# COUNCIL MEETING MINUTES Tuesday February 27<sup>th</sup>, 2024, 5:30 P.M. City Hall Council Chambers

115 N 3rd Street

The Council of the City of Oregon met Tuesday February 27th, 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 Kurt Wilson City Manager Darin DeHaan

Deputy Chief of Police Matt Kalnins

City Attorney Paul Chadwick City Clerk Cheryl Hilton

Absent:

Council Member Terry Schuster. Bill Covell and George Howe.

Also Present:
Present via Zoom:

Lynn Baylor-Zies and Jordan Plock.

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

Council Member Kurt Wilson started the pledge of allegiance.

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

## **Public Comment**

None.

## **Presentations**

None.

## **Approval of Minutes**

Council Member Tim Krug moved to approve the February 13<sup>th</sup>, 2024, minutes, Seconded by Council Member Melanie Cozzi.

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

# Approval of Warrants & Payroll

Council Member Kurt Wilson moved to approve payroll in the amount of \$65,339.41 and the current warrants as listed:

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Ancel Glink, P.C.	\$2,862.64
Andrew Beam and the Law Office of Julie Herrera	\$10,000.00
Blue Cross Blue Shield	\$16,181.09
Bonnell Industries	\$1,080.74
Butitta Bros. Automotive - Oregon	\$367.78
Caspers Home Inspection LLC	\$1,500.00
Cintas	\$111.24
Comcast	\$797.30

Conteast	9.96 0.90
Comed	28.90
Constitution	5.00
Critical Reach	7.04
Leolab	80.07
Eucha Managers	
Telli Gianani	00.00
or C	510.00
1 ISCHOL S. IIIC	7.54
Frontier \$77	
Tach Company	5.25
Hawkins, me	8.59
Jodi Lynn \$50	
Ken Williams \$25	
Melanie Cozzi \$25	
No Stone Chained Crystal See More 220	5.00
Oregon Depot Museum \$17	,192.96
Oregon Rotary Club \$11	5.00
	4.00
	415.26
	3.13
	802.26
	036.03
	8.10
Verizon \$50	2.86
	280.00
Visa \$81	1.39
	4.39
	371.62
TIDA	00.00
WIDIII	,493.41

Seconded by Council Member Tim Krug.

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

#### **Business Items**

Council Member Tim Krug moved to approve an Agreement with Fehr Graham for Professional Services related to the Lead Service Line Inventory Project, Seconded by Council Member Kurt Wilson.

**Discussion:** Bill Covell said the city received forty thousand dollars in grant money to use towards this project. Fehr Graham and Public Work employees will work together to complete the inventory.

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

Council Member Tim Krug moved to approve an Agreement with Fehr Graham for Professional Engineering Services related to Streetscape 2024 – City of Oregon Washington Street (IL 64), Seconded by Council Member Melanie Cozzi.

**Discussion:** City Manager Darin DeHaan said the city will tackle this as a local project before IDOT begins the work on IL RT 64. The sidewalk, curb, and gutter will be removed and replaced on RT 64 between S. Fourth Street and S. Fifth Street. The driveways will be removed from the Sarah Phelps Plaza and sidewalks will be put in.

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

Council Member Kurt Wilson moved to approve Resolution 2024-2 Authorizing an Agreement with Ogle County Brewery LLC and Toasty Noodles LLC-108 N. 4<sup>th</sup> Street, Seconded by Council Member Tim Krug.

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

Council Member Melanie Cozzi moved to approve a Mural Grant for the Oregon Park District – Oregon Park West Tennis Courts in honor of Bill Hinkle, Seconded by Council Member Kurt Wilson.

**Discussion:** City Manager Darin DeHaan said the Public Arts Commission approved the mural at their last meeting. The mural will be in honor of Bill Hinkle and be located at the Park West tennis courts. The Art Commission discussed the contrast in the silhouettes in the background but still agreed to approve the mural. There will still be funding for 1 ½ more murals in the budget for mural grants if this grant is approved. Mayor Ken Williams stated he does not want to take away from the artwork but would like to see the City of Oregon recognized somewhere on the murals in the future.

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

# Proclamations, Commendations, etc.

None.

# **Discussion Items**

None.

## **Committee Reports**

None.

### **Department Reports**

<u>City Manager Darin DeHaan:</u> There has been a lot of progress on the demolition of the old buildings at the street garage. There is still debris to be removed by the contractor. The removal of these old buildings will help with the riverfront development.

## **Council Reports**

None.

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

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

Adjourn: 5:50 P.M.

	Ken Williams, Mayor
Attest:	