

COUNCIL MEETING MINUTES
Tuesday August 10th, 2021, 7:00 P.M.
City Hall Council Chambers
115 N 3rd Street

The Council of the City of Oregon met Tuesday August 10th, 2021, at 7:00 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
City Administrator Darin DeHaan
Chief Shawn Melville
City Clerk Cheryl Hilton

Also Present: Earleen Hinton.

Present via Zoom: Corey Buck, Attorney Paul Chadwick, Dave Kent, Terry Plemmons, Commissioner Terry Schuster, and Commissioner Kurt Wilson.

Commissioner Tim Krug started the pledge of allegiance.

Commissioner Tim Krug moved to approve the July 27th, 2021, minutes, Seconded by Commissioner Melanie Cozzi.

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

Commissioner Kurt Wilson moved to approve the July 28th, 2021, minutes, Seconded by Commissioner Tim Krug.

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

Commissioner Terry Schuster moved to approve payroll in the amount of \$53,913.34 and the current warrants as listed:

A.M. Floral	\$1,857.00
Comcast	\$280.45
Constellation New Energy, Inc	\$2,836.81
Envision Healthcare, Inc	\$332.00
Ferguson Waterworks #2516	\$910.56
Ferguson Waterworks #2516	\$2,332.60
Fidelity Security Life Insurance	\$210.68
Fischer's	\$261.48
Frontier	\$367.95
Hagemann Horticulture LLC	\$2,600.00
IP Communications, Inc	\$222.00
James Taylor	\$200.00
Martin and Company	\$1,520.18
MCS Advertising	\$75.00
Menards	\$54.73
Mid-West Truckers Associations, Inc	\$36.38
Moring Disposal	\$63.00
NAPA	\$571.97
Ogle County Clerk & Recorder	\$60.00
Oregon Chamber of Commerce	\$650.00
Oregon Snyder	\$425.74
PDC Laboratories, Inc	\$159.00

Pennington Repair	\$169.65
Pollard Water	\$850.32
Sauk Valley Newspaper	\$107.35
State of Illinois Treasurer	\$660.00
Steven Varble Productions	\$725.00
Stillman BancCorp	\$827.62
Terry Plemmons	\$213.99
Willett Hofmann & Associates, Inc	\$7,513.30
Wipfli	\$12,550.00
	\$39,644.76

Seconded by Commissioner Melanie Cozzi.

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

Commissioner Terry Schuster moved to Approve FY21 Annual Audit, Seconded by Commissioner Tim Krug.

Discussion: The city will be transitioning to accrual basis accounting for future audits due to IEPA requirements.

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

Commissioner Terry Schuster moved to Approve the FY22 Budget, Seconded by Commissioner Kurt Wilson.

Discussion: The city uses the annual budget as a financial guide throughout the year. The annual budget is being upgraded to be as transparent as possible to the residents.

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

Commissioner Melanie Cozzi moved to Award the bid for the Coliseum Ramp and Steps to Stenstrom Excavating, Seconded by Commissioner Tim Krug.

Discussion: Approval of the proposed bid would limit the funds available for the Coliseum. It would also limit the funds available for critical improvements.

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

Commissioner Tim Krug moved to Approve Resolution 2021-9 Authorizing the Temporary Closure of Rt 2 between Webster and Illinois Street and Rt 64 between Webster and 3rd Street for the Autumn on Parade Route, Seconded by Commissioner Melanie Cozzi.

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

Mayor Ken Williams moved to Approve Ordinance 2021-117 Authorizing the Execution of a TIF Agreement with Trestle Ridge Holdings LLC, Seconded by Commissioner Tim Krug.

Discussion: Trestle Ridge Holdings LLC is the developer who intends on purchasing property located on South Second Street in Oregon to build residential townhomes for residents 55 years and older.

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

Chief Shawn Melville said the police department received the body cameras and are in the training process.

Commissioner Melanie Cozzi said Thursday night will be busy with the farmers market and back to school night.

Mayor Ken Williams said storms will be moving through and hopes everyone remains safe.

Commissioner Melanie Cozzi moved to adjourn the meeting, Seconded by Commissioner Tim Krug.

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

Adjourn: 7:22 P.M.

Ken Williams, Mayor

Attest: _____
Cheryl Hilton, City Clerk