AGENDA

May 6, 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

Proclamation - National Police Week

Presentation – Police Department Service Awards

Presentation - Letters of accommodation regarding Tom Walsh

Commissioner Eichelkraut, Accounts and Finance

- 1. Biweekly Salary Payroll
- 2. Bimonthly Expense Report
- 3. Resolution Authorizing employment agreements for NCAT personnel

Commissioner Ganiere, Public Health & Safety

- 1. Resolution Authorizing an agreement with the Village of Leland Dispatching services
- 2. Resolution Authorizing a master agreement with Flex Financial/Stryker Sales LLC Fire Dept
- 3. Motion to approve the Quote from Technimount System USA Fire Dept
- 4. Resolution Authorizing 2 amendments to the professional services agreements with FGM Architects **New Fire stations**
- 5. Report of Police Chief
- 6. Report of Fire Chief

Commissioner Pearson, Public Improvements

- 1. Award Bid 2025 Curb Replacement Project
- 2. Resolution Authorizing an agreement with IDOT Maintenance of municipal streets
- Resolution Authorizing an engineering services agreement with Renwick & Associates Motor Fuel Tax
 Resolution Appropriating \$350,000.00 of Motor Fuel Tax Funds

Commissioner Barron, Public Property

- 1. Award Bid Long Term Control Plan Element 8.2/Canal Street storm sewer
- 2. Resolution Authorizing a maintenance agreement with Altorfer Power Systems generators
- 3. Resolution Authorizing an engineering construction services agreement with Etscheid Duttlinger & Associates – 2025 Watermain replacements

Mayor Hasty

- 1. Report of Registrar
- 2. Report of Parking Administration
- 3. Report of Building Official
- 4. Report of Sidewalk Program
- 5. Resolution Reappointments to the Historic Preservation Commission
- 6. Resolution Reappointments to the Ottawa Port District
- 7. Resolution Authorizing administrative authority for a CDBG Housing Rehabilitation Grant with NCICG
- Resolution Authorizing administrative authority for a CDBG Storrn Sewer Separation Grant with NCICG
 Resolution Authorizing administrative authority for a CDBG Shelter Grant with NCICG
- 10. Ordinance Amending Section 102-40 & adding Division 6 in Article II of Ch. 102 of the Municipal Code **Golf Cart Operations**
- 11. Ordinance Establishing a bonus for Alaina Iverson
- 12. Ordinance Amending Chapter 14, Article V of the Municipal Code Automatic musical instruments
- 13. Request for a fundraiser IL Valley Building Trades Council
- 14. Request for a fundraiser Ottawa Downtown Association
- 15. Report of the Plan Commission/Ordinance Conditional use permit request PADS 201 E. Jackson St.
- 16. Report of the Plan Commission/Ordinance Conditional use permit request Sunvest Solar LLC
- 17. Proclamation Motorcycle Awareness Month

Adjournment

POSTED FRIDAY, MAY 2, 2025 AT 12:00 P.M.

This meeting is available via livestream at: Live Stream (cityofottawa.org)