COUNCIL MEETING MINUTES Tuesday June 14th, 2022, 5:30 P.M. City Hall Council Chambers 115 N 3rd Street

The Council of the City of Oregon met Tuesday June 14th, 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 Commission Terry Schuster Commissioner Kurt Wilson City Attorney Paul Chadwick City Administrator Darin DeHaan Police Chief Shawn Melville City Clerk Cheryl Hilton

Also Present: George Howe, Jeff Pennington, and members of Boy Scouts of America.

Present via Zoom: Corey Buck, James Morris, and Alexa Zoellner.

Police Chief Shawn Melville started the pledge of allegiance.

Commissioner Tim Krug moved to approve the May 24th, 2022, 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 \$56,228.55 and the current warrants as listed:

Advanced Automation & Controls	\$4,205.00
AEP Energy	\$3,732.68
Blue Cross Blue Shield	\$18,274.74
Byron Police Department	\$600.00
Cintas	\$59.90
City of Oregon	\$89.81
Comcast	\$635.35
Comcast	\$332.83
ComEd	\$1,907.91
ComEd	\$24.42
Dynamic Horizons Computer Service	\$600.00
Ehmen	\$550.00
Envision Healthcare, Inc	\$240.00
Ferguson Enterprises LLC #3326	\$68.19

Ferguson Waterworks #2516	\$381.62
Ferguson Waterworks #2516	\$3,917.80
Fidelity Security Life Insurance	\$190.02
Fischer's	\$672.39
Fischer's	\$60.00
Frontier	\$355.15
GovHR USA LLC	\$6,612.00
Hach Company	\$1,811.84
Hagemann Horticulture LLC	\$1,052.42
Hagemann Horticulture LLC	\$7,676.24
Illinois Department of Agriculture	\$60.00
Illinois Department of Agriculture	\$60.00
Illinois Department of Agriculture	\$60.00
Illinois EPA	\$30.00
Illinois Rural Water Association	\$527.72
IP Communications, Inc	\$631.94
James Morris	\$333.84
James Taylor	\$715.00
Lee Jensen Sales Co, Inc	\$180.00
Linda Pieczynski	\$86.00
Mary Elliott	\$96.69
MCS Advertising	\$75.00
Menards	\$82.38
Moring Disposal	\$390.00
Moring Disposal	\$68.00
NAPA	\$27.68
Nicor	\$299.76
Ogle County Clerk & Recorder	\$60.00
Ogle County Clerk & Recorder	\$120.00
Ogle County Sheriff's Dept	\$1,700.00
Oregon Snyder	\$171.80
Pace Analytical Services	\$1,101.40
Pace Payment Systems, Inc	\$5.00
Quill	\$92.97
Ray O'Herron Co, Inc	\$52.79
Ray O'Herron Co, Inc	\$37.01
Sauk Valley Newspaper	\$671.75
The Police & Sheriffs Press	\$17.58
Tim Brechon	\$40.00
Traffic Controls & Protection, Inc	\$257.85
Treasurer, State of Illinois	\$10.00
Uniform Den East, Inc	\$153.11
Village of Progress	\$934.60
Wes Hughes	\$1,050.00
Willett Hofmann & Associates, Inc	\$12,839.40
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 Willett Hofmann & Associates, Inc
 \$8,870.75

 Wipfli
 \$3,650.00

 \$89,610.33

Seconded by Commissioner Kurt Wilson.

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

Commissioner Tim Krug moved to Award Street Reconstruction Project for the 300 block of Madison and Jefferson Street and Construction of Parking Spaces along the 100 and 200 block of South 1st Street, Seconded by Commissioner Melanie Cozzi.

Discussion: Based on the bids received by Willett Hofmann & Associates, the bid will be awarded to Martin & Company Excavating. Martin & Company will be reconstructing Madison and Jefferson Streets.

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

Commissioner Terry Schuster moved to approve a Contract with Greg Gates for Grant Writing Services, Seconded by Commissioner Tim Krug.

Discussion: The contract will be through January and the fee for his services will be per job. He will only be providing services to the city.

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

Commissioner Terry Schuster moved to approve Ordinance 2022-103 Amending the Oregon City Code Chapter 34.2 Fee Schedule, Fees for Video Game Terminals, Seconded by Commissioner Kurt Wilson.

Discussion: The ordinance shows the two percent cap on gaming fees based on the businesses previous year's total income, which was discussed at the last City Council meeting.

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

The City Council reviewed an ordinance to establish a Tree Board. A group of knowledgeable volunteers have stepped forward to help guide the city towards a plan and care of future trees.

City Administrator Darin DeHaan said the Coliseum has been designated as a cooling center during the heat. Anyone in need of the space should contact him. He also stated that Chris at GIS is working on the addition of tree overlay to the current map interface.

Commissioner Kurt Wilson continues to work on property ordinance violations with the Chief of Police and the Mayor.

Commissioner Terry Schuster said that he will be heading to the Concert in the Park after the meeting and invited everyone to do so as well.

Commissioner Melanie Cozzi stated the City Manager Committee has collected over forty signatures and will be turning the petitions in to the County Clerk. The change in government would then be put on the ballot in November. Roger Cain has also drafted an informational article that has been published in the newspaper.

Commissioner Tim Krug said the street department will be starting sidewalk repairs soon. He has also visited the property at 800 Jefferson Street. He said there has been some progress in the repairs to the home.

Mayor Ken Williams will be presenting the band this evening at the Concert in the Park at 6:30.

Mayor Ken Williams stated the City Council will be going into executive session to discuss the possible purchase of property and possible litigation. No action will be taken after executive session.

Commissioner Kurt Wilson moved to go into Executive Session at 5:44 pm, Seconded by Commissioner Terry Schuster.

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

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

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

Adjourn: 6:10 P.M.

Attest:

Cheryl Hilton, City Clerk

Ken Williams, Mayor