

COUNCIL MEETING MINUTES
Tuesday April 28th, 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 28th, 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 City Clerk Cheryl Hilton

City Administrator Darin DeHaan started the pledge of allegiance.

Public Comment

Mayor Ken Williams expressed that any public comment directed towards the Special Use Permit submitted by The Tree Pharm would only be to discuss if they meet the requirements for the permit.

Commissioner Kurt Wilson moved to approve the minutes from the April 14th, 2020 meeting.
Seconded by Commissioner Melanie Cozzi.

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

Commissioner Terry Schuster moved to approve the payroll in the amount of \$52,749.26 and current warrants as listed:

Azavar Audit	\$86.14
Blackhawk Hills Regional Council	\$864.66
Byron Bank	\$1,684.32
Casper's Home Inspection LLC	\$1,400.00
Cheryl Hilton	\$40.00
Cintas	\$59.20
City of Oregon	\$5,000.00
City of Oregon	\$48,900.00
Comcast	\$108.40
ComEd	\$1,510.89
Dave Kent	\$40.00
Dave Kent	\$211.22
Dustin Runyon	\$40.00
Dustin Runyon	\$183.80
Dynamic Horizon's Computer Service	\$34.75

Dynamic Horizon's Computer Service	\$225.00
Ehmen	\$2,003.74
Ehmen	\$2,675.00
Ehmen	\$182.44
Engel Electric Co.	\$563.25
Euclid Managers	\$1,673.56
Ferguson Waterworks #2516	\$192.47
Ferguson Waterworks #2516	\$246.43
Gregory Spencer	\$40.00
Hach Company	\$1,580.89
Harvard State Bank	\$899.21
Hawk Auto Wash & Storage	\$450.00
Hawkins, Inc	\$1,530.14
Hilaree Lombardo	\$25.00
I Fiber	\$340.00
Illinois EPA	\$58,374.60
Jacob & Klein, Ltd	\$289.25
James Morris	\$40.00
Jeff Pennington	\$40.00
Joseph Brooks	\$40.00
Josh Lee	\$40.00
Julie Inc	\$420.75
Justine Messenger	\$143.65
Ken Williams	\$335.00
Kunes Country Auto Group	\$63.40
Kunes Country Auto Group	\$144.64
Kurt Wilson	\$235.00
Liz Vos	\$1,680.00
Maison Crawford	\$40.00
Manheim Solutions	\$2,000.00
Martin & Company	\$51,739.09
Mary Elliot	\$40.00
Matt Kalnins	\$40.00
MCS Advertising	\$75.00
Melanie Cozzi	\$160.00
Mel's Custom Graphics	\$160.00
Metropolitan Industries Inc	\$9,753.00
Moring Disposal	\$17,754.00
Nikolas Manthei	\$40.00
Ogle County Life	\$70.00
Pollard Water	\$425.63
Polo Cooperative Association	\$2,935.05
Postmaster	\$574.00
Preventative Maintenance System	\$34.00
Quill	\$52.28
Quill	\$92.79
Randy Cropp	\$40.00
Ray O'Herron Co. Inc	\$13.69
Ray O'Herron Co. Inc	\$532.71
Rockford Tech Systems Inc	\$705.15
Sauk Valley Newspaper	\$1,642.73

Scott Wallace	\$40.00
Scott Wallace	\$294.77
Shawn Melville	\$70.00
Steve Benesh & Sons	\$366.19
Stillman BancCorp	\$675.48
Stillman BancCorp	\$353.75
Stillman BancCorp	\$7,768.63
Sun Life Financial	\$335.09
Tad Dominski	\$40.00
Tekmoore LLC	\$531.10
Terry Plemmons	\$168.32
Terry Schuster	\$100.00
The Economic Development Group LTD	\$1,157.00
Tim Krug	\$160.00
Uniform Den East Inc.	\$300.95
Verizon	\$555.41
Village of Progress	\$934.60
Visa	\$108.18
Visa	\$321.00
Visa	\$361.43
Wastewater Management of Northern Illinois	\$14,850.00
Willett Hofmann & Associates	\$1,048.40
Willett Hofmann & Associates	\$5,586.55
Zach McKean	\$40.00

\$259,797.77

Seconded by Commissioner Timothy Krug.

Roll Call: Krug, Schuster, Wilson, Williams. Cozzi non vote.

Commissioner Terry Schuster moved to approve the Year End Transfers in the amount of \$1,228,600.00. Seconded by Commissioner Timothy Krug.

Discussion: Commissioner Terry Schuster stated that the excess expenditures were from the street and alley fund for snow removal.

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

Mayor Ken Williams moved to approve amending Lee Ogle Enterprise Zone Boundary. Seconded by Commissioner Melanie Cozzi.

Discussion: Andy Shaw said that there will be a 4,000-acre solar field adjacent to the City of Dixon. Mayor Ken Williams mentioned that anytime a zone is added or amended it requires approval of all cities that are a part of that enterprise zone.

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

Commissioner Kurt Wilson moved to approve the Planning Commission's recommendation for the Pines Road Corridor Zoning Change. Seconded by Commissioner Terry Schuster.

Discussion: Mayor Ken Williams said that this a request by the City to add light industrial to the Pines Road Corridor.

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

Commissioner Kurt Wilson moved to approve the Planning Commission's recommendation to approve the Special Use Permit submitted by The Tree Pharm for a Cannabis Craft Grower Business. Seconded by Commissioner Melanie Cozzi.

Discussion: Commissioner Kurt Wilson stated that the Planning Commission passed the Special Use Permit 5-2. Ed Messenger applied for a Special Use Permit to create a craft grow business. Commissioner Melanie Cozzi asked what their time frame looked like for moving in. Ed Messenger responded that they would not know if they received a state license until at least July 1st, 2020. Commissioner Timothy Krug said he does not think that this is the right time for Oregon.

Roll Call: Cozzi, Schuster, Wilson, Williams. Nays: Krug.

Commissioner Terry Schuster moved to approve the purchase of a squad car not to exceed \$36,000. Seconded by Commissioner Kurt Wilson.

Discussion: Commissioner Terry Schuster said that when a squad car is retired, they are in tip top condition. Commissioner Melanie Cozzi asked what will happen with the replaced squad car? City Administrator Darin DeHaan said that the retired squad car will be repurposed and become his city vehicle.

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

Commissioner Terry Schuster moved to approve the façade grant application submitted by Rebecca Hazzard. Seconded by Commissioner Kurt Wilson.

Discussion: Commissioner Terry Schuster said that the City will provide \$1,601 in façade grant money. Commissioner Melanie Cozzi stated that the work has been done well. Mayor Ken Williams stated that he is always pleased to help the downtown.

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

Discussion: Chief Melville reported that the new police officer is already out working on his own. He also stated that the Covid 19 count as of now is at 2 within the City with one of them being recovered. The other person is quarantined and being monitored. Commissioner Wilson asked about the status of Rochelle Foods with their current Covid 19 situation. Chief Melville stated that he receives a list of the testing results.

City Administrator Darin DeHaan reported that the City is back to full staff. Many departments were concerned of falling behind on their work loads. He also stated that City Hall will remain closed for now.

Commissioner Kurt Wilson discussed a few complaints he had received about Moring Disposal. Moring had some difficulties with a few of the trucks. He asked if we received complaints for us to relay the message or have the residents contact Moring Disposal directly. He also mentioned

that as of the time being, we should not issue Garage Sale Permits because of the social distancing requirement.

Attorney Paul Chadwick reported that the purchase of Dayton Superior is moving ahead and provided no petitions are filed, closing will be on the 15th of May.

Commissioner Melanie Cozzi reported that no one has signed up for delayed utility billing due to Covid 19.

Mayor Ken Williams said that the City is a service driven economy and that a lot of these businesses are under a lot of stress. Chris Manheim and Roger Hopkins will be working to help local businesses to maintain retention and they will help with Federal and State programs for economic help along with the Chamber of Commerce. He also stated that we currently have 6 applications for the State Community Block Grant.

Commissioner Kurt Wilson moved to adjourn the meeting, Seconded by Commissioner Tim Krug.

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

Adjourn: 6:04 P.M.

Ken Williams, Mayor

Attest: _____
Cheryl Hilton, Deputy Clerk