COUNCIL MEETING MINUTES Tuesday May 25th, 2021, 5:30 P.M. City Hall Council Chambers 115 N 3rd Street

The Council of the City of Oregon met Tuesday May 25th, 2021, at 5:30 P.M. The meeting was held in person at the City Hall Council Chambers and on Zoom.

Present:

Mayor Ken Williams

Commissioner Melanie Cozzi Commissioner Tim Krug Commissioner Terry Schuster Commissioner Kurt Wilson City Administrator Darin DeHaan

City Clerk Cheryl Hilton

Also Present: Corey Buck

Present via Zoom: City Attorney Paul Chadwick, Earleen Hinton, Dave Kent, Teresa Mastgry, Police Chief Shawn Melville, Terry Plemmons, and Liz Vos.

Commissioner Kurt Wilson started the pledge of allegiance.

Commissioner Kurt Wilson moved to approve the May 11th, 2021, minutes, Seconded by Commissioner Tim Krug.

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

Mayor Ken Williams moved to approve payroll in the amount of \$49,257.52 and the current warrants as listed:

listed:	
Azavar Audit	\$140.15
Azavar Audit	\$54.68
Brent Johnson	\$523.25
Butitta Bros. Automotive - Oregon	\$19.52
Byron Bank	\$2,802.65
Casper's Home Inspection LLC	\$1,400.00
Cheryl Hilton	\$40.00
Cintas	\$59.20
City of Oregon	\$48,900.00
City of Oregon	\$5,000.00
City of Oregon	\$85.05
Comcast	\$108.40
ComEd	\$131.21
ComEd	\$1,321.59
ComEd	\$5,639.42
Constellation New Energy, Inc	\$858.85
Critical Reach	\$100.00
Dave Kent	\$40.00
Dustin Runyon	\$40.00
Ecolab	\$145.41
Ehmen	\$349.00
Euclid Managers	\$1,763.97
Gregory Spencer	\$40.00
Harvard State Bank	\$100.00
Hawkins,Inc	\$499.30
Illinois EPA	\$13,033.16
James Morris	\$40.00
Jayce Gusloff	\$40.00

Jeff Pennington	\$40.00
Joseph Brooks	\$40.00
Josh Lee	\$40.00
Ken Williams	\$90.00
Kunes Country Auto Group	\$279.51
Kurt Wilson	\$65.00
Lexipol LLC	\$5,055.00
Maison Crawford	\$40.00
Manheim Solutions, Inc	\$2,000.00
Martin and Company	\$515.59
Mary Elliott	\$40.00
Matt Kalnins	\$40.00
McCloud & Associates	\$2,750.00
Melanie Cozzi	\$40.00
Moring Disposal	\$18,851.20
NAPA	\$60.12
Nikolas Manthei	\$40.00
Nikolas Manthei	\$262.30
NW IL Law Criminal Justice Commission	\$803.38
NW IL Law Enforcement Executives Assoc	\$25.00
Ogle County Sheriff's Dept	\$1,700.00
Oregon Community Unit School Dist. #220	\$500.00
Pollard Water	\$123.90
Polo Cooperative Assoc	\$4,110.89
Postmaster	\$330.00
Postmaster	\$591.84
Quill	\$24.66
Randy Cropp	\$40.00
Regional Ready-Mix LLC	\$368.56
Scott Wallace	\$40.00
Share Corp	\$173.18
Shawn Melville	\$70.00
Stillman BancCorp	\$615.88
Stillman BancCorp	\$675.48
Sun Life Financial	\$382.58
Tad Dominski	\$40.00
Terry Schuster	\$65.00
Tim Krug	\$40.00
Verizon	\$911.79
Village of Progress	\$1,009.60
Wes Hughes	\$1,700.00
Zack McKean	\$40.00
Zions Bank	\$6,457.97
	\$134,363.24
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Seconded by Commissioner Kurt Wilson.

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

Commissioner Melanie Cozzi moved to amend the May 11^{th} , 2021, minutes, Seconded by Commissioner Tim Krug.

Discussion: Commissioner Melanie Cozzi would like to amend the minutes to reflect a name change from Melanie Krug to Melanie Cozzi.

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

Commissioner Kurt Wilson moved to Approve the Special Use Permit for Shepherd Capital Oregon, Seconded by Commissioner Melanie Cozzi.

Discussion: Commissioner Kurt Wilson stated this was a recommendation from the Planning Commission. Mayor Ken Williams said the new owners will operate the property as a Senior Living Facility. There will be no change from the previous use.

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

Commissioner Terry Schuster moved to Approve Ordinance 2021-111 FY 2022 Façade Improvement Matching Grant Program, Seconded by Commissioner Tim Krug.

Discussion: Commissioner Terry Schuster stated that nothing has changed with the façade grant program. The grants will be paid out of the TIF fund instead of the Economic Development fund. Mayor Ken Williams said there are certain requirements that need to be met to use TIF funds. He also explained the Commercial Lease Subsidy Grant. The city is looking to add new and unique retail businesses that would enhance the downtown and benefit residents and visitors.

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

Commissioner Terry Schuster moved to Amend FY 2021 Appropriations, Seconded by Commissioner Melanie Cozzi.

Discussion: Commissioner Terry Schuster stated the new bonds that paid off the old bonds created an issue with the appropriations for that fund. The total amount appropriated was unchanged.

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

Commissioner Kurt Wilson moved to Approve a Raffle License for the Oregon Masonic Lodge, Seconded by Commissioner Tim Krug.

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

Chief Shawn Melville included a report of ordinance violations.

City Administrator Darin DeHaan was contacted by Erin Folk asking for support from the City of Oregon regarding the Byron Nuclear Plant.

Commissioner Terry Schuster reported the budget exceeded his expectations in revenue which will allow the city to initiate new projects. He also mentioned the River's Edge Farmer's Market starting in June. He also stated the River's Edge Farmer's Market will be the only one in the county that offers SNAP benefits.

Commissioner Melanie Cozzi said there will be 26 vendors at the River's Edge Farmer's Market. It will be held from 5-7:30 pm on Thursday evenings. She is still working on the details for the SNAP program. There will also be entertainment and food venders present. There is a phase 3 watermain bid opening on Thursday at 10 am.

Street Superintendent Terry Plemmons department has been repairing catch basins and have started hot patching the seal coat route.

Mayor Ken Williams said he was glad to be meeting in-person. He also stated the Commercial Lease Subsidy Grant is exciting and the vitality in the city has always been and remains to be strong.

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

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

Adjourn: 6:00 P.M.	
Attest: Cheryl Hilton, City	Ken Williams, Mayor / Clerk