

Our Mission: To foster an environment of economic growth and opportunity through effective partnerships with our citizens, businesses, and visitors while maintaining a high standard for quality of life in a progressive community which embraces its heritage.

City of Oregon Council Agenda, Tuesday September 12th, 2023, 5:30 P.M. 115 N 3rd Street

Public Option: Join Meeting via Zoom

Meeting ID: 891 5014 6398 - Passcode: 878828 - One tap mobile +13092053325

The City of Oregon, in compliance with the Americans with Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in the meeting(s) or have questions about the accessibility of the meeting(s) or facilities, contact the City Administrator Darin DeHaan at 815-732-6321 at least 24 hours before a scheduled meeting to allow the City to make reasonable accommodations for these persons.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PRESENTATIONS NONE
- 5. PUBLIC COMMENT
- 6. APPROVAL OF MINUTES
- 7. APPROVAL OF WARRANTS AND PAYROLL
- 8. BUSINESS ITEMS
 - a. Approve Façade Grant for A.M Floral Abby Martin
 - b. Approve Resolution 2023-5 Candlelight Walk Carriage Rides
 - c. Approve Engineers Final Pay Estimate #3 to Martin & Company Excavating, Inc. for Jefferson and Madison Streets in the amount of \$17,931.42
 - d. Approve FY24 Budget
 - e. Approve FY23 Financial Audit
 - f. Approve Art Commission Members
 - i. Micheal Glenn
 - ii. Julie Kennelly
 - iii. Joy Meyer
 - iv. Cheryl Bunton
 - v. Terry Schuster
 - vi. Darin DeHaan

- g. Approve Planning/Zoning Commission Members
 - i. Mark Herman
 - ii. Roger Cain
 - iii. Karly Spell
 - iv. Jeff Hallock
 - v. Rick Ryland
 - vi. Randy Cropp
 - vii. Rachel Brunner
- h. Approve the use of ARPA Funds for up to \$25,000.00 to be used for the creation of a Sustainability Plan for the City

ARPA Expenditures (\$263,968.62) ARPA Funds Remaining (\$207,757.79)

i. Approve an ARPA Grant of up to \$25,000.00 in matching funds for the Oregon Depot Museum Zephyr Railcar Electric Panel ARPA Expenditures (\$263,968.62) ARPA Funds Remaining (\$207,757.79)

9. PROCLAMATIONS, COMMENDATIONS, ETC

10. <u>DISCUSSION ITEMS</u>

a. Pour License and Gaming Machine Expansion

11. COMMITTEE REPORTS

- a. PLANNING
- b. ECONOMIC AND COMMUNITY DEVELOPMENT
 - i. OCED, Darin DeHaan Elected VP
 - ii. Enterprise Zone New Allocations of Acreage
- c. FINANCE
- d. **SUSTAINABILITY**
- e. TREE BOARD
 - i. Tree USA Designation
- f. OTHER

12. DEPARTMENT AND OFFICER REPORTS

- a. POLICE
- b. PUBLIC WORKS
- c. CITY CLERK
- d. CITY ATTORNEY
- e. CITY MANAGER

13. COUNCIL REPORTS

- a. MEMBER WILSON
- b. MEMBER SCHUSTER
- c. MEMBER COZZI
- d. MEMBER KRUG
- e. MAYOR WILLIAMS

14. EXECUTIVE SESSION

15. <u>ADJOURNMENT</u>

COUNCIL MEETING MINUTES Tuesday August 22nd, 2023, 5:30 P.M. City Hall Council Chambers 115 N 3rd Street

The Council of the City of Oregon met Tuesday August 22nd, 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 Attorney Paul Chadwick City Clerk Cheryl Hilton

Also Present: Jacy Bradley, Public Works Director Bill Covell, Mark Herman,

Liz Hiemstra, Mark & Annette Johnson, Kim Krug, Denise & Brody Massole, Aaron Mudge, Northwest Area Realtors, Liz Vos,

Nicole Wesselman, and Brian Wynn.

Present via Zoom: Lynn Baylor-Zies, Dominic Cozzi, Earleen Hinton, and Joy

Schuble.

Mayor Ken Williams called the meeting to order.

Council Member Melanie Cozzi started the pledge of allegiance.

Members of the Northwest Illinois Alliance of Realtors presented a check to the city for seven thousand five hundred dollars for the Sarah Phelps Community Plaza.

Public Comment: City Manager Darin DeHaan read a public comment submitted by Jean Suneson regarding the change to the AOP route. Jacy Bradley asked what the reasoning behind the change was. Mayor Ken Williams stated the city was approached by the Sheriff with safety concerns. He said the world we live in today is not the same as it used to be. City Manager Darin DeHaan said he has had this concern for many years. He said no community is immune from the potential of a bad actor. Senior officers with experience and inside information on what is going on in the country came together to make a reasonable plan for this event. The parade route was changed to allow heavy barricades to be put into place to prevent parade interference. There have been many occasions where an unauthorized vehicle has entered the parade route. Dennis Massole asked if making the area smaller was safer. City Manager Darin DeHaan said the overall space is not confining people to a certain area. Nicole Wesselman asked why the public was not notified of the changes and allowed to express their opinion on the change. Other concerns included the detour route, and increased traffic and parking on Monroe Street. Dennis Massole asked about the old Dayton Superior property. Mayor Ken Williams stated the property is now owned by the City of Oregon and used by the street department. The old foundry there is collapsing and needs to be torn down. An EPA study was conducted to make sure there were no contaminates in the soil. The study came back clean and now the buildings can be torn down. Brody Massole asked why the

fundraiser signs were removed from the terraces. Mayor Ken Williams said no signs are allowed to be on city terraces. If a sign is found on the terrace, it is removed and stored at City Hall. City Manager Darin DeHaan said when a sign is removed it becomes an educational process. The sign is removed and then the ordinance is explained to the person who collects the sign from City Hall. The signs were never thrown in the garbage.

Council Member Kurt Wilson moved to approve the August 8th, 2023, minutes, Seconded by Council Member Melanie Cozzi.

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

Council Member Terry Schuster moved to approve payroll in the amount of \$58,564.28 and the current warrants as listed:

and the current warrants as listed:	
AEP Energy	\$2,817.15
Alavardo Plumbing, Inc	\$1,410.00
Altum Star, Inc	\$30,000.00
Armscor Cartridge Inc	\$270.00
Ancel Glink P.C.	\$120.00
Bufalo Contracting	\$28,779.28
Caspers Home Inspection LLC	\$1,500.00
Cheryl Hilton	\$115.70
Cintas	\$105.94
City of Oregon	\$5,000.00
City of Oregon	\$12,861.70
City of Oregon	\$50,400.00
Civic Plus LLC	\$2,700.00
Comcast	\$844.53
ComEd	\$76.93
ComEd	\$456.22
Conserv FS	\$208.93
Constellation	\$3,307.56
Dixon Glass Co	\$5,951.24
Ecolab	\$157.04
Ehmen	\$203.14
Ehmen	\$3,450.00
Eric Higby	\$3,000.00
Ferguson Enterprises LLC #3325	\$623.75
Freeport Industrial Roofing Inc	\$78,612.50
Hagemann Horticulture LLC	\$22,519.59
Jasman Martin	\$250.00
John Ebens	\$4,860.00
Ken Williams	\$22.89
Know B 4	\$1,483.72
Kurt Wilson	\$25.00
Liz Hiemstra	\$312.50
Mark Nehrkorn	\$600.00
Mark Nehrkorn	\$8,687.07
Melanie Cozzi	\$25.00
Merlin's Greenhouse and Flowers	\$60.00

Mid-West Truckers Association, Inc	\$90.00
Nicholson 1 Communications	\$45.00
Ogle County Economic Development Corporation	\$23,500.00
Old National Bank	\$1,925.60
Pace Analytical Services	\$45.00
Republic Services #721	\$20,344.80
Postmaster	\$828.75
Rockford Tech-Systems, Inc	\$727.50
Sauk Valley Media	\$51.85
Stillman BancCorp	\$2,036.03
Sun Life Financial	\$339.03
SuperValu	\$90.63
Terry Schuster	\$368.19
Terry Weil	\$200.00
Tonya Hardy	\$600.00
Verizon	\$466.72
Village of Progress	\$1,050.00
Wipfli	\$11,900.00
	\$336,426.48

Seconded by Council Member Kurt Wilson.

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

Council Member Terry Schuster moved to approve a Variance of Sign Ordinance request submitted by Ogle County Brewery for the property located at 110 N 4th Street parcel #16-03-159-009, Seconded by Council Member Kurt Wilson.

Discussion: Brian Wynn thanked Mayor Ken Williams and City Manager Darin DeHaan. He said things posted on social media had gotten out of control. He said the response from the social media post was very encouraging and supportive. He said Mayor Williams provided clarification on the social media post which was very helpful. He said he appreciates all the help and support. City Manager Darin DeHaan said the variance request submitted for 110 N 4th Street is a variation of the city code to exceed the fifty square foot maximum size of a commercial sign. The issue is the size of the sign, not the content. Under the city code, the cigar itself is advertising. A plain mural is not considered a sign. Once the advertisement is added to the mural, the entire mural becomes a sign per city code and requires a variance. Mayor Ken Williams said a variance would not be required if the signs were a separate constructed material attached to the building and less than fifty square feet. Council Member Tim Krug thanked Brian Wynn for the investment he is making in the community. He asked what the other alternatives are for this building and what additional signage would be added. He has seen several different ideas. He asked what the final rendition would look like. Brian Wynn said due to damage caused to the front of the building by the marquee a lot of work needed to be completed on the structure. The structural damage to the brick has been repaired but he is hesitant to add anything of weight to the front of the building. He also stated it would be very costly to rework the mural. Council Member Melanie Cozzi said the original communication needs to be discussed. She said we need to get back to the root cause of why the cigar is on the mural and a variance is now being applied for. She said initial communication stated the Bad Ash Cigar, lounge or cigar could not be added to the mural, as those are all advertisements. Bryan Wynn said they believed the cigar to

be artwork. Mayor Ken Williams said the City Council has the option to approve, deny, or resubmit the application to the Planning Commission for them to further investigate. He also stated this could be tabled with a specific date in mind to be resolved later. Council Member Melanie Cozzi stated that before the consideration to table the motion, a discussion needs to be had regarding the advertisement and FDA regulations. She said there are required warning statements that would need to be added to the advertisement regarding tobacco products. Bryan Wynn said he would like the additional time to consult with his partners.

Council Member Tim Krug moved to table the Variance of Sign Ordinance request submitted by Ogle County Brewery for the property located at 110 N 4th Street parcel #16-03-159-009 till the next Council Meeting, Seconded by Mayor Ken Williams.

Discussion: Council Member Terry Schuster said it is his understanding that the variance request is being tabled. Mayor Ken Williams said yes, the request would be tabled until the next meeting. Council Member Terry Schuster said if before the next meeting a request for signage is received that makes the variance request moot, then the request for a variance just disappears. The application is considered withdrawn.

Roll Call: Cozzi, Nay. Krug, Yea. Schuster, Nay. Wilson, Nay. Williams, Nay. Motion Denied.

Council Member Terry Schuster said he voted no to table the variance because the intention of Bryan Wynn is to fix this and create signs that would be attached to the building. Mayor Ken Williams said the City Council could agree that no action would be taken against what's there now and a grace period of thirty days for resubmission. Brian Wynn thanked Council Member Melanie Cozzi for looking into the FDA regulations, he said that is something they missed. He said they will need time to make alterations and come up with a new design that fits within the parameters.

Council Member Terry Schuster moved to approve a Variance of Sign Ordinance request submitted by Ogle County Brewery for the property located at 110 N 4th Street parcel #16-03-159-009, Seconded by Council Member Kurt Wilson.

Roll Call: Cozzi, Nay. Krug, Nay. Schuster, Nay. Wilson, Yea. Williams, Nay. Motion denied.

Mayor Ken Williams made a motion that action by the city will be held for thirty days subject to reworking a new sign design and resubmitting an application for a sign permit or another variance, Seconded by Council Member Tim Krug.

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

Council Member Tim Krug moved to approve Pay Estimate #8 to O'Brien Civil Works Inc. in the amount of \$64,464.61 for 3rd Street Reconstruction Project, Seconded by Council Member Terry Schuster.

Discussion: Public Works Director Bill Covell stated this is not the final pay estimate.

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

Council Member Kurt Wilson moved to approve Resolution 2023-3 in Support of Participation in the Safe Routes to School Program within the City of Oregon, Seconded by Council Member Melanie Cozzi.

Discussion: City Manager Darin DeHaan said there is two hundred thousand dollars available in grant money for safe routes to school. If the grant is approved, walking paths would be installed along Koontz Place and Jefferson Street. He has been collaborating on this project with the Oregon School District and the Oregon Park District. Council Member Melanie Cozzi said she frequently walks along Hawk Drive to Park West; due to the ditch and traffic it can be unsafe. She said this will be much nicer and safer for the community.

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

Council Member Melanie Cozzi moved to approve Resolution 2023-4 AOP Parade Route, Seconded by Council Member Kurt Wilson.

Discussion: City Manager Darin DeHaan said he will do his best to answer any questions received by the public. Council Member Terry Schuster stated this was a decision made by collaborating with many entities within the city such as the Sheriff Department, the AOP Committee, and the Oregon Fire Department. Council Member Melanie Cozzi asked if an officer could be stationed at River Road and Rt 64 to help direct traffic. Deputy Chief of Police Matt Kalnins said he would work on this.

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

Council Member Kurt Wilson moved to approve a Raffle License for Oregon Area Chamber of Commerce, Seconded by Council Member Tim Krug.

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

Council Member Tim Krug moved to approve Ordinance 2023-015 Raffle Licenses, Seconded by Council Member Terry Schuster.

Discussion: City Manager Darin DeHaan said this will help expedite the process.

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

Mayor Ken Williams proclaimed September 8th and 9th 2023 as Intellectually Disabled Days.

Work Session: Downtown Weed Control Plan

City Manager Darin DeHaan said in a previous Council meeting, there was discussion of the Public Works Department taking over weed control in the downtown. He reviewed the existing snow removal guidelines for reference, there would be approximately one and a half miles of road and sidewalks for the public works department to maintain. Council Member Terry Schuster suggested minimizing and using an overlay map of the downtown historic district. He said this would save time for staff and be beneficial to the

downtown businesses. Mayor Ken Williams also said the use of pre-emergent would be helpful. Public Works Director Bill Covell said the side-by-side will be used in the weed control maintenance in the future. Council Member Terry Schuster also mentioned licenses for spraying weeds was also an issue. Public Works Director Bill Covell said they are waiting to receive certification cards. City Manager Darin DeHaan said he will bring a plan with an overlay of the historic district back to City Council for review.

Reports:

Public Works Director Bill Covell said construction is going well and on time. Concrete work should be completed next week. Pavement completion within the next couple of weeks. Monroe and 2nd Street will be milled so pavement can be done at the same time. He also met with Martin's about 8th Street. The generator project begins this week as well as the EV project.

City Manager Darin DeHaan received a thank you letter from the Historical Society for the ARPA funds provided for the repair to their porch.

Mayor Ken Williams thanked everyone. A lot of issues were discussed. He stated local businesses and merchants are a high priority because we succeed when our businesses succeed.

Council Member Melanie Cozzi moved to adjourn the meeting, Seconded by Council Member Tim Krug.

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

Adjourn: 7:01 P.M.

Ken Williams, May
Ken Williams, May
Attest:
Cheryl Hilton, City Clerk

September 12, 2023

Payroll in amount \$57,344.08

Ace Hardware & Outdoor Center	\$239.95
AEP Energy	\$3,080.82
Altotfer Caterpillar	\$40,730.00
Blue Cross Blue Shield	\$16,903.01
BNSF Railway Company	\$3,713.15
Bonnell Industries	\$183.66
Brown Equipment Company	\$3,954.49
Butitta Bros. Automotive - Oregon	\$1,894.36
City of Oregon	\$2,246.01
Comcast	\$996.49
ComEd	\$76.35
Conserv FS Inc	\$438.95
Constellation	\$1,554.74
Dahme Mechanical Industries	\$19,395.00
Dan Flanagan	\$3,002.00
Ehmen	\$623.44
Envision Healthcare	\$211.00
Euclid Managers	\$1,679.71
FCS LLC	\$2,000.00
Ferguson Enterprises LLC # 3325	\$409.28
Fidelity Security Life Insurance	\$164.20
Fischers	\$162.59
Fritz Asphalt Service	\$1,250.00
Frontier	\$1,250.00
	\$462.65
Getz Fire Equipment GovHR USA LLC	\$5,250.00
Hagemann Hortculture LLC	
Hawkins Inc	\$4,600.00 \$1,711.88
Hoo Haven	\$1,711.86
	\$190.00
James Taylor	\$5,500.00
Jon Wright Keith Nyquist	\$3,500.00
	· · · · · · · · · · · · · · · · · · ·
Linda Piecznski	\$86.00
Liz Hiemstra Mark Ambrose	\$312.50
	\$200.00
Mark Nehrkorn	\$4,423.89
Martin and Company	\$91.65 \$220.74
NAPA	\$220.74
O'Brien Civil Works Inc	\$64,464.61
Ogle County Brewery	\$10,000.00
Oregon Chamber of Commerce	\$560.00 \$615.00
Pace Analytical Services	\$615.00

	\$225,596.18
	+ + + + + + + + + + + + + + + + + + +
Zoro Tools Inc	\$90.00
White Pine Mercantile, LLC	\$395.00
Visa	\$3,738.43
Visa	\$576.87
Uniform Den	\$76.50
Timothy Brechon	\$14.00
The Police and Sheriffs Press	\$17.60
Taylorbuilt Farms, Inc	\$4,400.00
Steve Benesh & Sons	\$1,800.00
Steeple Jack	\$1,395.00
Something Bleu Bridal Boutique LLC	\$750.00
Snyders Pharmacy	\$623.12
Shaw Media/Sauk Valley Media	\$51.85
Scott Wallace	\$196.99
Rogers Ready Mix	\$1,120.50
Rock Valley Concrete Cutting LLC	\$845.00
Quill	\$88.17
Postmaster	\$27.75
Polo Cooperative Association	\$5,018.25
Polo Cooperative Association	\$56.40

_____ City Manager

City of Oregon FACADE IMPROVEMENT MATCHING GRANT PROGRAM

APPLICATION

Susiness Name and Address:	
1.M. Floral 120 N	1 4th St Oregon IL 61061
	0
hone:	
stimated cost of project:	\$ 9,760.00
Paint Signage	
Repair or replacement of wi	ndows
Macon ru renaire	
Awnings Other ems needed to process this apple to the control of the contr	erty to be improved.
Awnings Other tems needed to process this application of proposed improvements of proposed improvements written description of proposed	erty to be improved. ovements if available.
Awnings Other tems needed to process this applications of property description of property written description of property description descript	erty to be improved. overments if available. osed improvements, including materials and colors.
Awnings Other tems needed to process this apple. Current photograph of proposed impro	erty to be improved. ovements if available.
Awnings Other ems needed to process this application of property of proposed improvements of property written description of property of property of property written description of property o	erty to be improved. overments if available. osed improvements, including materials and colors.



Dan Houston PO Box 444 Stillman Valley, IL 61084 (815) 871-5748 dan@integrityhomeimp.com

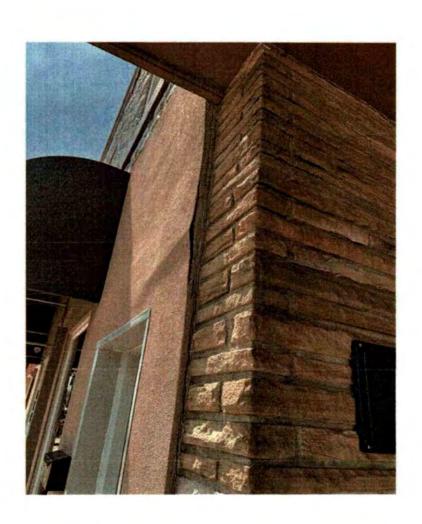


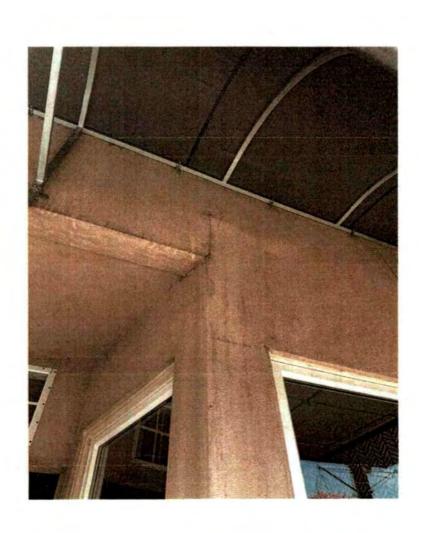
ESTIMATE # 5261

Quote For:			Quote Prese	nted Bv:			
Abby Martin			Dan		· · · · · · · · · · · · · · · · · · ·		
Address	City	Zip	Date:				
	Oregon	61061		28-Jul-23	3		
Home Phone #	e Phone # Cell Phone #		Business Pho	one			
						_	
Work O	verview			NOTES			
	Store Façade	Obtain red	quired permit				
Y		Remove e	xisting awning	over entry - set aside for re	use		
	ζ	Remove w	ater-damaged	outer layer of EFIS / Stuco	coating (t	:0 approx 10')	
12 1 1 2 2 1 E	~	Clean off a	il loose debris	from outer layer of lower p	ortion of	store front	
		Remove tr	im from arour	nd door and windows			
		Inspect wi	ndows for furt	her rot or water damage. R	epair if re	quired**	
		Apply met	al lath to build	ling			
1, 1, 1		Epoxy and	/ or polyureth	ane caulk potential leak are	eas		
		Apply cem	ent mortar mi	x "scratch-coat" to exterior,	over lath	1	
		After initia	l scratch-coat	is cured, apply finish coat w	ith spon	ge finish	
	After final	coat is cured a	primer coat shall be applie	d			
	Coat all new façade material with sealer coat						
			Final top coat of color paint (if desired) to be supplied and completed by				
		others and is not included in this estimate.					
		Re-attach	existing awnin				
	MANAGE						
			····			4	
		Clean up j	obsite and leav	ve in good workmanship ma	nner		
	Financial Obligations	To insure place	ment on production s	chedule, a security deposit shall be requir	ed in the amo	aunt of	
This estimate cuperceeds as	ny and all estimates of the same				\$	500.00	
# number with a print date e	airlier than that listed below.	3 weeks pr	ior to work beginni ng	, payment shall be due in the amount of	\$	7,408.00	
DATE PRINTED		At such time	45	an installment is due in the amount of	\$	•	
8/9/2023		At such time	AS	, an installment is due in the amount of	\$	-	
		When joi	o is completed, the re	maining balance' is due in the amount of	\$	1,852.00	
		<u> </u>			r		
	ntial required repairs to wind			INVOICE TOTAL:	\$	9,760.00	
	covered before above descri						
	ope of this estimte. If any add						
it shall be treated on a time	e and material basis at the rat	te of \$40/ mar	nhour				

Signature of Acceptance

Date





PAY TO THE HOUS TON CONSTRUCTION SERVICE LLC \$ 18,008,000

LIGHT TO YEAR EIGHT ASSIGNS AND COLLARS THE CONTRACT OF THE BANK BANK

MEMO & STIMBLE BANK

MEMO & STIMBLE H 52 LET ________

Façade Grants \$25,000.00 Fiscal Year Budget

							Council Approved	Disbursement
Date	Paid Date	Name	Address	Application For	Estimate	ECDC Approved Cost	Cost	from City
3/14/2023	8/1/2023	Mobel Furnishings LLC	118 N. 3rd Street	Entryway	\$9,550.00	\$4,775.00	\$4,775.00	\$3,498.01
5/2/2023	8/17/2023	Tipsy Hog	101 S 3rd Street	Painting	\$9,720.00	\$4,860.00	\$4,860.00	\$4,860.00
5/25/2023	8/25/2023	Ogle County Brewery	110 N 4th Street	Masonry, painting	\$22,475.00	\$5,000.00	\$5,000.00	\$5,000.00
7/25/2023		The Hunt Club	101 S 1st Street	Patio	\$15,613.00			
This FY		Mutts & Cuts	800 S 4th Street	Exterior Remodel	\$8,999.69	\$4,499.85	\$4,499.85	\$1,350.00
8/31/2023		AM Floral	120 N 4th Street	Exterior Remodel	\$9,760.00		,	
	-							
			1					
					Remaining Disb	ursement Total for FY24		\$10,291.99

Resolution 2023-5

WHEREAS, Candlelight Walk is sponsoring a carriage ride in the City of Oregon with an event which constitutes a public purpose.

WHEREAS, this event will require the temporary intermittent closing of Rt. #2 at the intersection of Franklin Street, to allow carriage rides to cross Route 2 in the City of Oregon.

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time between 3:00 p.m. and 8:00 p.m. on Saturday November 25, 2023.

BE IT FURTHER RESOLVED that this closure is for the public purpose of holding a carriage ride.

BE IT FURTHER RESOLVED that police officers or authorized flag people shall be present at intersection of crossing.

BE IT FURTHER RESOLVED that police officers, flag people and officials shall permit emergency vehicles in emergency situations to pass through the area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on interesting highways pursuant to conditions noted above.

BE IT FURTHER RESOLVED that the City of Oregon hereby agrees to assume all liabilities and pay all claims for any damage, which shall be occasioned by the closing, described above.

BE IT FURTHER RESOLVED that the City of Oregon shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$1,000,000 per person and \$2,000,000 aggregate which as the Illinois Department of Transportation and its officials, employees, and agents as insured and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED that a copy of this resolution is forwarded to the Department of Transportation to serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permissions.

Ayes:_	Nays:	_Absent:				
APPRO 2023	OVED by t	he City Counci	il of the City	of Oregon th	iis September	· 12th,
	Ken Willi	ams, Mayor				
	ATTEST:					
	Cheryl Hi	lton, City Clerk	ζ			



Engineer's Payment Estimate



Local Public Agency	County	Route(s) (Street/Road)	Section Number	Estimate #3
City of Oregon	Ogle	Jefferson & Madison		⊠ Final

Payable to Name

Martin & Company Excavating, Inc.

2456 E. Pleasant Grove Road, Oregon IL, 61061 09/29/22 06/14/23	Address		Date From	Date To
	2456 E. P	leasant Grove Road, Oregon IL, 61061	1	06/14/23

	Unit of	Awarded Approx		Approved Cl	roved Change in Plans		Completed to Date	
Pay Items	Meas.	Quantity	Values	Added	Deducted	Quantity	Unit Price	Value
Earth Excavation (SPL)	CuYd	1646	\$46,088.00	33.8		1679.8	\$28.0000	\$47,034.40
Rem & Disp Uns Matl	CuYd	82	\$3,936.00	66.2		148.2	\$48.0000	\$7,113.60
Trench Backfill	CuYd	39.7	\$1,429.20	2.3		42	\$36.0000	\$1,512.00
Seeding, Class 1 (SPL)	SqYd	1261	\$7,566.00		48.2	1212.8	\$6.0000	\$7,276.80
Erosion Control Blanket	SqYd	1261	\$2,522.00		48.2	1212.8	\$2.0000	\$2,425.60
Temp Eros Contr Seed	Pound	21	\$2.10		21		\$0.1000	
Inlet & Pipe Protection	Each	9	\$450.00		9		\$50.0000	
Agg Subgrade Improve	Ton	168	\$2,688.00	131.01		299.01	\$16.0000	\$4,784.16
Subbase Granular Mat B	Ton	1240	\$19,840.00	125.06		1365.06	\$16.0000	\$21,840.96
Aggregate Base Course B	Ton	749	\$11,984.00	85.2		834.2	\$16.0000	\$13,347.20
Bit Mat Prime Ct	Pound	5641	\$2,820.50		5641		\$0.5000	
Bit Mat Tack Ct	Pound	564	\$282.00	1301.9		1865.9	\$0.5000	\$932.95
HMA BC IL-19.0 N50	Ton	351	\$28,782.00	16.24		367.24	\$82.0000	\$30,113.68
HMA SC IL-9.5 C N50	Ton	210.6	\$18,111.60	11.6		222.2	\$86.0000	\$19,109.20
PCC Driveway Pavt 7	SqYd	265	\$23,850.00	35.9		300.9	\$90.0000	\$27,081.00
PCC Sidewalk 5	SqFt	5844	\$46,752.00		816	5028	\$8.0000	\$40,224.00
Detectable Warnings	SqFt	120	\$4,800.00	1		121	\$40.0000	\$4,840.00
Storm Sewer Removal	Foot	171	\$1,197.00	3		174	\$7.0000	\$1,218.00
Storm Sew CL A T1 - 15"	Foot	157	\$12,403.00	11		168	\$79.0000	\$13,272.00
Water Valves Adjusted	Each	1	\$650.00			1	\$650.0000	\$650.00

ocal Public Agency			County R	oute(s) (Stre	et/Road) Section No	umber		
ity of Oregon			Ogle J	efferson &	Madison			
Pay Items	Meas.	Quantity	Values	Added	Deducted	Quantity	Unit Price	Value
Manholes TA 5' DIA T1 Frame Closed Lid	Each	2	\$6,400.00		1	1	\$3,200.0000	\$3,200.00
Inlets Special	Each	3	\$10,800.00			3	\$3,600.0000	\$10,800.00
Manholes to be Adjusted	Each	5	\$4,250.00			5	\$850.0000	\$4,250.00
Removing Manholes	Each	3	\$1,425.00		1	2	\$475.0000	\$950.00
Removing Inlets	Each	3	\$1,425.00			3	\$475.0000	\$1,425.00
Adjust Inlet, Special W/ New Frame & Grate	Each	1	\$1,325.00			1	\$1,325.0000	\$1,325.00
Comb CC&G TM-6.12	Foot	53	\$2,544.00	25.5		78.5	\$48.0000	\$3,768.00
Comb CC&G TB-6.18	Foot	971	\$33,985.00		24.3	946.7	\$35.0000	\$33,134.50
Thermoplastic Pvmt Mrk Line 4"	Foot	1766	\$3,090.50		141.3	1624.7	\$1.7500	\$2,843.22
Thermoplastic Pvmt Mrk Line 6"	Foot	720	\$1,915.20		328.3	391.7	\$2.6600	\$1,041.9
Thermoplastic Pvmt Mrk Line 24"	Foot	109	\$1,417.00		0.3	108.7	\$13.0000	\$1,413.10
Traffic Control & Protection, (Special)	L Sum	1	\$4,500.00			1	\$4,500.0000	\$4,500.00
Storm Sewer Connection to Existing Manhole	Each	1	\$1,200.00			1	\$1,200.0000	\$1,200.00
Temporary Pavement	Sq Yd	932	\$33,831.60	175.7		1107.7	\$36.3000	\$40,209.5
	tal \$344,261.70		Total					
Miscellaneous Extras and Credits					Values			
, , , , , , , , , , , , , , , , , , , ,						\$5,350.00		
Total Miscellaneous Extras and Credits \$5,350.00								
					Total Value of Co	<u> </u>	\$358,185.80	
						uct Retainage	#250 105 00	
Miscellaneous Debits					Balance Due of Completed Work \$358,185.80 Values			
	wiscellane					values		

Local Public Agency	County	Route(s) (Str	eet/Road) Se	ection Number	1	
City of Oregon	Ogle	Jefferson 8	& Madison			
					Total Miscellaneous Debits	
					Net Cost of Section	\$358,185.80
					Previous Payments	\$340,254.38
					Net Amount Due	\$17,931.42
	the above pay estimate quantities	do not require si	ubmission to the	Department of Tran	nsportation of a Change in Plai	ns (BLR 13210).
☐ The LPA certifies that a Change in Plans (BL	R 13210) has been submitted to,	and approved by	the Department	of Transportation a	s required for the above quant	ities.
☐ The LPA is under agreements of understandi	ing and has completed the require	ed paperwork and	documentation,	with submissions n	nade per the agreement.	

Local Public Agency	County	Route(s) (Street/Road) Section Number			
City of Oregon	Ogle	Jefferson & Madison			
Resident Engineer	Date	Prepared by	Title		
	6/14/23	Gregory B Gerardy, P.E.	Resident Engineer		
		Approved			
Local Agency	Date	Regional Engineer	Date		

Darin,

Thanks for your patience as we prepared the cost estimates for this project.

Since a large amount of work and effort has been completed by the Sustainability Committee, we believe that we would be able to complete the plan for around \$24,000. The services we would be able to provide with the associated hours and cost are detailed below.

Oregon Sustainability Plan

Services		Rate	Est. Hours		Est. Price
Data Collection and Administration	\$	95	60	\$	5,700
Data Analysis	\$	95	65	\$	6,175
Report Creation	\$	95	75	\$	7,125
Public Engagement	\$	95	50	\$	4,750
Necessary mileage to perform the scope of work	\$.655/mile		Billable Expense	Up to \$250	
			Total	\$	24,000

I would be happy to schedule a follow-up meeting to discuss.

Regards, Sydney Turner (She/Her)



Oregon Depot Museum

The Oregon Depot Museum was established in 2001 and is operated by the Oregon Depot Museum board. It is a 501c3 not for profit and is funded completely with donations and volunteers.

Over the past 22 years volunteers restored the building to its original grandeur estimated at \$300,000. The museum is dedicated to the long history of the Burlington Route, our local servicemen, and its relationship with the Oregon area. The Depot is an active and alive hosting private celebrations, community meetings, and monthly programs. In 2017 the original vision of a viewing stand and brick platform was added. The same year it was equipped and designed as the Bike Ogle Trailhead.

When the opportunity to acquire a 1947 domed Zephyr Observation Rail car was acquired. Silverview was the car. It was part of the twin cities zephyr which traveled the tracks past that depot twice daily for over 20 years. With it were thousands of area memories.

• A full renovation is in order. Not dissimilar to the renovation of the depot building itself. Perfect pairing! When complete it will be a standout luxury venue, not only producing revenue but keeping much needed relatively in a modern era, supplementing area tourism.

We are applying for funds towards the electrical panel upgrade for the Zephyr. Our budget estimate today is \$50,000. We are asking for \$25,000.

Thank you.

Oregon Depot Museum Board

Roger Cain pres.

Ogle County Economic Development Corporation established by various county officials



On Aug. 17, a meeting was held by the Ogle County Economic Development Corporation, where the newly-established organization officially announced that it is open for business. The OCEDC is incorporated as a not-for-profit, representing all of Ogle County, its communities, employers and citizens.

By: Jeff Helfrich

Updated: 4 days ago / Posted Aug 24, 2023

'We're working together and have become more unified in our efforts'

OREGON — On Aug. 17, a meeting was held by the Ogle County Economic Development Corporation, where the newly-established organization officially announced that it is open for business.

The OCEDC is incorporated as a not-for-profit, representing all of Ogle County, its communities, employers and citizens. The OCEDC's vision statement is "Ogle County, Illinois: An economic destination for growth and prosperity." Since 2019, more than a dozen communities, utility companies, state and regional economic agencies have come together to make the OCEDC a reality.

The OCEDC is made up of various officials from municipalities and the county. New officers elected at the July 20 meeting are Randy Schoon - president (Polo), Darin DeHaan - vice president (Oregon), Paula Diehl - secretary (Mt. Morris) and John Rickard - treasurer (Byron). Each officer represents a community that has pledged startup funds for the new organization. Ogle County and the City of Rochelle have also pledged.

"The key message is that Ogle County as a whole is now coming together for this effort," DeHaan said. "I think it's something we've always needed. The foundation is in place and I think we're going to see some good things happening for all of our communities."

At the meeting, the OCEDC board approved resolutions to set up the organization, and discussed options for paying a hiring firm to secure an executive director. Its next meeting will be held Sept. 28.

The mission statement for the OCEDC is to, "Provide leadership, advocacy and economic opportunities through the collaboration with private and public resources while promoting the county's existing high quality of life." The mission statement was adopted at last fall's countywide economic development retreat.

Currently, the OCEDC has committees working to grow the organization into the "private-public partnership" originally envisioned by former County Board Member Gregory Sparrow. It will now begin conducting a search for its first full-time director and will soon begin a campaign to recruit stakeholders from the utilities, employers and anyone with an interest in the growth of Ogle County's economy.

"We're hiring The Next Move Group to search for an executive director," DeHaan said. "It's just finding that person that's a great communicator that's driven that will make those connections that we need and move us forward. I think we're all facing the sands in the hour glass with population fleeing the state. We want to solidify ourselves in Ogle County as a place that will continue to grow and see our population, offerings to our communities, workforce and housing availability increase."

The OCEDC is modeled after other economic development public-private partnerships across the country. In northern Illinois, other EDCs include the DeKalb County EDC, Growth Dimensions in Boone County, and the Grundy Economic Development Council.

Schoon said that the efforts to establish the OCEDC began years ago but were delayed due to COVID-19. He said that local officials from the county and municipalities inside it meeting regularly together has already been beneficial.

"Each of our towns has gotten something out of this already," Schoon said. "We all have something to offer. We all exist in this county in maybe a different light, but I think we're all going to benefit from this, without a doubt. It's all connected, so we need to all be in this together."

To start the OCEDC, \$300,000 was raised between the county and the five communities of Polo, Mt. Morris, Oregon, Byron and Rochelle. The governing bodies took a formula of each of their federal COVID-19 relief American Rescue Plan Act funds that they received. Those funds are able to be used for redevelopment, and the group felt it would be an efficient use for them, DeHaan said.

Schoon said needs the OCEDC would like to see addressed include improving housing, tourism, industry and brick-and-mortar businesses. Each town has its own needs and economic development plans, and they're being pulled together so the future OCEDC executive director knows that information. DeHaan and Oregon Mayor Ken Williams noted that development in one town of the county helps the other towns.

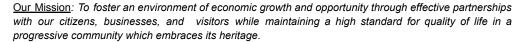
"We've discovered that if Rochelle gets a business, those workers may end up living in Oregon," Williams said. "Whatever comes to one town benefits other communities because people choose to live in different parts of the county. We build on each other that way."

DeHaan said he's seen how the lack of a county-wide economic development organization has made for missed opportunities in the past. If a developer calls a municipality in one town with specific needs that aren't available there, that project could have been missed out on in the past due to there being a lack of knowledge of a property that would work in another nearby county town.

"If I have someone that calls me and says they need a 10,000-square foot warehouse and I say we don't have that available, a lot of times it would just kind of die out because I don't know if Byron or Mt. Morris or another county town has that," DeHaan said. "So having a central person as a contact for the entire county is beneficial because they'll know where a desired property is. It's connecting those individuals and not letting some of these potential projects fall through the cracks."

Diehl recalled what it was like years ago to see the impact on all county towns when a number of industrial jobs were lost. She hopes the OCEDC will bring growth in the future.

"Now we're actually communicating and working together to bolster and beef up our county," Diehl said. "We all want to grow from it. Not just Oregon or Mt. Morris or Byron or Polo. We're working together and have become more unified in our efforts."





CITY OF OREGON

115 N. 3rd Street, Oregon, IL 61061 Phn: 815-732-6321/ website: cityoforegon.org

To: Mayor Ken Williams & Oregon City Council

From: Darin J. DeHaan, City Manager

Re: Bi-monthly Report

DATE: Sep 12, 2023

I am pleased to provide Mayor Williams and the Oregon City Council with the following synopsis of

City Business for - Aug 19, 2023 - Sep 8, 2023

<u>Submitted by Darin DeHaan - City Manager:</u>

- We continue to work on the Safe Routes to School grant. Willett Hoffmann & Assoc. are preparing the budget and engineering numbers for the grant. Thank you to Dr. Mahoney for facilitating the student/parent survey which is required. I prepared a resolution of support for the School and Park District to review and approve.
- Our leadership team joined me for a management training which was well received and good discussion came out of the debriefing. The team is doing great work to maintain a positive work culture and provide great service to our community.
- We had the bid opening for street seal coating and did not receive any bids for the projects. We are working with Fehr Graham to see if it's possible to re-bid.
- We continue to work on the Sarah Phelps Plaza project. What needs to be completed:

Dumpster corral fencing and Pergolas: Due to the high cost we have decided to push this into next year's budget.

Dale Beesing is starting to work on creating the droop fencing. The post will be slightly taller than the picture shows and everything will be powder coated.



PW put the parking stalls back in. The planters will be placed soon for the new trellises.

PW is also grinding out the stump from the terrace near the telephone pole and will clean up the landscaping in that space.

I am working to find volunteers to help put the furniture together. I think it will be the 13th or the 16th depending on schedules.

The space has already been reserved by both AOP and Candlelight walk.

- Preliminary DEMO information for the old Dayton Superior Buildings has been received. We are working through some water/sewer disconnect issues. I hope to have bid options available at the Sept 26th council meeting.
- EV stations should be installed on Sept 13th as long as everything goes according to plan.
- I spoke with our ComED rep and discussed the potential green screening on 1st Street. That is still a work in progress over the last two years.
- I continue to work on website updates as well as our CGI video.
- We completed the budget process for FY24. Thank you to Council Member Schuster and Mayor Williams for your insight and guidance.
- Road construction continues in front of City Hall on North 3rd Street. The cement work is scheduled to be completed on 9/8/23 and the road will be graded and blacktop next week hopefully. Monroe street will be the next project.
- I worked on several economic development projects over the past few weeks. We continue to meet with potential business owners and work with our consultants to try and solicit important projects for Oregon.

City Hall:

- 22 Building Permits were issued for the month of August
- Brush pickup is scheduled for September 25th, 2023
- Read meters for August Water/Sewer/Garbage
- August Water/Sewer/Garbage bills due October 10th, 2023
- Cheryl and Lynn have upcoming LOCiS training sessions

Tree Board:

Next Meeting TBD:

Sustainability Committee:

Next meeting 9/11/23 at 9:00 a.m. Oregon City Hall Conference Room

City Council Meeting:

Next meeting 9/12/2023 at 5:30 p.m. Oregon City Hall Council Chambers

Planning & Zoning:

Next meeting 9/15/2023 at 5:30 p.m. Oregon City Hall Council Chambers

• Public Hearing for Kimber's Edge Properties Short-Term Rental request

Economic and Community Development Committee:

Next meeting 10/03/2023 at 5:00 p.m. Oregon City Hall Conference Room

Submitted by Bill Covell - Director of Public Works:

Street Department:

- Paint stripping at Sarah Phelps Plaza
- Tree Trimming
- Serviced fleet vehicles
- Brush pick-up 1
- Asphalt patching
- Training
- Mowing
- Sidewalk replacement
- Cleaned lights on bridge
- Painted flower planters for Sarah Phelps Plaza







Water / Sewer Departments:

- Julie locates for utility work
- Daily chores and samples
- Pump sludge
- Monthly samples
- Monthly reports
- Mow
- Clean clarifier



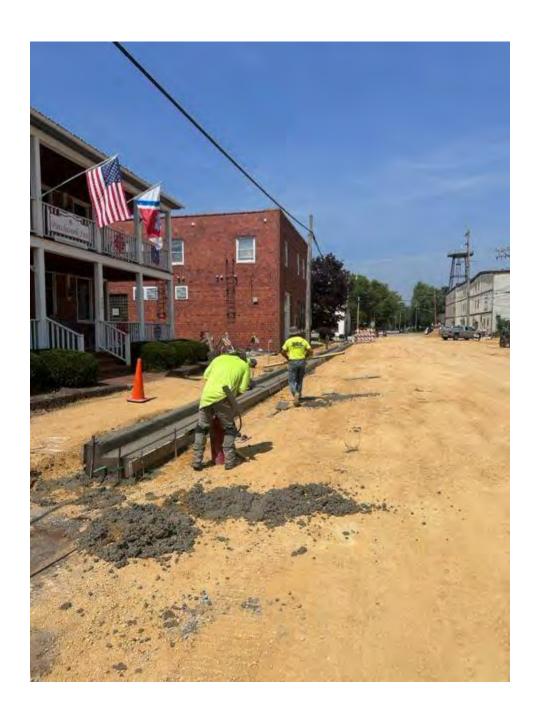
Jeff going above and beyond to help clean up downtown area

Public Works:

- Observed projects on North 3rd Street and on South 2nd Street
- Help purchase stump grinder and power rake
- Estimates roof replacements
- Estimates for Sarah Phelps Plaza

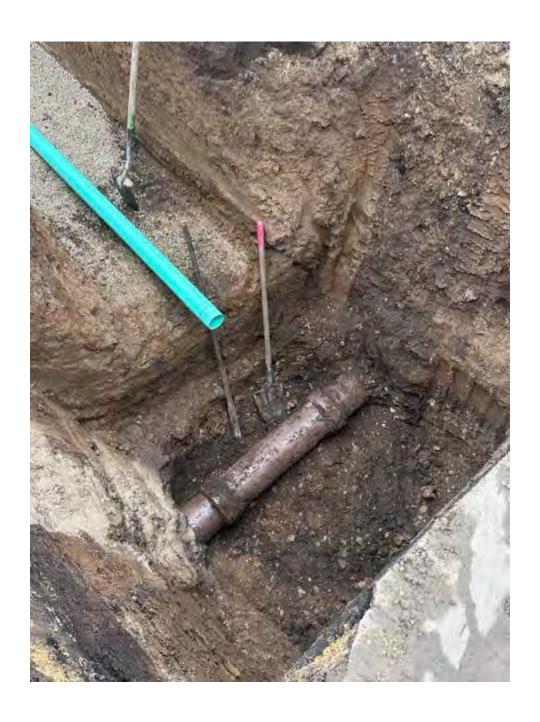
- Update GIS Maps
- Review applications for open public works positions
- Schedule work for generator, EV and streetscape projects













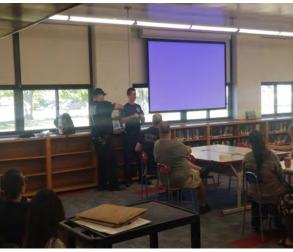
Submitted by Deputy Chief Matthew Kalnins:

Police Department:

• On 08-30-2023 SRO Brechon and members of the Oregon Fire Dept provided training on what to do during an active threat and emergency first aid at the Oregon Elementary

school and Oregon Jr/Senior High School. This training provides school staff with vital information that can help save students and each other in an emergency situation.





• On 08-29-2023 Detective Crawford and his wife, Ogle County Dispatcher Sam Crawford gave a presentation about safety and the proper use of 911 to a group of 3 and 4 year olds at the Little Explorers Daycare. The presentation ended with a trip outside to see the inner workings of Detective Crawfords squad.





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