

COUNCIL MEETING MINUTES
Tuesday July 9th, 2024, 5:30 P.M.
City Hall Council Chambers
115 N 3rd Street

The Council of the City of Oregon met Tuesday July 9th, 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 Kurt Wilson
Council Member Tim Krug
Council Member Terry Schuster
City Manager Darin DeHaan
City Attorney Paul Chadwick
Deputy Chief of Police Matt Kalnins
City Clerk Cheryl Hilton
Also Present: Bill Covell and Ted Hvarre.

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.

Presentation

Ted Hvarre spoke about the Trestle Ridge Subdivision. He stated six units are available now and he will be holding an open house for these units on July 20th and 21st. He will begin phase two of construction once sales are secured for the first six units.

Public Comment

None.

Approval of Minutes

Council Member Kurt Wilson moved to approve the June 25th, 2024, 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 \$64,652.33 and the current warrants as listed:

Andy Silva	\$20.00
Anthem Excavation & Demolition, Inc	\$8,000.00
Banner Up Signs	\$75.00
Black Diamond Plumbing & Mechanical Inc	\$429.00
Blue Cross Blue Shield	\$18,074.40
Butitta Bros Automotive - Oregon	\$135.06
Butitta Bros Automotive - Oregon	\$1,935.33

Cintas	\$111.24
DeKalb Implement	\$125.69
Ehmen	\$400.00
Envision Healthcare	\$234.00
Ferguson Enterprises LLC #3326 dba Pollardwater	\$413.35
Ferguson Waterworks #2516	\$17,871.80
Fidelity Security Life Insurance	\$153.98
Fischer's	\$2,476.66
Frontier	\$90.74
Frontier	\$117.58
Hagemann Horticulture LLC	\$4,100.00
Hawkins, Inc	\$1,219.00
Helm Civil	\$313.00
Illinois Department of Transportation	\$49,771.20
James Taylor	\$480.00
Kaleel's	\$1,329.00
M. Mongan Décor & Monhow Enterprises LLC	\$2,998.62
MCS	\$145.00
NAPA	\$204.94
Nicor	\$53.04
Nora Kate Paints % Nora Reuter	\$2,000.00
Oregon Chamber of Commerce	\$8,000.00
Oregon Park District	\$2,704.00
Oregon Rotary Club	\$115.00
Oregon SuperValu	\$21.98
Postmaster	\$1,088.00
Republic Services #721	\$68.00
Rogers Ready Mix	\$678.00
Shaw Media/ Sauk Valley Media	\$69.60
Sun Life Financial	\$188.70
Visa	\$1,478.14
Visa	\$3,278.37
Willett Hofmann & Assoc	\$900.85
Zions Bank	\$500.00
Zions Bank	\$1,000.00
Zoro Tools	\$1,041.12
	\$134,409.39

Seconded by Council Member Tim Krug.

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

Business Items

Council Member Kurt Wilson moved to approve the First Responder Resiliency Program, Seconded by Council Member Melanie Cozzi.

Discussion: City Manager Darin DeHaan stated the program is all set up and ready to be utilized.

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

Council Member Tim Krug moved to approve Police Job Descriptions: Chief of Police, Deputy Chief of Police, Police Lieutenant, Police Sergeant, and Police Officer, Seconded by Council Member Kurt Wilson.

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

Proclamations, Commendations, Etc.

None.

Discussion Items

FY25 Budget: Mayor Ken Williams said the document provided to all Council Members contains information from FY23, FY24, and FY25. He asked the City Council to review the information and voting will take place at the next meeting. City Manager Darin DeHaan presented the budget to the City Council, providing highlights of the proposed budget, including examples of expenses that can be expected over the next fiscal year.

Ordinance 2024-007 FY25 Annual Appropriations: Mayor Ken Williams said by law the city is required to provide an annual appropriations ordinance. He said the amounts in the document tend to be two to three times more than expected. He stated the budget document is the working document for the city.

Ordinance 2024-008 Solicitation: City Manager Darin DeHaan said changes were made to the ordinance due to concerns from residents. The changes are in green and include additional enforcement options for the Police Department if a violation occurs, timing, hours, fees, and permit requirements.

Pedal Bus Ordinance: Mayor Ken Williams asked the City Council if they thought there would be interest in this type of tourism activity. He said some communities have already approved an ordinance regarding Pedal Buses. City Manager Darin DeHaan said he could see interest in this for unique events or tours, like an art tour or bar tour. He also stated the AOP committee has shown interest in providing this during Autumn on Parade. He has asked them to provide a synopsis of their plan. The City Council decided to wait on creating an ordinance for the time being.

Committee Reports

Economic and Community Development: They have worked as a long-term planning group and have accomplished their goals. Creating a vision for the future of the committee is their next goal.

Finance: Budget and Appropriations presented at tonight's meeting.

Sustainability: AOP is looking for help with garbage and recycling during the event, they need volunteers.

Tree Board: Arbor Day plantings have been tentatively scheduled for next Wednesday at 10 a.m.

Public Art Commission: A partial payment has been made to Nora Kate Paints, the artist completing the mural at the Village Bakery.

Department Reports

Deputy Chief of Police Matt Kalnins: During the month of July, additional officers will be providing additional traffic enforcement.

Public Works Director Bill Covell: The Streetscapes project will begin on Monday, as well as work on the 9th Street project. He said he has also been able to secure a dunk tank for National Night Out.

Council Reports

Mayor Ken Williams: Thanked City Hall staff for helping with the Summerween event.

Mayor Ken Williams stated the City Council will be entering Executive Session to discuss potential employment.

Council Member Terry Schuster moved to enter Executive Session at 6:30 pm, Seconded by Council Member Tim Krug.

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

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: 6:39 P.M.

Ken Williams, Mayor

Attest: _____
Cheryl Hilton, City Clerk