COUNCIL MEETING MINUTES Tuesday August 9th, 2022, 6:00 P.M. City Hall Council Chambers 115 N 3rd Street

The Council of the City of Oregon met Tuesday August 9th, 2022, at 6:00 P.M.

The meeting was held at the City Hall Council Chambers and on Zoom.

Present: Commissioner Tim Krug

Commission Terry Schuster Commissioner Kurt Wilson City Clerk Cheryl Hilton

Also Present: Bill Covell, Lieutenant Joe Brooks, Chelsea Eden, George Howe,

and Victor Zaderej.

Present via Zoom: Commissioner Melanie Cozzi, City Administrator Darin DeHaan,

Corey Buck, James Morris, Dan Payette, Terry Plemmons, Andy

Shaw, and Alexa Zoellner.

Absent: Mayor Ken Williams, City Attorney Paul Chadwick, Police Chief

Shawn Melville

Commissioner Terry Schuster called the meeting to order.

Commissioner Kurt Wilson started the pledge of allegiance.

No public comment.

Commissioner Terry Schuster moved to approve the July 26th, 2022, minutes, Seconded by Commissioner Kurt Wilson.

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

Commissioner Terry Schuster moved to approve payroll in the amount of \$59,58.16 and the current warrants as listed:

AEP Energy	\$2,420.98
Bev Olson	\$99.00
Blue Cross Blue Shield	\$17,083.25
Cintas	\$59.90
City of Oregon	\$3,537.90
Comcast	\$171.22
Constellation New Energy, Inc	\$499.84
Dan Dietrich	\$38.00
Envision Healthcare, Inc	\$261.00
Ferguson Waterworks #2516	\$2,374.43
Fidelity Security Life Insurance	\$191.54
Fischer's	\$2,763.63

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Frontier	\$366.78
Grainger	\$3,270.74
Hagemann Horticulture LLC	\$5,205.43
James Taylor	\$585.00
Jason Hicks, Inc	\$225.00
Kunes Country Auto Group	\$52.63
Layne	\$18,410.50
Lindsay Wicker	\$82.00
Lynn Kaufman	\$63.00
Martin and Company	\$651.95
Martin and Company	\$24,000.00
MCS Advertising	\$75.00
Menards	\$190.29
Moring Disposal	\$68.00
NAPA	\$5,608.52
O'Brien Civil Works, Inc	\$145,885.08
Ogle County Clerk and Recorder	\$60.00
Oregon Snyder	\$206.13
Pace Payment Systems Inc	\$5.00
Philip Salstrom III	\$150.00
Postmaster	\$632.00
Quill	\$99.98
Rebecca Hazzard	\$4,425.00
Rogers Ready Mix	\$1,214.50
Ronald Ricke	\$26.00
Sauk Valley Jiujitsu	\$200.00
Sauk Valley Media	\$42.30
Shawn Tsusaki	\$180.00
State of Illinois Treasurer	\$660.00
Sue Cozzi	\$28.00
	\$28.00
Village of Progress	·
Wes Hughes	\$15,900.00
Willett Hofmann & Associates	\$290.85
William Thomas	\$5.00
	\$259,299.97

Seconded by Commissioner Tim Krug.

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

Commissioner Terry Schuster moved to approve Ordinance 2022-116 Amending Lee Ogle Enterprise Zone Boundary, Seconded by Commissioner Kurt Wilson.

Discussion: Andy Shaw said the project amendment is for the Amboy area. There is a new company in the process of moving into the Amboy area. The amendment to the enterprise zone requires approved ordinances from all communities involved.

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

Commissioner Terry Schuster moved to approve ARPA Expenditure of \$6,000.00 for the Oregon School District Sustainable Greenhouse Project, Seconded by Commissioner Tim Krug.

Discussion: Victor Zaderej said the building is located at the south end of the high school and is completely off the grid. The building was designed to provide a unique learning experience for the OHS students and teach them the importance of sustainability. The greenhouse could also provide educational programs to visitors from other schools and colleges. Chelsea Eden, the FFA teacher at the Oregon School District, plans to implement the greenhouse into her curriculum for middle and high school students. The project needs about eight to ten thousand dollars to get the greenhouse up to current standards.

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

Commissioner Tim Krug moved to approve Ordinance 2022-112 Public Works Director, Seconded by Commissioner Kurt Wilson.

Discussion: This ordinance is for the new public works director's position.

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

Commissioner Melanie Cozzi moved to approve Water Sewer Expenditure for up to \$95,000.00 for the Submersible Pump for Well #3, Seconded by Commissioner Tim Krug.

Discussion: Public Works Director Bill Covell stated the pump will be changed from a shaft driven pump to a submersible pump.

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

Commissioner Terry Schuster moved to approve a Façade Grant for Jasmin Martin and Mutts & Cuts, Seconded by Commissioner Kurt Wilson.

Discussion: The façade grant was unanimously approved at the economic development committee meeting.

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

Commissioner Terry Schuster moved to approve Resolutions 2022-4 Support for Rural Broadband, Seconded by Commissioner Tim Krug.

Discussion: Approval of the resolution shows city support of the county in their efforts to develop broadband in rural areas. There is no expenditure from the city.

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

Public Works Director Bill Covell said reconstruction work will begin Monday on Madison and Jefferson Street. All routes should be completed by Autumn on Parade. With the large amount of rainfall, infiltration in the storm sewer system was recognized. The public works department has also been patching the chip seal routes. He also stated a new control box is needed to repair the stop lights at Rt. 2 and Rt. 64. The lights will remain flashing red lights for at least the next four weeks.

City Administrator Darin DeHaan said the tree inventory has been completed. In the spring the city will look at applying for a grant for tree planting. He also stated Commissioner Melanie Cozzi and himself were attending their 2nd year at the Community Development Conference.

Commissioner Melanie Cozzi asked if the addition of stop signs would help with traffic control at the Rt. 2 and Rt. 64 stop lights. If the stop lights began to work the stop signs would give a conflicting message. The Illinois Department of Transportation is working on replacing the damaged control box.

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

Roll Call: Cozzi, Krug, Schuster, Wilson. Abso	ent: Williams. No Nays.
Adjourn: 6:26 P.M.	
	Ken Williams, Mayor
Attest:	
Cheryl Hilton, City Clerk	