

COUNCIL MEETING MINUTES  
Tuesday January 9<sup>th</sup>, 2024, 5:30 P.M.  
City Hall Council Chambers  
115 N 3<sup>rd</sup> Street

The Council of the City of Oregon met Tuesday January 9<sup>th</sup>, 2024, 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  
Present via Zoom: City Attorney Paul Chadwick and Earleen Hinton.

Mayor Ken Williams called the meeting to order at 5:30pm.

Council Member Melanie Cozzi started the pledge of allegiance.

Council Members Cozzi, Krug, Schuster, Wilson, and Mayor Williams answered roll call. A quorum was present.

**Public Comment**

None.

**Presentations**

None.

**Approval of Minutes**

Council Member Kurt Wilson moved to approve the December 12<sup>th</sup>, 2023, minutes, Seconded by Council Member Tim Krug.

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

**Approval of Warrants & Payroll**

Council Member Terry Schuster moved to approve payroll in the amount of \$61,535.86 and \$62,000.97 and the current warrants as listed:

926 Custom Embroidery	\$698.00
Advanced Automation & Controls	\$10,398.75
AEP Energy	\$4,576.56
All Traffic Solutions, Inc	\$328.00
Altorfer, Inc	\$1,700.00
Ancle Glink, P.C.	\$495.00
Blue Cross Blue Shield	\$16,271.50
Bobcat of Dixon	\$146.26
Bonnell Industries	\$204.30
Butitta Bros. Automotive - Oregon	\$82.72

Caspers Home Inspection LLC	\$1,500.00
CDW Government	\$2,475.00
Cintas	\$111.24
City of Oregon	\$14,946.15
City of Rockford	\$38.00
Comcast	\$253.77
Comcast	\$780.89
Comcast	\$850.76
ComEd	\$229.87
Constellation	\$567.13
Curran Materials Co	\$320.85
Ehmen	\$240.00
Ehmen	\$1,025.00
Euclid Managers	\$1,584.33
Farley's Appliance	\$3,450.00
Farley's Appliance	\$4,660.00
Ferguson Enterprises LLC #3325	\$515.75
Ferguson Waterworks #2516	\$989.47
Fidelity Security Life insurance	\$138.38
Fischer's	\$1,000.72
Frontier	\$77.33
Frontier	\$117.58
Hach Company	\$142.78
Hach Company	\$1,551.97
Hawkins, Inc	\$399.07
Hometown Auto Repair, LLC	\$74.83
Locis	\$460.50
Locis	\$788.00
Main Street Machines	\$5,000.00
Manheim Solutions	\$2,592.00
MCS	\$145.00
Menards	\$478.00
Mt Carroll Mirror - Democrat	\$41.60
National Business Furniture, LLC	\$1,519.80
Nicor	\$1,006.28
No Stone Unturned Crystals & More LLC	\$225.00
Ogle County Clerk & Recorder	\$60.00
P.F. Pettibone & Co	\$414.85
Physicians Immediate Care	\$1,366.00
Polo Cooperative Association	\$7,627.73
Postmaster	\$8.80
Postmaster	\$63.01
Postmaster	\$828.75
Postmaster	\$1,980.00
Quill	\$22.47
Quill	\$39.86
Ray O'Herron Co	\$1,141.05
Region Planning Council	\$400.00
Republic Services #721	\$68.00
Robert Massey	\$5,000.00

Secretary of State	\$173.00
Secretary of State	\$173.00
Share Corp	\$125.28
Sun Life Financial	\$438.08
Oregon SuperValu	\$23.74
Unform Den	\$179.95
Verizon	\$1,054.03
Visa	\$89.49
Visa	\$1,064.06
Visa	\$1,998.22
Ward, Murray, Pace & Johnson, P.C.	\$110.00
White Pine Mercantile, LLC	\$395.00
	<b>\$110,042.51</b>

Seconded by Council Member Tim Krug.

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

**Business Items**

None.

**Proclamations, Commendations, etc.**

None.

**Discussion Items**

None.

**Committee Reports**

**Sustainability:** Met with Region One Planning to review the outline for the Sustainability Plan. City Manager Darin DeHaan has connected them with NIU to go over the Comprehensive Plan.

**Department Reports**

**City Manager Darin DeHaan:** The public works department will be doing more snow cleanup this evening. They also plan to clean up the piles in the downtown on Thursday. He said a public meeting will be held on January 30<sup>th</sup> to review the Comprehensive Plan. The grant has been approved for the Tree USA City designation. An annual Arbor Day event will be held on Friday April 26<sup>th</sup>. B & F Construction has been chosen to perform the building code review. The changes will be brought to the City Council for review/approval. He has also been working with Liz Vos on a Shop Hop to re-energize local businesses. The event will be held on February 3<sup>rd</sup>. Council Member Terry Schuster said a map and list of local businesses is available at many retail locations. Council Member Melanie Cozzi asked if the city was sponsoring the event. The event is a collaboration between the city and the chamber.

**Council Reports**

**Mayor Ken Williams:** Wished everyone a Happy New Year.

Council Member Terry Schuster moved to enter executive session to discuss legal strategy and potential legal action at 5:46 pm, Seconded by Council Member Melanie Cozzi.

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

Council Member Terry Schuster moved to adjourn the meeting, Seconded by Council Member Tim Krug.

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

Adjourn: 6:01 P.M.

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Ken Williams, Mayor

Attest: \_\_\_\_\_  
Cheryl Hilton, City Clerk