

COUNCIL MEETING
MAY 14, 1990

The Council of the City of Oregon met Monday, May 14, 1990 at 7:00 P.M.,
Council Chambers.

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

Council Absent: None

City Attorney Dave Smith
City Clerk Julianne Crowley

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Commissioner Crenshaw moved that the minutes of the April 23, 1990 meeting
be approved as recorded.

Seconded by Norman Collins.

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

Mayor Barnes moved that the payroll in the amount of \$16,566.23 and claims
as listed be allowed:

James Barnes, \$39.74
Rock River Ford, \$277.90
Glenn Bennett, \$300.00
Wayne Suter, \$300.00
Royal Parkway Dodge, \$20,625.36
Petty Cash-Julienne Crowley, \$56.06
Northern Illinois Corridor, \$1,000.00
Illinois Municipal Treasurers Assoc., \$20.00
Illinois Issues, \$29.95
ICMA, \$72.00
Municipal Code, Corporation, \$366.85
Moehle, Smith & Nieman, P.C., \$855.00
Fischers Inc., \$7.61
AELE-Liability Report, \$120.00
Ogle County Sheriff's Dept., \$240.00
Heritage Motors, Inc., \$12.01
Heritage Chrysler Plymouth Dodge, Inc., \$313.65
Sieg Auto Parts, \$20.40;
Badger Uniforms, \$51.38
Felker Pharmacy, \$49.99
Radio Shack, \$60.79
Edwin Harris, \$200.00
Nutoys Leisure Products, \$429.72
Merlin's Flowers & Greenhouses, \$18.50
Big John, \$60.00
Hough True Value Hardware, \$40.89
Delta Dental Plan of Illinois, \$412.59
Pines Meadow Veterinary Clinic, \$32.00
Moring Disposal Inc., \$19,098.99
Hank's Shop, \$20.00
Steve Benesh, \$2,058.54
Goodyear Commercial Tire & Service Center, \$266.76
Dan's Goodyear Tire & Service Center, \$60.00
Beesing Welding, \$60.00
Eric Grover Tree Service, \$75.00
Bennett Companies, Inc., \$37.90
Oxford Chemicals, \$14.95
Eller & Willey Block Co., \$175.00
Oregon Auto Supply, \$110.53
IBM Corp., \$634.00
Sterling Business Machines, Inc., \$226.25
K & M Feed Store, \$8.54
Contel of Illinois, Inc., \$602.41
B.C. Energy & Service Co., \$1,073.46
McClure Engineering Assoc., Inc., \$2,733.00

Roll Call

Pledge of
Allegiance

Min. 4/23/90
Meeting

Payroll and
Warrants

Baslers' Hardware Inc., \$127.18
Commonwealth Edison, \$7,234.83
Spangler's, \$384.81
Oregon Stone, Inc., \$150.11
Myers Concrete Construction, \$478.75
Oregon Super Valu, \$46.99
Smith Ecological Systems Inc., \$46.49
Marv's Backhoe & Trenching, \$285.00
Business Records Corp., \$673.60
Secretary of State, \$21.00
Seconded by Jim Lauer

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

Mayor Barnes moved that Ordinance #990 be introduced and filed for public inspection.
Seconded by Norman Collins.

Ord. #990

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

Mayor Barnes moved that the Annual Financial Statement submitted by Julianne Crowley, City Treasurer, for the fiscal year ending April 30, 1990 be approved and,
Hefurther move that said report be published once in the Republican Reporter newspaper in accordance with the Ill. Revised Statutes Chapter 24, Section 3-1-5.1.
Seconded by Norman Collins.

Financial
Statement

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

Commissioner Lauer moved to advertise for bids to sell a 1965 Ford Pick Up truck and a 1973 Ford 1 ton dump truck. Bids to be opened at 1 P.M. June 11, 1990, Council Chambers.
Seconded by Norman Collins.

Adv. for bids

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

Mayor Barnes moved to appoint Chief Miller and Sgt. Hitchcock to be Co-directors for E.S.D.A. with the term to expire 4/20/91.
Seconded by Jim Lauer.

Co-directors
E.S.D.A.

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

Commissioner Lauer moved that the Council authorize the engineer to proceed with the Wastewater Plant repairs as outlined in Option 3 of the Wastewater Treatment Plant Improvements Preliminary Design Report.
Seconded by Norman Collins.

Treatment
Plant repairs

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

Mayor Barnes moved that the City Council in co-operation with the Trustees of the Oregon Fire Protection District recommend to the Ogle County Board that Don Heller be a representative on the 911 Board.
Seconded by Gail Crenshaw.

911 Board
recommend-
ation

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

Mayor Barnes moved to accept the bid of \$13,719.00 to purchase a squad car through the State Joint Purchasing Program.
Seconded by Norman Collins.

Squad Car

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

Mayor Barnes proclaimed May 18 & 19 as VFW Poppy Day.

Proclamation

Frank Spielman and Lawrence Lambe were in attendance and Attorney Smith advised them that before the council could take any action on their request for recycling in Oregon, new legislation on waste facility planning, siting and associated recycling would have to be reviewed.

Recycling
Discussion

Mayor Barnes moved to go into executive session to consider the appointment of a member to fill a vacancy on the City Council.
Seconded by Gail Crenshaw.

Executive
Session

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

(Minutes of executive session under separate file)

Mayor Barnes moved to re-convene to regular session.
Seconded by Jim Lauer.

Reconvene to
regular
session

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

Commissioner Lauer advised that he felt that something should be done in regard to the city code on carnivals. Attorney Smith suggested at the next meeting to repeal the carnival ordinance all together and then over the summer prepare something else to put into the code. All agreed. Attorney Smith will have the ordinance prepared for the next meeting.

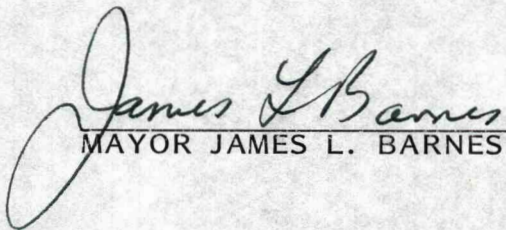
Carnival Ord.

There being no further business, Commissioner Collins moved that the meeting be adjourned.
Seconded by Jim Lauer.

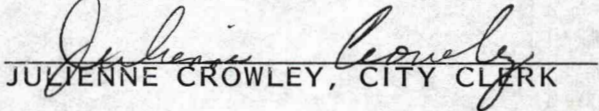
Adjourned

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

Adjourned: 9 P.M.


MAYOR JAMES L. BARNES

ATTEST:


JULIANNE CROWLEY, CITY CLERK