

A G E N D A

June 3, 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 – Alley vacation Kiest/OBC 1 LLC

Commissioner Eichelkraut, Accounts and Finance

1. [Biweekly Salary Payroll](#)
2. [Bimonthly Expense Report](#)
3. [Resolution – Authorizing employment agreements for NCAT personnel – Youngblood & Clark](#)
4. [Resolution – Authorizing a transit service agreement with Ottawa City Recreation - NCAT](#)

Commissioner Ganiere, Public Health & Safety

1. [Report of Police Chief](#)
2. [Report of Fire Chief](#)
3. [Resolution – Authorizing employment agreements for Police & Fire management & IT personnel](#)

Commissioner Pearson, Public Improvements

1. [Resolution - Authorizing an employment agreement for Amanda Lynch – Part time Recreational Director](#)
2. [Resolution – Authorizing a proposal with Marseilles Sheet Metal – Preventative Maintenance](#)
3. [Request to advertise for Bids – IVCC Ottawa Center South Deck Replacement Project](#)

Commissioner Barron, Public Property

1. [Resolution – Authorizing amendment #2 to the engineering agreement with Fehr Graham – New WWTP](#)

Mayor Hasty

1. [Report of Registrar](#)
2. [Report of Parking Administration](#)
3. [Report of Building Official](#)
4. [Resolution – Authorizing an agreement with IDNR for the FEMA Flood buyout – old YMCA](#)
5. [Resolution - Authorizing a participation agreement with Illinois Valley PADS](#)
6. [Resolution - Authorizing a grant agreement with DCEO – Site Readiness Grant](#)
7. [Resolution – Authorizing a grant agreement with IEMA & the Office of Homeland Security – Green Street](#)
8. [Resolution – Authorizing annexation agreements with various property owners](#)
9. [Ordinance – Authorizing an amended & restated development agreement with Heritage Harbor Ottawa Resort Development](#)
10. [Ordinance – Authorizing approval of the Jacob & Klein professional services agreement amendment with Heritage Harbor Ottawa](#)
11. [Report of Plan Commission/Ordinance – Conditional use permit for a drive thru – 106 West Etna Road](#)
12. [Report of Plan Commission/Ordinance – Conditional use permit for a drive thru – 2749 Columbus Street](#)
13. [Report of Plan Commission/Ordinance – Conditional use permit - Canal Road/Sunvest Solar LLC](#)

Adjournment

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

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