

<u>Our Mission</u>: 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 February 25th, 2025, 5:30 P.M. 115 N 3rd Street

Public Option: Join Meeting via Zoom Meeting ID: 852 8292 6042 Passcode: 002311 One tap mobile +13092053325

- 1. CALL TO ORDER
- 2. <u>ROLL CALL</u>
- 3. <u>PLEDGE OF ALLEGIANCE</u>
- 4. PRESENTATIONS
- 5. PUBLIC COMMENT
- 6. APPROVAL OF MINUTES
- 7. APPROVAL OF WARRANTS AND PAYROLL
- 8. ORDINANCES
- 9. <u>RESOLUTIONS</u>
- 10. <u>MOTIONS</u>
- 11. DISCUSSION ITEMS

12. PROCLAMATIONS, COMMENDATIONS, ETC

13. BOARD AND COMMISSION REPORTS

- a. <u>PLANNING</u>
- b. ECONOMIC AND COMMUNITY DEVELOPMENT
- c. <u>FINANCE</u>
- d. <u>SUSTAINABILITY</u>
- e. <u>TREE BOARD</u>
- f. PUBLIC ART COMMISSION
- g. <u>OTHER</u>

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 Manager 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.

14. DEPARTMENT AND OFFICER REPORTS

- a. <u>POLICE</u>
- b. <u>PUBLIC WORKS</u> Engineering Report
- c. <u>CITY CLERK</u>
- d. <u>CITY ATTORNEY</u>
- e. <u>CITY MANAGER</u> City Manager's Report

15. COUNCIL REPORTS

- a. MEMBER WILSON
- b. MEMBER SCHUSTER
- c. <u>MEMBER COZZI</u>
- d. <u>MEMBER KRUG</u>
- e. <u>MAYOR WILLIAMS</u>

16. EXECUTIVE SESSION

17. ADJOURNMENT

*People may attend the meeting in person at City Hall or may watch and participate via Zoom.

A portion of the meeting maybe closed to the Public, immediately as permitted by 5 ILCS 120/2 (c) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City of Oregon, and as permitted by 5 ILCS 102/2 (c)(11) to discuss litigation against, affecting, or on behalf of the City which has been filed and is pending in a court or administrative tribunal of which is imminent and as permitted by 5 ILCS (c)(21) to review and approve closed session minutes and as permitted by 5 ILCS 120/2 (c) 2 Collective negotiating matters. **Possible action after executive session**



COUNCIL MEETING MINUTES Tuesday February 11th, 2025, 5:30 P.M. City Hall Council Chambers 115 N 3rd Street

The Council of the City of Oregon met Tuesday February 11th, 2025, at 5:30 P.M.

The meeting was held at the City Hall Council Chambers and on Zoom.		
Present:	Mayor Ken Williams	
	Council Member Tim Krug	
	Council Member Terry Schuster	
	City Manager Darin DeHaan	
	Lieutenant Timothy Brechon	
	City Clerk Cheryl Hilton	
Also Present:	Public Works Director Bill Covell.	
Absent:	Council Member Melanie Cozzi, Council Member Kurt Wilson,	
	and City Attorney Paul Chadwick.	

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

Lieutenant Timothy Brechon started the pledge of allegiance.

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

Public Comment

None.

Presentation

None.

Approval of Minutes

Council Member Tim Krug moved to approve January 28th, 2025, minutes, Seconded by Council Member Terry Schuster.

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

Approval of Warrants & Payroll

Council Member Terry Schuster moved to approve payroll in the amount of \$64,847.07 and the current warrants as listed:

Axon Enterprise Inc	\$12,970.05
Blue Cross Blue Shield	\$18,255.97
Bonnell Industries	\$174.72
Butitta Bros Automotive - Oregon	\$198.46
City of Oregon	\$13,202.42
Comcast	\$330.41
ComEd	\$12,715.74
Compass Minerals America Inc	\$8,028.94
Ehmen	\$367.10

Envision Healthcare	\$252.00
Ferguson Waterworks #2516	\$605.85
Fidelity Security Life Insurance	\$191.54
Frontier	\$117.68
Fyr Fyter	\$873.10
Galls, LLC	\$103.79
Hach Company	\$62.90
Hackbarth Truck & Equipment	\$2,989.20
Helm Civil	\$1,687.50
Illinois EPA	\$11,677.38
Illinois EPA	\$72,768.30
Jeff Pennington	\$80.00
Josh Pickering	\$160.00
Ken Williams	\$26.71
Manheim Solutions	\$2,592.00
MCS	\$145.00
Midwest Disposal	\$2,760.00
Mobile Electronics	\$2,236.30
Morton Salt	\$3,494.71
NAPA	\$875.17
Northern Illinois Disposal Services	\$24,551.15
Ogle County Clerk and Recorder	\$60.00
Old National Bank	\$1,925.60
Oregon SuperValu	\$16.63
Postmaster	\$1,168.00
Quill	\$71.47
Rat Worx, Inc	\$106.80
Shaw Media/ Oregon Republican Reporter	\$65.00
Smart Draw Software LLC	\$119.40
Snyder's Pharmacy	\$419.47
Strategic Government Resources, Inc	\$150.00
Stratus Network Inc	\$64.09
Sundog IT	\$2,633.15
Testing Service Corporation	\$5,893.00
Uniform Den	\$587.40
Visa	\$1,915.29
Water Solutions Unlimited Inc	\$2,520.00
Willett Hofmann & Associates	\$12,724.84
Zoro Tools, Inc	\$167.09
	\$225,101.32

Seconded by Council Member Tim Krug.

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

Ordinances

Council Member Tim Krug moved to approve Ordinance 2025-008 Public Works Mutual Aid Network, Seconded by Council Member Terry Schuster.

Discussion: The city is currently a member of the mutual aid network. The agreement was revised to include day-to-day mutual aid not just mutual aid for emergencies.

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

Resolutions

Council Member Tim Krug moved to approve Resolution 2025-1 for Maintenance Under the Illinois Highway Code – Seal Coat Projects – Jackson Street, Depot Street, N 5th Street, S 6th Street, and 13th Street, Seconded by Council Member Terry Schuster.

Discussion: The resolution allows the use of Motor Fuel Tax funds for street projects. A slurry seal coat process will be used providing a smoother and longer lasting road surface.

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

Motions

Council Member Terry Schuster moved to approve the Decommissioning Plan for US Solar, Seconded by Council Member Tim Krug.

Discussion: City Manager Darin DeHaan received no additional questions regarding the plan. He stated the plan needs to be approved forty days before construction.

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

Council Member Tim Krug moved to approve the Bid for Financing the purchase of a Leaf Vac, Seconded by Council Member Kurt Wilson.

Discussion: The city provided a trial leaf vac service to the community last year and the program was very successful. City Manager Darin DeHaan said the city received bids from Stillman Bank and Harvard State Bank for financing the purchase. The city also received a financing offer from the dealership; however, it was extremely high. He recommended the City Council choose to finance the purchase through Stillman Bank. The equipment will take close to eighteen months to build.

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

Discussion Items

None.

Proclamations, Commendations, Etc. None.

Committee Reports

<u>Planning</u>: There will be no meeting held in February.

Economic & Community Development: A young adult focus group meeting is being held on February 24th. It will be held at the University of Illinois Extension office. **Finance:** Beginning to work on next fiscal year's budget.

Sustainability: The Chamber of Commerce in collaboration with the city will be holding a Lunch and Learn on March 10th. Representatives with Nicor and ComEd will be available to provide attendees with available energy saving tips and audit programs. The committee also continues to define the Eco Oregon program.

<u>**Tree Board:**</u> Budgeting line items for tree planting and maintenance will be created in the budgeting software.

Public Art Commission: Members of the committee are interested in helping to design the welcoming signs at the entrances to the city.

Department Reports

Lieutenant Timothy Brechon: The recently hired police officers will be completing field training and will be on their own mid-April.

<u>Public Works Director Bill Covell</u>: The public works department has been preparing for the upcoming snow event. Construction on the dog park will begin in March.

<u>**City Manager Darin DeHaan:**</u> Due to the weight of the new LED sign at Sarah Phelps Plaza, there will be a delay in installation.

Council Reports

Mayor Ken Williams: Thanked the City Council.

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

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

Adjourn: 6:03 P.M.

Ken Williams, Mayor

Attest: _____ Cheryl Hilton, City Clerk



February 25, 2025

Payroll in amount \$62,800.14

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Zoro Tools, Inc	\$451.31
Ward, Murray, Pace & Johnson, P.C.	\$211.50
Visa	\$1,551.65
Village of Progress	\$1,080.00
Verizon	\$2,030.03
Stillman BancCorp	\$2,036.03
Shawn Melville	\$7,688.14 \$250.00
Rockford Tech-Systems, Inc Sauk Valley Community College	\$229.50
Postmaster Postford Toch Systems, Inc.	\$752.08
Polo Cooperative Association	\$2,706.12
Physicians Immediate Care	\$256.00
Jen's Artisan Breads, Ltd	\$375.00
Hawkins, Inc	\$386.70
Grainger	\$6,434.40
Frontier	\$92.06
Fehr Graham	\$458.50
EM Benefits	\$1,937.07
Critical Research	\$140.00
ComEd	\$910.25
ComEd	\$400.37
Comcast	\$1,063.81
Comcast	\$999.38
City of Oregon	\$5,500.00
Cintas	\$147.18
Cheryl Hilton	\$182.11
Caspers Home Inspection LLC	\$1,550.00
Bushman's Service	\$1,240.08
Brooks Jewelers	\$830.00
Brooks Jewelers	\$225.00

City Manager





City Engineer Report for City of Oregon

City Council Meeting February 25, 2025

THE FOLLOWING REPORT OF ACTIVITIES IS PROVIDED TO THE CITY COUNCIL FOR INFORMATIONAL PURPOSES:

Active Projects:

#23-1750 Headworks Design Project – Fehr Graham has continued to update plans and specifications for the project to address City comments. A workshop on the project was held with Fehr Graham and City Staff on January 24, 2025. An IEPA Water Pollution Control Application for Construction submittal was made on January 14, 2025, with IEPA acknowledging receipt of the materials on January 31, 2025. Fehr Graham will provide updates as they become available.

#23-1870 Lead Service Line Replacement Funding—Fehr Graham has continued to work with City staff to identify unknown water service line materials throughout the City. On December 6, 2024, Fehr Graham submitted a second application for funding to the IEPA. On January 23, 2025, Mr. Bill Covell with the City provided Fehr Graham with the most recent service line material counts. Fehr Graham will provide updates as they become available.

#25-326 2025 Streets General Maintenance Project – The City executed the agreement for services on February 7, 2025. Topographic survey for those streets to be resurfaced was started on February 10, 2025. Fehr Graham will continue to advance project exhibit sheets and specifications.

#25-532 2025 MFT Project – The City executed the preliminary IDOT BLR documents on February 11, 2025. The documents were submitted to IDOT for approval on February 13, 2025. The topographic survey for those streets to be resurfaced was started on February 14, 2025. Fehr Graham will provide updates as they become available.

Respectfully Submitted,

Luke Ziegler Staff Engineer

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