

COUNCIL MEETING MINUTES
Tuesday July 26th, 2022, 5:30 P.M.
City Hall Council Chambers
115 N 3rd Street

The Council of the City of Oregon met Tuesday July 26th, 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 Administrator Darin DeHaan
City Attorney Paul Chadwick
Police Chief Shawn Melville
City Clerk Cheryl Hilton

Also Present: Jeff Pennington.

Present via Zoom: Bill Covell, James Morris, Terry Plemmons, and Alexa Zoellner.

Police Chief Shawn Melville started the pledge of allegiance.

No public comment.

Commissioner Kurt Wilson moved to approve the July 12th, 2022, 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 \$54,773.30 and the current warrants as listed:

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|----------------------------------|-------------|
| Alex Sitze | \$150.00 |
| Ancel Glink, P.C. | \$115.00 |
| Autumn on Parade | \$2,240.00 |
| Axon Enterprises, Inc | \$1,518.68 |
| Bill Covell | \$40.00 |
| Biller Press | \$316.56 |
| Butitta Bros Automotive - Oregon | \$61.26 |
| Byron Bank | \$1,014.79 |
| Casper's Home Inspection LLC | \$1,450.00 |
| CDW Government | \$888.24 |
| Chamber of Commerce | \$10,500.00 |
| Cheryl Hilton | \$40.00 |
| Cintas | \$59.90 |
| City of Oregon | \$5,000.00 |
| City of Oregon | \$48,900.00 |

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|------------------------------------|-------------|
| Comcast | \$169.95 |
| ComEd | \$28.63 |
| ComEd | \$130.79 |
| Constellation NewEnergy, Inc | \$3,544.07 |
| Dan Flanagan | \$3,543.10 |
| Dustin Runyon | \$40.00 |
| Ehmen | \$1,073.43 |
| Engel Electric Co | \$739.93 |
| Euclid Managers | \$1,656.47 |
| Ferguson Waterworks #2516 | \$1,128.54 |
| Frontier | \$56.26 |
| Fyr-Fyter, Inc | \$231.45 |
| Gregory Spencer | \$40.00 |
| Hach Company | \$637.79 |
| Hach Company | \$1,811.84 |
| Hagemann Horticulture | \$612.58 |
| Hawkins, Inc | \$1,673.94 |
| Hub-Remsen Print Group | \$96.68 |
| I Fiber | \$340.00 |
| ICMA Membership Renewals | \$832.00 |
| Illinois Department of Agriculture | \$45.00 |
| Illinois EPA | \$11,000.00 |
| Jacob & Klein, LTD | \$304.80 |
| James Morris | \$277.05 |
| James Morris | \$40.00 |
| James Taylor | \$100.00 |
| Jason Hicks, Inc | \$180.00 |
| Jayce Gusloff | \$40.00 |
| Jeff Pennington | \$237.60 |
| Jeff Pennington | \$40.00 |
| John Lindhorst | \$150.00 |
| Joseph Brooks | \$40.00 |
| Josh Lee | \$40.00 |
| Josiah Flanagan | \$40.00 |
| Ken Williams | \$191.84 |
| Kurt Wilson | \$65.00 |
| Maison Crawford | \$40.00 |
| Manheim Solutions, Inc | \$2,592.00 |
| Mary Elliott | \$40.00 |
| Matt Kalnins | \$40.00 |
| Melanie Cozzi | \$65.00 |
| Moring Disposal | \$19,624.40 |
| Nikolas Manthei | \$40.00 |
| Polo Cooperative Association | \$10,405.32 |
| Postmaster | \$730.40 |

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|-------------------------------------|---------------------|
| Quill | \$29.98 |
| Robert Hernandez | \$440.00 |
| Rogers Ready Mix | \$894.00 |
| Rogers Ready Mix | \$884.50 |
| Scott Wallace | \$40.00 |
| Shawn Melville | \$70.00 |
| Showtime Installations, Inc | \$437.50 |
| Stillman BancCorp | \$2,863.65 |
| Sun Life Financial | \$450.66 |
| Tad Dominski | \$40.00 |
| Terry Plemmons | \$277.05 |
| Terry Schuster | \$65.00 |
| The Economic Development Group, LTD | \$1,219.20 |
| Thomson Reuters - West | \$114.76 |
| Tiffany Griffin | \$450.00 |
| Tim Brechon | \$40.00 |
| Tim Krug | \$40.00 |
| Uniform Den East, Inc | \$565.10 |
| Verizon | \$553.03 |
| Wes Hughes | \$2,050.00 |
| Willett Hofmann & Associates | \$22,298.32 |
| Wipfli | \$12,500.00 |
| Zack McKean | \$40.00 |
| | \$183,413.04 |

Seconded by Commissioner Tim Krug.

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

Commissioner Terry Schuster moved to approve Ordinance 2022-113 Annual Appropriation and FY23 Budget, Seconded by Commissioner Kurt Wilson.

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

Commissioner Terry Schuster moved to approve Ordinance 2022-114 Authorizing the Execution of a Tax Increment Financing District Redevelopment Agreement between the City of Oregon and Cassandra Chapman and Rustic Ridge Axe Throwing, LLC, Seconded by Commissioner Tim Krug.

Discussion: The agreement is part of the rent subsidy program.

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

Mayor Ken Williams moved to approve Ordinance 2022-112 Public Works Director, Seconded by Commissioner Terry Schuster.

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

Commissioner Terry Schuster moved to approve ARPA Fund Request up to \$7,500.00 for the Purchase of Mobile Data Computers for the Oregon Police Department, Seconded by Commissioner Melanie Cozzi.

Discussion: The current computers are outdated. Refurbished computers will reduce expenses by using the same hardware that is currently used. The refurbished computers also come with a warranty and updated software.

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

Commissioner Tim Krug moved to approve Pay Request #4 for 3rd Street Reconstruction Project to O'Brien Civil Works, Inc., Seconded by Commissioner Melanie Cozzi.

Discussion: The request is for progressive billing in the amount of \$146,000.00 for the 3rd Street reconstruction project.

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

Commissioner Kurt Wilson moved to approve a Raffle License for Autumn on Parade 60/40, Seconded by Commissioner Tim Krug.

Discussion: Everything was in order and on time.

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

The City Council reviewed Ordinance 2022-115, an Ordinance adopting chapter 20.03 regarding Tree Preservation Regulations. A requirement of the grant the city received from Morton Arboretum is the city create an ordinance adopting tree preservation. City Administrator Darin DeHaan thanked Street Superintendent Terry Plemmons for all his help with the ordinance. Residents have also expressed concerns and interests in the development of this ordinance. Fines and fees still need to be built into the ordinance. The ordinance will only be for trees located on terraces and public property. A second reading of the ordinance will be presented at the next City Council meeting.

Commissioner Kurt Wilson said there was a noise complaint from a resident regarding the dumpster by Dairy Queen. He is still waiting for a resolution from Moring Disposal.

Commissioner Terry Schuster said he is happy the annual appropriation and budget are completed and is looking forward to the audit report.

Commissioner Melanie Cozzi congratulated Dustin Runyon on obtaining his Class C water license.

Commissioner Tim Krug thanked the public works department for doing an excellent job on storm damage cleanup.

City Clerk Cheryl Hilton asked if the Council would consider a change in the meeting time or date for the August 9th meeting due to the City Administrator and two commissioners being out of town. The Council decided to change the time of the meeting to 6 PM.

Public Works Director Bill Covell said the public works department did an impressive job on storm damage cleanup.

Mayor Ken Williams thanked the public works department for working on Sunday to work on storm damage cleanup. He also thanked Commissioner Terry Schuster and staff for the work that went into putting the appropriations and budget together. He also stated the developer for the Trestle Ridge subdivision amended the previous grass paving emergency access road to fourteen foot wide which was requested previously by the City Council.

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

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

Adjourn: 5:51 P.M.

Ken Williams, Mayor

Attest: _____
Cheryl Hilton, City Clerk