COUNCIL MEETING February 12, 1990

The Council of the City of Oregon met Monday, February 12, 1990 at 7:00 P.M., Council Chambers.

Present: Mayor James Barnes

Commissioner Norman Collins Commissioner Gail Crenshaw Commissioner Jim Lauer Commissioner Roger Logan

Council Absent: None

City Attorney David Smith Chief Thomas Miller City Clerk Julienne Crowley

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Commissioner Collins moved that the minutes of the January 22, 1990 meeting be approved as recorded. Seconded by Jim Lauer.

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

Commissioner Crenshaw moved that the minutes of the Executive Session held January 22, 1990 be approved as recorded. Seconded by Norman Collins.

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

Commissioner Logan moved that the payroll in the amount of \$17,888.80 and claims as listed be allowed:

Time Insurance Company, \$3,453.65 Callaghan & Company, \$79.76 Julienne Crowley, \$106.24 Sterling Business Machines, Inc., \$135.90 Beachler Enterprises, Inc., \$17.00 Dan's Goodyear Tire & Service Center, \$26.50 Shouer's, \$11.78 Gall's, Inc., \$45.39 Eby-Brown Company, \$249.36 Fischers, Inc., \$67.40 Parkside Mens Wear, Inc., \$306.00 Big John, \$55.00 Delta Dental Plan of Illinois \$396.74 Pines Meadow Veterinary Clinic, \$47.00 American Hotel Register Company, \$128.35 K & M Feed Store, \$85.68 Oregon Stone, Inc., \$652.75 Ben Franklin, \$19.83 Steve Benesh & Sons Quarries, \$4,488.93 Lake Air International, Inc., \$100.82 McClure Engineering Associates, Inc., \$566.00 Contel of Illinois, Inc., \$606.93 Moehle, Smith & Nieman, P.C., \$1,295.00 Basler's Hardware, Inc., \$45.14 Commonwealth Edison, \$7,095.92 Oregon Auto Supply, \$370.32 Fyr-Fyter, Inc., \$57.75 Ehmen Industries, \$110.90 Hough True Value Hardware, \$97.58 Spangler's, \$56.41 Hank's Shop, \$48.00 Sieg Auto Parts, \$33.49 Jonas Martin Well Drilling Company, \$598.44 Pineway Super Market, \$50.44 Cleveland Cotton Products, \$139.74 Sidener Supply Company, \$22.61 Berry Bearing Company, \$40.14

Roll Call

Pledge of Allegiance

Minutes 1/22/90 Meeting

Minutes Exec.

Payroll and

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Freeport Supply Company, \$24.34
Jack Ward, P.C., \$345.00
Utility Equipment Company, \$308.50
B. C. Energy & Service Company, \$1,188.36
Ogle County Youth Service, \$5,000.00
Yellow Bird Senior Citizen Center, \$5,000.00
Village of Progress, \$5,000.00
Treasurer State of Illinois, \$1,065.00
Moring Disposal, Inc., \$11,322.67
Seconded by Jim Lauer.

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

Commissioner Crenshaw moved that an invitation to bid on the sale of real property owned by the City of Oregon be placed in the Republican Reporter newspaper, the notice to be published three consecutive weeks beginning with February 22, 1990. The bid opened to be held Monday, March 12, 1990 at 7:15 P.M.

Seconded by Roger Logan.

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

Commissioner Crenshaw moved that Ordinance #986, an ordinance authorizing the sale of real property, be passed. Seconded by Norman Collins.

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

Commissioner Logan moved to go into Executive Session to discuss matters which relate solely to the exercise by the Mayor and the Commissioners of their executive or administrative responsibilities.

Seconded by Jim Lauer.

Roll Call: Ayes: Collins, Lauer, Logan, Barnes. Nays: Crenshaw. Motion carried.

(Minutes of Executive Session in separate file.)

Commissioner Logan moved that Ordinance 987, an ordinance amending Chapter 2, Administration, Article IV-Departments, be passed. Seconded by Norman Collins.

Roll Call: Ayes: Collins, Lauer, Logan. Nays: Crenshaw. Abstain: Barnes. Motion carried.

Commissioner Logan moved that Ordinance 988, an ordinance amending Chapter 11, Water and Sewers, Article 1, be passed. Seconded by Jim Lauer.

Roll Call: Ayes: Collins, Lauer, Logan. Nays: Crenshaw. Abstain: Barnes. Motion carried.

Mayor Barnes moved that the liquor application submitted by Gerald Pontnack for a Class A and A-1 license be approved. Seconded by Roger Logan.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays. Mayor Barnes moved to appoint Paul Deuth to the City of Oregon Planning Commission with his term to expire May 1, 1991. Seconded by Roger Logan.

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

Mayor Barnes moved to appoint Ed McCanse to the City of Oregon Planning Commission with his term to expire May 1, 1991. Seconded by Norman Collins.

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

Mayor Barnes proclaimed National Engineers Week.

Commissioner Collins advised that he and Attorney Smith had gone over the for waste disposal and they both feel that the agreement is now what the Council has asked for. He asked that the Council reconvene Friday,

Advertise For Rid Ordinance 986 Executive Session Ordinance 987 Ordinance 988 Liquor License Application Plan Comm. Appointment Plan Comm. Appointment

Proclamation

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February 16, 1990 at 12:15 P.M. to go over the ordinance which must now be passed.

Commissioner Logan announced that as of January 1, 1990 he instructed the City Clerk to pay .26 per mile for the use of personal cars used for city business.

Attorney Smith advised that he had checked on some appraisers in regard to some property near the disposal plant and had received replies from his inquiries, one of which was from William Jenks. Jenks has done work for the City before on the Third Street Parking Lot.

Commissioner Lauer moved to employ Mr. William Jenks to appraise property by our sewage plant.
Seconded by Roger Logan.

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

Mayor Barnes acknowledged two certificates from the National Congress that were given to Inez Miller.

There being no further business, Commissioner Collins moved that the meeting adjourn to reconvene Friday, February 16th at 12:15 P.M., Council Chambers.

Seconded by Roger Logan.

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

Adjourn: 7:40 P.M.

ALEST: DE

Mayor James L. Barnes

Appraiser

Employ

Certificates

Adjournment