

COUNCIL MEETING MINUTES
Tuesday August 24th, 2021, 5:30 P.M.
City Hall Council Chambers
115 N 3rd Street

The Council of the City of Oregon met Tuesday August 24th, 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 Kurt Wilson
City Administrator Darin DeHaan
Chief Shawn Melville
City Clerk Cheryl Hilton

Also Present: Dustin McKay and Terry and Cael Plemmons.

Present via Zoom: Corey Buck, Attorney Paul Chadwick, Earleen Hinton, Dave Kent, and James Morris.

Absent: Commissioner Terry Schuster.

City Clerk Cheryl Hilton started the pledge of allegiance.

Dustin McKay addressed the City Council regarding the recent chip and seal work done on the city streets.

Commissioner Tim Krug moved to approve the August 10th, 2021, minutes, Seconded by Commissioner Kurt Wilson.

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

Mayor Ken Williams moved to approve payroll in the amount of \$54,812.28 and the current warrants as listed:

Azavar Audit	\$60.87
Butitta Bros. Automotive- Oregon	\$260.94
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	\$218.40
ComEd	\$803.20
ComEd	\$695.38
ComEd	\$1,027.03
Constellation NewEnergy, Inc	\$594.90
Dave Kent	\$39.17
Dave Kent	\$40.00
Dustin Runyon	\$40.00
Ecolab	\$145.41
Ehmen	\$62.00
Euclid Managers	\$1,881.01
Ferguson Waterworks #2516	\$318.10
First Midwest Bank 520	\$529.67
Gregory Spencer	\$40.00
Hagemann Horticulture LLC	\$1,300.00
Hawkins, Inc	\$1,371.96

I Water, Inc	\$1,500.00
ILEAS	\$60.00
Illinois Public Safety Agency Network	\$7,452.00
James Morris	\$40.00
Jayce Gusloff	\$40.00
Jeff Pennington	\$34.76
Jeff Pennington	\$234.41
Jeff Pennington	\$40.00
Joseph Brooks	\$40.00
Josh Lee	\$40.00
Josiah Flanagan	\$40.00
Ken Williams	\$65.00
Kurt Wilson	\$40.00
Maison Crawford	\$40.00
Manheim Solutions, Inc	\$2,100.00
Martin and Company	\$3,395.43
Mary Elliott	\$40.00
Matt Kalnins	\$40.00
Melanie Cozzi	\$40.00
Moring Disposal	\$18,988.20
MyGov, LLC	\$5.00
Nicor	\$181.11
Nikolas Manthei	\$40.00
Ogle County Clerk & Recorder	\$60.00
Physicians Immediate Care	\$438.00
Pollard Water	\$1,276.92
Polo Cooperative Association	\$5,571.32
Postmaster	\$550.00
Postmaster	\$594.72
Randy Cropp	\$40.00
Rush Power Systems	\$669.33
Scott Wallace	\$40.00
Shawn Melville	\$70.00
Sirchie Finger Print Laboratories	\$81.70
Steeple Jack	\$1,395.00
Stillman BancCorp	\$675.48
Sun Life Financial	\$419.58
Tad Dominski	\$40.00
Terry Schuster	\$40.00
The Home Depot Pro	\$205.88
Tim Krug	\$40.00
Verizon	\$591.93
Village of Progress	\$1,069.60
Wicklender- Zulawski & Associates, Inc	\$510.00
Zach McKean	\$40.00
	\$113,742.61

Seconded by Commissioner Kurt Wilson.

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

Mayor Ken Williams moved to Approve the Amended Ordinance 2021-117 TIF Agreement with Trestle Holdings, LLC, Seconded by Commissioner Melanie Cozzi.

Discussion: The name on the agreement was the only change to the ordinance.

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

Commissioner Melanie Cozzi moved to Approve Riverside Recreation Path Easements, Seconded by Commissioner Tim Krug.

Discussion: The easements are the next step for the bike path along the river.

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

Commissioner Tim Krug moved to Approve the Bank Interest Rate Bid to Purchase a 2022 Kenworth T370 Plow Truck, Seconded by Commissioner Kurt Wilson.

Discussion: The approved bid will be for 60 months with an interest rate of 1.5%.

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

Commissioner Tim Krug moved to Approve the Purchase of a 2022 Kenworth T370 Plow Truck, Seconded by Commissioner Kurt Wilson.

Discussion: The new plow truck will have a steel blade and be outfitted by Bonnell Industries.

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

Commissioner Melanie Cozzi moved to Approve an Engineering Agreement with Willett Hofmann for Emergency Generators at City Hall and the 10th Street Lift Station, Seconded by Commissioner Kurt Wilson.

Discussion: The purchase of emergency generators will keep the lift stations working and City Hall accessible to residents during power outages.

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

Mayor Ken Williams proclaimed September 10th and 11th, 2021 as "Tootsie Roll Days".

Chief Shawn Melville said the new body cameras have been on officers for about 5 days.

City Administrator Darin DeHaan said the street department now has 3 steel blades for the snowplows. The Community Clean-Up Day will be held on September 12th. He also stated that the lease with BNSF railroad was signed late last night but an additional lease is required. The Depot Museum will be live streaming video soon as well. He thanked all employees for working in the heat.

Commissioner Melanie Cozzi said the water department is working on cleaning sewers. They will also be flushing fire hydrants in October. Phase 3 of the watermain project will be starting on August 30th. She also stated there will be music at the River's Edge Farmers Market Thursday evening.

Commissioner Tim Krug said streets on the northwest side of town have been chip sealed. The street reconstruction of Franklin Street, North 5th Street and the North 5th Street parking lot will begin soon. The street department will also begin working on sidewalks.

Mayor Ken Williams would like the merchants affected by the street reconstruction notified before work begins. He also stated that Blackhawk Hills prepared an estimate of the city's census population with an increase of 118 additional people. The state will certify the numbers in October.

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

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

Adjourn: 6:05 P.M.

Ken Williams, Mayor

Attest: _____
Cheryl Hilton, City Clerk