

## AGENDA

March 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](#)
3. [Resolution – Authorizing employment agreements for NCAT employees – Facilities Asst. & Dispatch Supervisor](#)
4. [Resolution – Authorizing an employment agreement for Cortney DeArcos as Accounts Payable Clerk](#)
5. [Resolution – Authorizing the execution of a lease agreement with Joel Smith – NCAT](#)
6. [Resolution – Authorizing a grant agreement & security agreement with IDOT – NCAT](#)
7. Resolution – Authorizing an amendment of the 5311 Grant agreement – NCAT

### Commissioner Ganiere, Public Health & Safety

1. [Report of Police Chief](#)
2. [Report of Fire Chief](#)
3. [Resolution - Authorizing a proposal with Altorfer Power Systems – generator](#)
4. [Resolution - Authorizing a proposal with Halm Electrical Contracting Inc. - generator install services](#)
5. [Resolution – Authorizing a grant agreement with the IL State Fire Marhsall – equipment grant](#)

### 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. [Resolution – Authorizing a design & inspection services agreement with Renwick & Associates – 2025 Curb Replacement Project](#)
4. [Resolution – Authorizing a maintenance engineering agreement with Renwick & Associates – 2025 Street Maintenance Program](#)
5. [Resolution – Authorizing a design proposal with Chamlin & Associates – Post St. bridge replacement](#)
6. [Resolution – Authorizing an OSLAD grant agreement – Community Park Land Acquisition](#)
7. [Resolution – Requesting permission from IDOT – Ottawa Family Pride Festival Parade](#)
8. [Resolution – Requesting permission from IDOT – Fall Festival Parade](#)
9. [Resolution – Requesting permission from IDOT – Run Starved Rock Country Marathon](#)

### Commissioner Barron, Public Property

1. Award Bid – Caton Road watermain extension

### Mayor Hasty

1. [Report of Registrar](#)
2. [Report of Parking Administration](#)
3. [Report of Building Official](#)
4. [Ordinance – Approving & authorizing a TIF redevelopment agreement with Ottawa Investment Group LLC – 603 LaSalle Street](#)
5. [Ordinance – Approving & authorizing a TIF redevelopment agreement with Ottawa Investment Group LLC – 616-618 Court Street](#)
6. [Ordinance – Adding Section 22-127 to the Code – Agricultural use exemption permit](#)
7. [Resolution – Authorizing an agreement with J & M Displays Inc. – 4<sup>th</sup> of July Fireworks](#)
8. [Resolution – Authorizing a settlement agreement with AFSCME Local 2819 & Terrell Shepherd](#)
9. [Resolution – Authorizing annexation agreements with Fields Hill properties](#)
10. [Resolution – Authorizing a license agreement with IDNR – I & M Canal parking lot](#)
11. [Report of the Plan Commission/Ordinance – Amazon/Industrial Park Unit 2](#)
12. [Report of the Plan Commission/Ordinance – Better Farming Association #1](#)
13. Closed Session 5 ILCS 120/2 (c) (2) collective bargaining – Step III Police Grievance

Adjournment

**POSTED FRIDAY, FEBRUARY 28, 2025 AT 12:00 P.M.**

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