

COUNCIL MEETING MINUTES  
Tuesday July 28<sup>th</sup>, 2020 5:30 P.M.  
City Hall Council Chambers  
115 N 3<sup>rd</sup> Street

The Council of the City of Oregon met Tuesday July 28<sup>th</sup>, 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 Clerk Cheryl Hilton

Present via Zoom: Corey Buck, Jeff Helfrich, Dave Kent, Terry Plemmons, and Aaron Golden.

City Administrator Darin DeHaan started the pledge of allegiance.

Public Comment

Aaron Golden addressed the City Council regarding the city's current insurance coverage with IMLRMA.

Commissioner Tim Krug moved to approve the July 14<sup>th</sup> minutes, Seconded by Commissioner Melanie Cozzi.

**Discussion:** Commissioner Melanie Cozzi asked about current warrants in the minutes with amounts of \$219.90. Commissioner Terry Schuster responded that these were refunds for liquor licenses and a part of the comprehensive program to support the community during Covid-19.

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

Commissioner Terry Schuster moved to approve payroll in the amount of \$46,504.61 and the current warrants as listed:

Advanced Automation & Controls	\$2,460.00
Butitta Bros. Automotive - Oregon	\$1,387.76
Casper Manheim	\$1,400.00
Cheryl Hilton	\$40.00
City of Oregon	\$5,000.00
City of Oregon	\$48,900.00
Comcast	\$108.40
ComEd	\$1,745.36
Dave Kent	\$40.00
Dustin Runyon	\$40.00
Engel Electric Co.	\$740.89
Euclid Managers	\$1,717.60

Fearer, Nye & Chadwick	\$7,379.98
Ferguson Waterworks #2516	\$2,674.42
Fry-Fyter, Inc	\$584.65
Gregory Spencer	\$40.00
Guist Agency, Inc	\$30.00
Harvard State Bank	\$899.21
Hopkins Solutions, LLC	\$500.00
I Fiber	\$340.00
IEPA	\$11,000.00
Jacob & Klein, Ltd	\$289.25
James Morris	\$40.00
Jeff Pennington	\$40.00
Jeff Pennington	\$255.74
Joseph Brooks	\$40.00
Josh Lee	\$40.00
Ken Williams	\$90.00
Kunes Country Auto Group	\$81.46
Kurt Wilson	\$65.00
Maison Crawford	\$40.00
Manheim Solutions, Inc	\$1,875.00
Mary Elliott	\$40.00
Matt Kalnins	\$40.00
Melanie Cozzi	\$40.00
Menards	\$4.00
NAPA	\$540.68
Nikolas Manthei	\$40.00
Ogle County Clerk & Recorder	\$120.00
Oregon Chamber of Commerce	\$6,000.00
Polo Cooperative Assoc	\$2,660.63
Postmaster	\$581.00
Postmaster	\$330.00
Quill	\$200.14
Randy Cropp	\$40.00
Scott Wallace	\$40.00
Secretary of State	\$10.00
Shawn Melville	\$70.00
Stillman Banc Corp	\$675.48
Stillman Banc Corp	\$79,568.73
Sun Life Financial	\$364.08
Tad Dominski	\$40.00
Terry Schuster	\$65.00
The Economic Development Group	\$1,157.00
Tim Krug	\$40.00
Verizon	\$601.50
Village of Progress	\$1,049.60
Visa	\$1,323.93
Zach McKean	\$40.00
	<b>\$185,566.49</b>

Seconded by Commissioner Kurt Wilson.

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

Mayor Ken Williams moved to approve the Liquor License for Ogle County Brewery LLC,  
Seconded by Commissioner Melanie Cozzi.

**Discussion:** Mayor Ken Williams said that Ogle County Brewery, LLC will be a microbrewery located at the corner of Rt. 2 and Rt. 64. They need to receive the local liquor license before moving forward to the State License. They are hoping to open in October.

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

Commissioner Terry Schuster moved to approve the CMAAA Job Description for the City,  
Seconded by Commissioner Kurt Wilson.

**Discussion:** City Administrator Darin DeHaan said the CMAAA director's role for the City would include promoting and collaborating with other community groups as well as other taxing bodies. Commissioner Terry Schuster said that the City is proud of the creative culture in our community. Enhancing this culture would be a part of the director's responsibilities for the City.

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

Commissioner Tim Krug moved to approve Resolution 2020-14 Temporarily Close River Road for Fire Works, Seconded by Commissioner Melanie Cozzi.

**Discussion:** Chief Shawn Melville plans on having extra officers to redirect traffic during the 30-minute display. People will be able to view the fireworks from the East and West side of River Road. Commissioner Terry Schuster asked about social distancing during the event. The Health Department may step in with social distancing guidelines. Commissioner Melanie Cozzi asked if the Park District chose this location and if the 1-year term of coverage was typical. City Administrator Darin DeHaan said that the 1-year coverage is typical. Chief Shawn Melville will be meeting with the Oregon Park District on August 3<sup>rd</sup> or 4<sup>th</sup> to discuss plans for the event and any further questions can be directed to him.

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

Subcommittee for Mosquito Abatement Recommendation was tabled.

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

Commissioner Kurt Wilson said that Moring Disposal's report for recycling counts could be inaccurate. He has contacted them to see if there was a mistake.

Commissioner Terry Schuster said that he has been reviewing the budget projections for fiscal year 2021 to see if they are low or high. He estimates that the City is around 9% over what is budgeted for this fiscal year. He also stated that the City currently has an A+ rating with S & P Global, a financial information and analytics company.

Commissioner Melanie Cozzi asked Water Sewer Superintendent Dave Kent to provide an update on recent projects. Dave Kent said that Martin and Company are working on 10<sup>th</sup> street with the watermain replacement project. He also said that there was a pre-construction meeting for the 5<sup>th</sup> street parking lot project this morning.

Commissioner Tim Krug reported that the Paul Shaffner project has begun with a completion day within 60 – 90 days.

Mayor Ken Williams said that he has a conference call with S & P Global to go over the draft of the annual report bond rating. He also stated that the first Friday of the month is Coffee with the Mayor at 9:00 am.

Commissioner Kurt Wilson moved to adjourn the meeting, Seconded by Commissioner Terry Schuster.

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

Adjourn: 6:06 P.M.

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Ken Williams, Mayor

Attest: \_\_\_\_\_  
Cheryl Hilton, City Clerk