authorizing a design & inspection services agreement with Renwick & Associates – 2025 Curb Replacement Project](#)
6. [Resolution – Authorizing a maintenance engineering agreement with Renwick & Associates – 2025 Street Maintenance Program](#)
7. [Resolution – Authorizing a design proposal with Chamlin & Associates – Post St. bridge replacement](#)

Commissioner Barron, Public Property

1. [Resolution – Authorizing a proposal with Fehr Graham for a discharge study – Main water plant](#)
2. [Resolution – Authorizing an engineering agreement with Etscheid Duttlinger & Associates – 2025 watermains](#)
3. [Request to advertise for Bids – Caton Road watermain extension project](#)

Mayor Hasty

1. [Ordinance – Approving & authorizing a TIF redevelopment agreement with Ottawa Investment Group LLC – 603 LaSalle Street](#)
2. [Ordinance – Approving & authorizing a TIF redevelopment agreement with Ottawa Investment Group LLC – 616-618 Court Street](#)
3. [Ordinance – Declaring surplus revenue in the North TIF District special tax allocation fund & authorizing payment of that surplus to the LaSalle County Treasurer for distribution to taxing districts](#)
4. [Ordinance - Declaring surplus revenue in the East TIF District special tax allocation fund & authorizing payment of that surplus to the LaSalle County Treasurer for distribution to taxing districts](#)
5. [Ordinance - Declaring surplus revenue in the Downtown TIF District special tax allocation fund & authorizing payment of that surplus to the LaSalle County Treasurer for distribution to taxing districts](#)
6. [Ordinance - Declaring surplus revenue in the Route 71 TIF District special tax allocation fund & authorizing payment of that surplus to the LaSalle County Treasurer for distribution to taxing districts](#)
7. [Resolution – Authorizing a proposal with Otis Elevator Company](#)
8. [Resolution – Authorizing an agreement with J & M Displays Inc. – 4th of July Fireworks](#)
9. [Motion to accept the Floodplain Management Annual Progress Report for 2024](#)
10. [Request for a fundraiser – Pet Project](#)
11. [Request for a fundraiser – Ottawa American Legion Auxiliary Unit #33](#)

Adjournment

POSTED FRIDAY, FEBRUARY 14, 2025 AT 12:00 P.M.

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