

COUNCIL MEETING MINUTES
Tuesday May 12th, 2020 5:30 P.M.
City Hall Council Chambers
115 N 3rd Street

The Council of the City of Oregon met Tuesday May 12th, 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
Deputy Clerk Cheryl Hilton

Present via Zoom: Rachel Brunner, Corey Buck, Michelle Carreno, Jeff Helfrich, Dave Kent, Angie Klein, Kim Krug, Chris Manheim, Terry Plemmons, Liz Vos, and Patrick Wiesner.

City Administrator Darin DeHaan started the pledge of allegiance.

Mayor Ken Williams opened the public hearing for CDBG Grants at 5:30 PM.

Mayor Ken Williams stated that the State of Illinois has additional funds available to businesses during the Covid 19 pandemic. The City is applying to the State of Illinois for the Downstate Stabilization Program. This grant would allow \$25,000.00 to each business that qualifies. The City has had 6 applicants, Father and Sons Pizza, Franklin Street Pub, Joanne's, Hector's, Hagemann's, and Fischer's. Each business is looking for \$25,000.00 for various reasons such as working capital, personnel, general operating expenses, wages, utilities, and miscellaneous expenses.

Commissioner Terry Schuster said that there is about 20 million dollars available to any municipality for entire State of Illinois. A maximum of 800 grants would be approved across the state and the local businesses need to get their applications in as soon as possible.

Commissioner Melanie Cozzi asked if there was a deadline for the grant.

Mayor Ken Williams replied that the grant is available until the funds run out.

Public Comment

Public hearing closed at 5:41 PM.

Commissioner Terry Schuster moved to approve payroll in the amount of \$46,064.14 and the current warrants as listed:

42 Tech Solutions Inc.	\$39.99
Blue Cross Blue Shield	\$18,022.54
Comcast	\$149.54
ComEd	\$2,026.37
Constellation New Energy Inc.	\$365.50
Envision Healthcare Inc.	\$215.00

Ferguson Waterworks	\$908.30
Fidelity Security Life Insurance	\$190.02
First Midwest Bank	\$4,071.22
Fischer's	\$143.51
Frontier	\$356.47
Illinois Municipal League Risk Management	\$46,983.96
James Taylor	\$120.00
Kunes Country Auto Group	\$1,782.73
MCS Advertising	\$75.00
Mel's Custom Graphics	\$995.00
Menards	\$53.40
Menards	\$141.05
Moring Disposal	\$63.00
Ogle County Clerk & Recorder	\$60.00
Oregon Snyder	\$95.25
Oregon Super Valu	\$129.63
PDC Laboratories Inc.	\$866.10
Preventative Maintenance Systems	\$203.00
Savoy Consulting Group LLC	\$4,098.00
Stillman Bancorp	\$1,856.85
Willett Hofmann & Associates Inc.	\$2,760.10
Willett Hofmann & Associates Inc.	\$7,603.55
	\$94,375.08

Seconded by Commissioner Melanie Cozzi.

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

Commissioner Terry Schuster moved to approve the April 28th, 2020 minutes, Seconded by Commissioner Kurt Wilson.

Discussion: Commissioner Terry Schuster had a correction to the minutes. The minutes should state that the excess expenditures from the street and alley fund for snow removal were from the previous fiscal year.

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

Mayor Ken Williams moved to approve the Fair Housing Resolution 2020-04, Seconded by Commissioner Kurt Wilson.

Discussion: Mayor Ken Williams said this resolution is a requirement for the CDBG Grants and that we did not have one in place.

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

Mayor Ken Williams moved to approve Resolutions of Support CDBG Application for Father and Sons Pizza 2020-05, Seconded by Commissioner Terry Schuster.

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

Mayor Ken Williams moved to approve Resolutions of Support CDBG Application for Franklin Street Pub 2020-06, Seconded by Commissioner Terry Schuster.

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

Mayor Ken Williams moved to approve Resolutions of Support CDBG Application for Joanne's 2020-07, Seconded by Commissioner Tim Krug.

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

Mayor Ken Williams moved to approve Resolutions of Support CDBG Application for Hector's 2020-08, Seconded by Commissioner Kurt Wilson.

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

Mayor Ken Williams moved to approve Resolutions of Support CDBG Application for Hagemann 2020-09, Seconded by Commissioner Melanie Cozzi.

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

Mayor Ken Williams moved to approve Resolutions of Support CDBG Application for Fisher's 2020-10, Seconded by Commissioner Terry Schuster.

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

Commissioner Terry Schuster moved to accept Proposed Bid from Stillman Bank for a new 2019 Squad Car, Seconded by Commissioner Kurt Wilson.

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

Mayor Ken Williams moved to Appoint Rachel Brunner as an Additional Member to the Planning Commission, Seconded by Commissioner Kurt Wilson.

Discussion: Rachel is an English Professor at Sauk and also works for a local business. Rachel and her family moved to Oregon 5 years ago and is looking forward to contributing to the community.

Discussion: City Administrator Darin DeHaan thanked Chris Manheim and Roger Hopkins for helping with the CDBG grants. He has also been working with other communities to try to reopen Lee and Ogle County.

Chief Shawn Melville reported that there have been 3 positive cases of Covid 19 in Oregon with 2 of them already recovered.

Commissioner Terry Schuster stated that he should have a better idea of the financial impact of Covid 19 by the next meeting.

Attorney Paul Chadwick said that the paperwork for the purchase of the Dayton Superior building is being completed and the purchase will be finalized on Friday.

Commissioner Melanie Cozzi said that phase 1 of the water main replacement is being wrapped up and the EPA is reviewing phase 2. She also stated that Martin's will be back to finish blacktopping. Visusewer is also finishing up with the sewer lining project.

Mayor Ken Williams said that the ADA ramps that are being installed by the State will make access to sidewalks much nicer. He also said that the State of Illinois has a new grant called Rebuild Illinois. This grant could possibly go towards more sewer work for the City.

Street Superintendent Terry Plemmons mentioned that on Friday they will have the keys for the Dayton Superior building and that anyone interested is welcome to tour the building.

Commissioner Kurt Wilson moved to adjourn the meeting, Seconded by Commissioner Melanie Cozzi.

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

Adjourn: 5:57 P.M.

Ken Williams, Mayor

Attest: _____
Cheryl Hilton, Deputy Clerk