

## AGENDA

March 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

Public hearing – 12 Annexation agreements for parcels located in Fields Hill

### Commissioner Eichelkraut, Accounts and Finance

1. [Biweekly Salary Payroll](#)
2. [Bimonthly Expense Report](#)
3. [Monthly Financial Report](#)
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 the amendment to the Section 5311 NCAT grant agreement](#)
8. [Resolution – Authorizing acceptance of the Special Warranty – NCAT](#)
9. [Ordinance – Providing for public transportation in the City of Ottawa -NCAT](#)

### Commissioner Ganiere, Public Health & Safety

1. [Resolution – Authorizing a grant agreement with the IL State Fire Marhsall – equipment grant](#)
2. [Ordinance - Authorizing the sale of personal property and authorizing the execution of a listing and marketing commission agreement with Brindlee Mountain Fire Apparatus, LLC](#)

### Commissioner Pearson, Public Improvements

1. [Resolution – Authorizing an OSLAD grant agreement – Community Park Land Acquisition](#)
2. [Resolution – Requesting permission from IDOT – Cruise Night](#)

### Commissioner Barron, Public Property

1. [Request to advertise for Bids – Long Term Control Plan Sewer Separation Element 8.2 CCSA 009-01](#)
2. [Resolution – Authorizing a second amendment to the agreement for sewer service with the Village of Naplate](#)
3. [Ordinance – Authorizing the borrowing of funds from the IL EPA water pollution control loan program](#)
4. [Motion to approve the Quote from John’s Service & Sales LLC – Water Treatment Plant digester fan](#)

### Mayor Hasty

1. [Resolution – Authorizing annexation agreements with Fields Hill properties](#)
2. [Ordinance – Annexing certain territory to the City of Ottawa – Peggy Kramer as Trustee/2 Valley View Ln](#)
3. [Ordinance – Annexing certain territory to the City of Ottawa – Aaron & Bobbie Poggi/5 Lincoln Rd](#)
4. [Ordinance – Annexing certain territory to the City of Ottawa – Steven & Katherine Johnson/2030 Caton Rd](#)
5. [Ordinance – Annexing certain territory to the City of Ottawa – Gary & Gail Smith/2034 Caton Rd](#)
6. [Ordinance – Annexing certain territory to the City of Ottawa – John & Lisa Dammann/2036 Caton Rd](#)
7. [Ordinance – Annexing certain territory to the City of Ottawa – Michael & Sarah Fahlmark/2104 Caton Rd](#)
8. [Ordinance – Annexing certain territory to the City of Ottawa – Jane Riseling/2004 Caton Rd](#)
9. [Ordinance – Annexing certain territory to the City of Ottawa – Philip & Patricia Devermann/2107 Fields PI](#)
10. [Ordinance – Annexing certain territory to the City of Ottawa – Harold & Julie Charbonneau/2123 Fields PI](#)
11. [Ordinance – Annexing certain territory to the City of Ottawa – Randall & Susan Goetsch/2121 Fields PI](#)
12. [Ordinance – Annexing certain territory to the City of Ottawa – Kay Smith/2120 Field PI](#)
13. [Ordinance – Annexing certain territory to the City of Ottawa – Brian & Natalie McCandless/2214 Caton Rd](#)
14. [Ordinance – Authorizing a redevelopment agreement with Gioia Group LLC – 209 W. Main Street](#)
15. [Ordinance – Implementing a 1% non-home rule municipal retailers’ occupation tax & a 1% non-home rule municipal service occupation tax for the City of Ottawa](#)
16. [Resolution – Authorizing a license agreement with IDNR – I & M Canal parking lot](#)
17. [Resolution – Authorizing an agreement with Teska & Associates – LaSalle Street bridge](#)
18. [Resolution – Authorizing a memorandum of agreement with REACH Strategies – Electrification plan](#)

Adjournment

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

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