

COUNCIL MEETING
January 22, 1990

The Council of the City of Oregon met Monday, January 22, 1990 at 7 P.M., Council Chambers.

Present: Mayor James Barnes
Commissioner Norman Collins
Commissioner Gail Crenshaw
Commissioner Jim Lauer
Commissioner Roger Logan

Roll Call

Council Absent: None

City Attorney David Smith
Chief Thomas Miller
City Clerk Julienne Crowley

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Pledge of
Allegiance

Commissioner Lauer moved that the minutes of the January 8, 1990 meeting be approved as recorded.
Seconded by Norman Collins.

Minutes 1/8/90
Meeting

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Crenshaw moved that the minutes of the Executive Session held January 8, 1990 be approved as recorded.
Seconded by Roger Logan.

Minutes Exec.
Session 1/8/90

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Logan moved that the payroll in the amount of \$17,497.34 and claims as listed be allowed:

Payroll And
Warrants

Julienne Crowley, \$33.64
Moehle, Smith & Nieman, \$225.00
Moehle, Smith & Nieman, \$540.00
Callaghan & Company, \$90.41
Hometown Newspapers, \$7.50
Postmaster, \$100.00
Quill Corporation, \$118.20
Sterling Business Machines, Inc., \$109.00
Oregon Service Center, \$145.33
Delta Dental Plan of Illinois, \$396.74
Auto Glass Specialists, Inc., \$174.17
J. H. Patterson Company, \$2.12
Morton Thiokol, Inc., \$3,186.26
Pitney Bowes, \$144.00
B. C. Energy & Service Company, \$1,456.60
Basler's Hardware, Inc., \$231.77
Commonwealth Edison, \$6,028.67
N-I Gas Company, \$957.70
Hough True Value Hardware, \$30.62
Ehmen Industries, \$68.44
NET Midwest, Inc., \$497.00
Allied Colloids, Inc., \$221.96
Sidener Supply Company, \$166.10
Jonas Martin Well Drilling Company, \$7,848.33
The Wall Street Journal, \$99.00
Municipal Clerks of Illinois, \$18.00
Seconded by Norman Collins.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Collins moved to approve the Planning Commission recommend-
to grant a Special Use Permit to Sharon Burdick, d/b/a Pinehill Bed &
Breakfast, to provide occasional food service by appointment only, as a
specialized service, at 400 Mix Street, Oregon.
Seconded by Roger Logan.

Special Use
Permit

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Crenshaw moved to authorize the engineer to proceed with the renovation of the wastewater treatment plant in accordance with the engineering proposal for a lump sum fee of \$7,300.00.
Seconded by Roger Logan.

Engineer. Prop.
Renov. Of
Disp. Plant

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Collins explained to the Council that on January 15th a meeting was held with Larry Moring to go over the proposed agreement for solid waste disposal. There were some changes made in the agreement and copies of the new agreement were distributed to the Council. After discussion on a few minor changes in the agreement, Commissioner Collins moved that the draft agreement for solid waste disposal and curbside recycling be approved conditioned upon review of final contract and approval of same by himself.
Seconded by Roger Logan.

Disposal
Contract

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Attorney Smith advised that on the Tenth Street property there are two different sections of the statutes which we can sell the property under. One is advertising for bids, which wasn't successful. The other allows the City to sell by realtor but the value of the property must be determined by a written AMI certified appraisal. The first appraisal the City had was just a realtor's appraisal. Then the Council has to pass a resolution authorizing it to be sold by listing it with a local real estate agency. Then they can sell it at not less than 80% of the appraised value. The Council agreed to go again with the bids and have an ordinance and motion to publish for bids at the next meeting.

Tenth Street
Property

Mayor Barnes advised that the County Building Code is getting closer to being finalized.

Reports

Commissioner Crenshaw moved to go into Executive Session to discuss acquisition of real property.
Seconded by Roger Logan.

Exec. Session

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

(Minutes of Executive Session under separate file)

Commissioner Crenshaw moved to reconvene to regular session.
Seconded by Roger Logan.

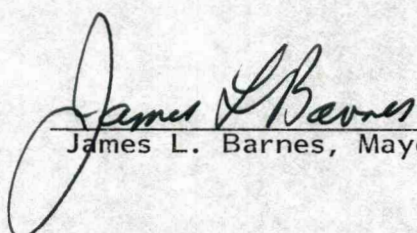
Roll Call: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Collins moved that the meeting be adjourned.
Seconded by Jim Lauer.

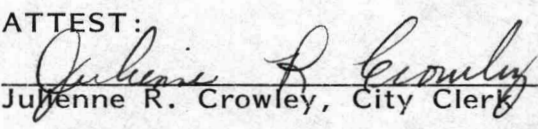
Adjournment

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Adjourn: 8:15 P.M.


James L. Barnes, Mayor

ATTEST:


Julianne R. Crowley, City Clerk