COUNCIL MEETING MINUTES Tuesday August 8th, 2023, 5:30 P.M. City Hall Council Chambers 115 N 3rd Street

The Council of the City of Oregon met Tuesday August 8th, 2023, at 5:30 P.M.

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

Present: Mayor Ken Williams

Council Member Melanie Cozzi Council Member Tim Krug Council Member Terry Schuster Council Member Kurt Wilson City Manager Darin DeHaan

Deputy Chief of Police Matt Kalnins

City Clerk Cheryl Hilton

Also Present: Public Works Director Bill Covell.

Present via Zoom: Corey Buck, City Attorney Paul Chadwick & Earleen Hinton.

Mayor Ken Williams called the meeting to order.

Council Member Tim Krug started the pledge of allegiance.

Council Member Kurt Wilson moved to approve the July 25th, 2023, minutes, Seconded by Council Member Tim Krug.

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

Council Member Terry Schuster moved to approve payroll in the amount of \$66,618.64 and the current warrants as listed:

Ancel Glink P.C.	\$60.00
Bill Covell	\$15.08
Blue Cross Blue Shield	\$13,557.10
Butitta Bros Automotive - Oregon	\$1,286.03
City of Oregon	\$6,456.25
Coliseum Art, Antiques & Americana	\$3,431.68
DeKalb Implement	\$952.00
Devin DeHaan	\$148.18
Envision Healthcare	\$199.00
Ferguson Enterprises LLC # 3325	\$126.62
Ferguson Enterprises LLC # 3325	\$241.60
Ferguson Waterworks #2516	\$4,518.39
Fidelity Security Life Insurance	\$180.02
Fischer's	\$1,161.04
Frontier	\$72.47
I Fiber	\$340.00
Illinois EPA	\$11,677.38
Illinois EPA	\$72,768.30
Jacob & Klein	\$436.65

James Taylor	\$320.00
Jordan Plock	\$10.70
Josiah Flanagan	\$515.86
Liz Hiemstra	\$312.50
Locis	\$3,264.00
Manheim Solutions	\$2,106.00
Mark Nehrkorn	\$600.00
Mark Nehrkorn	\$3,498.01
Mark Nehrkorn	\$8,687.07
Martin and Company	\$598.08
Menards	\$1,439.23
Mike Dailey	\$2,120.00
NAPA	\$328.24
Nicor	\$131.62
Ogle County Historical Society	\$6,500.00
Oregon Chamber of Commerce	\$30.00
Polo Cooperative Association	\$4,468.83
Postmaster	\$34.24
Quill	\$102.29
Ray O'Herron Inc	\$272.88
Rock River Center	\$7,500.00
Share Corp	\$207.90
Shaw Media/ Sauk Valley Media	\$35.10
Skyler Bethel	\$6.58
Snyders Pharmacy	\$1,123.30
Tad Dominski	\$158.00
The Economic Development Group	\$1,746.60
Top Notch Roofing & Exteriors	\$75.00
Uline	\$782.89
Visa	\$1,675.72
	\$166,278.43

Seconded by Council Member Melanie Cozzi.

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

Council Member Tim Krug moved to approve a Raffle License for Autumn on Parade 60/40, Seconded by Council Member Melanie Cozzi.

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

Council Member Melanie Cozzi moved to approve a to forgo the bid process for repairs to the City Hall roof due to storm damage with authorization for the City Manager to sign documents, Seconded by Council Member Kurt Wilson.

Discussion: Due to hail damage, the roof on the City Hall building needs to be repaired. Mayor Ken Williams stated this is a time sensitive project. City Manager Darin DeHaan stated costs to repair the roof have been estimated by the insurance company. Multiple contractors will be contacted to get estimates.

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

Council Member Terry Schuster moved to approve a Façade Grant for Tipsy Hog, Seconded by Council Member Kurt Wilson.

Discussion: The City Council agreed the repair work to the building looks great.

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

Reports:

Public Works Director Bill Covell said 3rd Street reconstruction is ahead of schedule, there has been nothing out of the norm for the project. They will be pouring concrete this week. The public works department has been working on striping at the school as well as reinstalling a stop sign there. They have also been working on sidewalks on Jefferson Street, projects at the Sarah Phelps Plaza, EV Charging station by the Coliseum, and patching 8th Street.

City Attorney Paul Chadwick has been working with Bill Covell and City Manager Darin DeHaan on the bond for the chip seal project. He has also been working with the attorney for the Moring family regarding the 3rd Street property that was gifted to the city.

Deputy Chief of Police Matt Kalnins thanked the public works department for all of their help for the National Night Out event.

City Manager Darin DeHaan thanked Deputy Chief of Police Matt Kalnins for the numerous hours he has devoted to National Night Out. He said it's a great way to create a community connection. He is also working on a possible tree planting program. A local corporation has about fourteen thousand dollars in grant funds available for tree planting in cities. He would like to organize a mass planting. He will be bringing more information to the City Council.

Mayor Ken Williams said the city is in the middle of construction season and asks for consideration and patience during this time.

Council Member Melanie Cozzi moved to adjourn the meeting, Seconded by Council Member Terry Schuster.

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

Adjourn: 5:46 P.M.

Van	Williams,	Movor
Vell	williams,	Mayor

Attest:					
Chervl	Hilton,	City	Clerk		