COUNCIL MEETING MINUTES Tuesday April 14th, 2020 5:30 P.M. Meeting Held on Zoom Software City Hall Council Chambers 115 N 3rd Street

The Council of the City of Oregon met Tuesday April 14th, 2020, 5:30 P.M. The meeting was held on Zoom, City Administrator Darin DeHaan was present in the Council Room at City Hall.

Present:

Mayor Ken Williams Commissioner Melanie Cozzi Commissioner Tim Krug Commissioner Terry Schuster Commissioner Kurt Wilson City Administrator Darin DeHaan Chief Shawn Melville City Attorney Paul Chadwick

Commissioner Tim Krug started the pledge of allegiance.

Public Comment

Mayor Ken Williams moved to approve Zach McKean as a police officer for the City of Oregon. Seconded by Commissioner Terry Schuster.

Chief Melville stated that we are very luck to hire Zach as he has six years of experience and will not have to attend the police academy.

Roll Call: Cozzi, Krug, Schuster, Wilson, Williams. No Nays

Mayor Ken Williams swore in Zach McKean as a police officer.

Commissioner Kurt Wilson moved to approve the minutes from the March 24th, 2020 meeting. Seconded by Commissioner Melanie Cozzi.

Roll Call: Cozzi, Krug, Schuster, Wilson, Williams. No Nays

Commissioner Kurt Wilson moved to approve the minutes from the March 31st, 2020 meeting. Seconded by Commissioner Tim Krug.

Roll Call: Cozzi, Krug, Schuster, Wilson, Williams. No Nays

Commissioner Terry Schuster moved to approve the payroll in the amount of \$47,53.86 and current warrants as listed:

Advanced Automation & Controls	\$805.00
Blue Cross Blue Shield	\$21,209.76
Butitta Bros. Automotive- Oregon	\$985.01
Central Bank	\$2,909.12

Comcast	\$361.55
ComEd	\$2,039.25
Constellation New Energy, Inc	\$3,754.46
Debit	\$60.03
Ehmen	\$1,089.42
Envision Healthcare, Inc	\$221.00
Ferguson Waterworks #2516	\$154.16
Fidelity Security Life Insurance	\$221.66
Fischer's	\$497.07
Frontier	\$16.79
Frontier	\$352.82
Glove Saver	\$205.03
Hach Company	\$1,580.89
Harvard State Bank	\$899.21
KSB Hospital & KSB Medical Group	\$116.20
Kunes Country Auto Group	\$3,476.31
Linda Pieczynski	\$86.00
MCS Advertising	\$75.00
Metropolitan Industries, Inc	\$1,736.00
Mobile Electronics	\$1,750.00
Moone Discussion	\$63.00
Nicor	\$03.00
Northern IL Univ Illinois City/County Mgmt Assoc	\$121.75
NW Illinois Law Enforcement Exe Assoc	\$121.75
Ogle County Clerk & Recorder	\$13.00
Ogle County Drug Traffic Prevention Fund	\$394.50
Oregon Snyder	\$25.10
Postmaster	\$291.90 \$572.00
Postmaster	\$572.60
Quill	\$118.01
Ray O'Herron Co., Inc	\$13.69
Rockford Tech-Systems, Inc	\$13,841.07
Sauk Valley Newspaper	\$20.10
Stillman BancCorp	\$1,400.00
Uniform Den East, Inc	\$104.40 \$672.48
Verizon	\$672.48
Village of Progress	\$934.60
Visa	\$200.00
Water Solutions Unlimited, Inc	\$1,936.00
Wells Fargo - Movare	\$35,000.00

Willett Hofmann & Assoc	\$3,069.60
Willett Hofmann & Assoc	\$7,364.08
Willett Hofmann & Assoc	\$19,872.72
Willett Hofmann & Assoc	\$613.34
Willett Hofmann & Assoc	\$306.66
William Charles Construction Co	\$118.80

\$130,318.90

Seconded by Commissioner Melanie Cozzi.

Roll Call: Cozzi, Krug, Schuster, Wilson, Williams. No Nays.

Mayor Ken Williams moved to approve the Tower Lease Extension for GTE Wireless. Seconded by Commissioner Tim Krug.

Roll Call: Cozzi, Krug, Schuster, Wilson, Williams. No Nays.

Discussion: Chief Melville reported several P/R events the department is doing. Badges and Books readings on Facebook. They are also doing birthday drive-by for kids 12 and under officers turn on lights and sirens to celebrate the child's birthday. He reported that it appears social distancing in Oregon has gotten better.

City Administrator Darin DeHaan thanked Lynn Baylor-Zies and Cheryl Hilton for helping him get acquainted with City Hall operations. He reported that he held his first Department Head meeting and Safety Committee meeting today and he felt it was very productive. He will be having one-on-one meetings with Commissioners this week to discuss their expectations of him.

Commission Terry Shuster gave an update on the financial situation for the City considering the impact of Covid-19 on the economy. He discussed possible shortages in gaming funds, sales tax, motor fuel tax revenues. He stated our funds have a healthy reserve in our funds. Staffing levels will remain the same.

Commissioner Kurt Wilson discussed a few complaints he had received about social distancing issues in town. He stated he reached out to Liz Vos with the Chamber of Commerce to address some of the complaints.

Commissioner Krug stated that the Paul Schaffner project is still being organized and hopes to have a cost for repairs by the first of the week.

Mayor Ken Williams reminded everyone that the Census is still going on. He announced that the Economic Development Commission approved the use of Chris Manheim and Roger Hopkins to help local business to maintain retention and they will help with Federal and State programs for economic help.

Commissioner Kurt Wilson made a motion to go into executive session to discuss contractual arrangements with Burlington Northern to discuss basic contract provisions. Seconded by Commissioner Melanie Cozzi.

Roll Call: Cozzi, Krug, Schuster, Wilson, Williams. No Nays.

Commissioner Kurt Wilson moved to adjourn the meeting, Seconded by Commissioner Tim Krug Roll Call: Cozzi, Krug, Schuster, Wilson, Williams. No Nays.

Adjourn: 6:10 P.M.

Attest:

Ken Williams, Mayor

Darin DeHaan, City Administrator