

COUNCIL MEETING MINUTES
Tuesday March 22nd, 2022, 5:30 P.M.
City Hall Council Chambers
115 N 3rd Street

The Council of the City of Oregon met Tuesday March 22nd, 2022, at 5:30 P.M.

The meeting was held 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: Mark Herman, Maryann Mahan, Dennis Rhea, and Mike Ring.

Absent: City Attorney Paul Chadwick.

Present via Zoom: Commissioner Terry Schuster, Corey Buck, George Howe, James Morris, Terry Plemmons, and Alexa Zoellner.

Commissioner Melanie Cozzi started the pledge of allegiance.

Commissioner Tim Krug moved to approve the March 8th, 2022, minutes, Seconded by Commissioner Kurt Wilson.

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

Commissioner Terry Schuster moved to approve payroll in the amount of \$52,590.35 and the current warrants as listed:

Butitta Bros. Automotive - Oregon	\$105.00
Casper's Home Inspection LLC	\$1,400.00
CDW Government	\$323.67
Certified Balance & Scale Corp	\$1,091.00
Cheryl Hilton	\$40.00
Cintas	\$59.90
CIT Trucks- Rockford	\$97.66
CIT Trucks- Rockford	\$1,215.02
City of Oregon	\$225,741.59
City of Oregon	\$42.76
City of Oregon	\$48,900.00
City of Oregon	\$5,000.00
Comcast	\$227.50
ComEd	\$706.77
ComEd	\$309.62
Constellation New Energy, Inc	\$949.42
Dave Kent	\$40.00
Dustin Runyon	\$40.00
Dynamic Horizons Computer Service	\$1,475.00
Euclid Managers	\$1,625.83
Ferguson Waterworks #2516	\$650.77
Fidelity Security Life Insurance	\$190.02
Gregory Spencer	\$40.00
Hawkins, Inc	\$339.11
Helm Civil	\$202,901.63

Helm Civil	\$3,230.99
International Code Council, Inc	\$145.00
IP Communications, Inc	\$632.85
James Morris	\$40.00
Jayce Gusloff	\$17.99
Jayce Gusloff	\$40.00
Jeff Pennington	\$40.00
Joseph Brooks	\$40.00
Josh Lee	\$40.00
Josiah Flanagan	\$40.00
Ken Williams	\$90.00
Kurt Wilson	\$65.00
Maison Crawford	\$40.00
Manheim Solutions, Inc	\$2,400.00
Martin and Company	\$1,800.00
Martin Johnson	\$2,100.00
Mary Elliott	\$40.00
Matt Kalnins	\$40.00
McCloud & Associates	\$1,125.00
Melanie Cozzi	\$65.00
Nicor	\$724.59
Nikolas Manthei	\$40.00
Ogle County Clerk & Recorder	\$60.00
Oregon Chamber of Commerce	\$7,500.00
Oregon Fire Protection District	\$17,282.22
Oregon Public Library District	\$3,821.95
Oregon Snyder	\$12.88
Physicians Immediate Care	\$206.00
Pines Meadow	\$236.00
Polo Cooperative Association	\$3,623.27
Postmaster	\$660.80
Radar Man, Inc	\$350.00
Randy Cropp	\$40.00
Scott Wallace	\$40.00
Share Corp	\$176.18
Shawn Melville	\$70.00
Stillman BancCorp	\$2,863.65
Sun Life Financial	\$401.08
Tad Dominski	\$40.00
Terry Schuster	\$65.00
Tim Krug	\$40.00
Verizon	\$552.77
Village of Progress	\$934.60
Willett Hofmann & Associates	\$22,797.20
Zach McKean	\$40.00
	\$568,122.29

Seconded by Commissioner Melanie Cozzi.

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

Commissioner Kurt Wilson moved to approve a Special Use for a Short-Term Rental submitted by Maryann Mahan for the property located at 606 Timberlane Parcel #16-03-103-004, Seconded by Commissioner Tim Krug.

Discussion: The owner will be using two rooms and a bathroom on the second floor of her home as an Air B&B. She will still occupy the downstairs.

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

Commissioner Tim Krug moved to approve Maintenance Engineering to be Performed by Willett Hofmann and Associates, Seconded by Commissioner Melanie Cozzi.

Discussion: Willett Hofmann and Associates will be the consulting engineer for the upcoming seal coat project. The estimate for the seal coating is \$170,430.65.

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

Commissioner Tim Krug moved to approve Resolution 2022-2 Motor Fuel Tax Maintenance for Streets, Seconded by Commissioner Kurt Wilson.

Discussion: The seal coating project includes the East side of Oregon and Oregon Trail Road. Oregon Trail Road will have multiple layers to help build up the surface of the road. A resolution is required when the city uses motor fuel tax funds for road projects. A map of the streets that will be seal coated is available to residents on the city website.

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

A first reading of the non-highway vehicle ordinance was discussed. The ordinance applies only to the City of Oregon jurisdiction. There would be no connectivity between other communities due to state law requirements. The proposed ordinance has been approved by the Planning Commission and is only a starting point to get Council member and public feedback. The ordinance is available to be read by the public.

City Administrator Darin DeHaan is starting to prepare the city newsletter and will be reaching out to department heads for content.

Commissioner Terry Schuster asked if there have been any comments on the city manager form of government. Roger Cain will be meeting with different groups within the community.

Commissioner Tim Krug said the street department has cleaned 127 catch basins. They will also start street sweeping and sidewalk maintenance soon.

Mayor Ken Williams said Chief Shawn Melville, SRO Matt Kalnins, and City Administrator Darin DeHaan attended a Mental Health training program. Plans for additional parking on 1st Street have also been submitted to the city by Willett Hofmann and Associates.

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

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

Adjourn: 5:56 P.M.

Ken Williams, Mayor

Attest: _____
Cheryl Hilton, City Clerk