COUNCIL MEETING MINUTES Tuesday October 26th, 2021, 5:30 P.M. City Hall Council Chambers

City Hall Council Chambers 115 N 3rd Street

The Council of the City of Oregon met Tuesday October 26th, 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

Present via Zoom: Corey Buck, City Attorney Paul Chadwick, Commissioner Terry Schuster, Jeff Pennington, Terry Plemmons, and Alexa Zoellner.

Mayor Ken Williams started the pledge of allegiance.

Commissioner Tim Krug moved to approve the October 12th, 2021, minutes, Seconded by Commissioner Melanie Cozzi.

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

Commissioner Terry Schuster moved to approve payroll in the amount of \$56,476.12 and the current warrants as listed:

Advanced Automation & Controls \$1,035.00

Advanced Automation & Controls	\$1,035.00
Axon Enterprise, Inc	\$375.00
Azavar Audit	\$77.04
Blue Cross Blue Shield	\$17,476.35
Butitta Bros. Automotive - Oregon	\$1,187.39
Byron Bank	\$385.96
Casper's Home Inspection LLC	\$1,400.00
CDW Government	\$2,047.00
Cheryl Hilton	\$40.00
CIT Trucks- Rockford	\$27.10
City of Oregon	\$159,000.00
City of Oregon	\$424.62
City of Oregon	\$5,000.00
City of Oregon	\$48,900.00
City of Oregon	\$272,735.38
City of Oregon	\$84,708.14
Comcast	\$370.45
ComEd	\$395.61
ComEd	\$889.07
Constellation New Energy, Inc	\$3,579.41
Dave Kent	\$40.00
Dustin Runyon	\$40.00
Ehmen	\$125.00
Elevator Inspection Service Wisconsin LLC	\$150.00
Euclid Managers	\$1,558.02
Ferguson Waterworks #2516	\$1,730.00
Ferguson Waterworks #2516	\$180.50
Fidelity Security Life Insurance	\$174.20
G & O Landscaping	\$100.00
Gregory Spencer	\$40.00

Hagemann Horticulture	\$3,039.84
Hawkins, Inc	\$281.00
Helm Civil	\$169,636.28
I Fiber	\$340.00
Illinois EPA	\$58,374.60
Illinois Municipal League Risk Mtg	\$83,178.36
Jacob & Klein, LTD	\$292.50
James G Ahlberg Attorney at Law	\$105.00
James Morris	\$40.00
James Morris	\$286.99
Jayce Gusloff	\$40.00
Jayce Gusloff	\$184.49
Jeff Pennington	\$40.00
Joseph Brooks	\$40.00
Josh Lee	\$40.00
Josh Lee	\$7.65
Josiah Flanagan	\$40.00
Ken Williams	\$90.00
Kurt Wilson	\$65.00
Lakeside International, LLC	\$47.18
Maison Crawford	\$40.00
Manheim Solutions,Inc	\$2,400.00
Mary Elliott	\$40.00
Matt Kalnins	\$40.00
McCloud & Associates	\$1,250.00
Melanie Cozzi	\$40.00
Moring Disposal	\$19,015.60
Nicor	\$227.81
Nikolas Manthei	\$40.00
PDC Laboratories, Inc	\$159.00
Pollard Water	\$1,049.89
Polo Cooperative Association	\$5,060.99
Postmaster	\$667.20
Randy Cropp	\$40.00
Sauk Valley Newspaper	\$110.90
Scott Wallace	\$40.00
Shawn Melville	\$70.00
Sterling Commercial Roofing, Inc	\$20,500.00
Stillman BancCorp	\$615.88
Sun Life Financial	\$401.08
Tad Dominski	\$40.00
Taylor Doane	\$250.00
Terry Schuster	\$40.00
The Economic Development Group, LTD	\$1,170.00
Tim Krug	\$40.00
Verizon	\$590.78
Village of Progress	\$954.60
Visa	\$1,109.04
Willett Hofmann & Associates	\$17,367.66
Zach McKean	\$40.00
Zarnoth Brush Works	\$327.50
	\$994,098.06

Seconded by Commissioner Kurt Wilson.

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

Commissioner Kurt Wilson moved to Approve a Variance Request submitted by Adam & Rebecca Hazzard for the property located at 101 S. 1st Street, Seconded by Commissioner Tim Krug.

Discussion: The request is for the old Eagles Nest building. The Hunt Club is in the process of moving to that location. The owner would like to replace 3 windows, make repairs to the foundation, and chip seal the south parking area. A cap on how long the variance will be permissible was also discussed due to the property being in the riverfront zone. The cap would be for 20 years, an official ordinance would be adopted and recorded with the recorder's office.

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

Commissioner Tim Krug moved to Approve Ordinance 2021-122 an Ordinance Amending City Code 24.16.010 Parking Generally, Seconded by Commissioner Kurt Wilson.

Discussion: New signs were installed in city parking lots requiring an update to the ordinance.

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

Commissioner Terry Schuster moved to table the Façade Grant Application for K's Sports Bar, Seconded by Commissioner Melanie Cozzi.

Discussion: Additional information regarding the façade grant is needed.

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

The Walkability Study done over the summer with Blackhawk Regional Council and many volunteers was completed. The information gathered will help with identifying future projects regarding connectivity to parks, the downtown area, schools and applying for grant funds.

City Administrator Darin DeHaan met with Dr. Tom Champley regarding the feral cat program. Five female and 2 male cats were caught in the first round. A second location is being identified.

Commissioner Terry Schuster has been reviewing the budget with City Administrator Darin DeHaan. Once all funds have been reviewed, appointments will be made to go over each departments budget with department heads.

Commissioner Melanie Cozzi congratulated Scott Wallace on receiving his Class 2 Wastewater certificate. The water department will be finishing up with hydrant flushing this week. The curb stop on Jefferson Street has been completed and the street blacktopped. There have been some issues with students at the school flushing clothing down the toilets. This has caused the water department to pull lift station pumps to eliminate possible damage.

Commissioner Tim Krug said due to the rain O'Brien has had some delays regarding the 5th Street reconstruction project. The street department has also replaced 1,700 square feet of sidewalk.

Mayor Ken Williams thanked all volunteers in the community.

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

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

Adjourn: 5:54 P.M

Ken Williams, Mayor

Attest:
Cheryl Hilton, City Clerk