

COUNCIL MEETING
Monday January 10, 2005
City Hall Council Chambers

The Council of the City of Oregon met Monday January 10, 2005, 7:00 P.M. City Hall Council Chambers.

Present: Mayor Thomas R. Stone, Sr.
Commissioner Thomas Izer
Commissioner Nicholas Johnson
Commissioner Bob Rees
Commissioner Jim Tegtmeier
Ltd. Darin DeHaan
City Clerk Charlene Ruthe
City Attorney Wendy Howarter

Darin DeHaan started the pledge.

Commissioner Bob Rees moved to approve the December 20, 2004 minutes,
Seconded by Commissioner Thomas Izer.

Approved
minutes

Roll Call: Izer, Johnson, Rees, Tegtmeier, Stone. No Nays.

Commissioner Thomas Izer moved to ratify claims paid December 27, 2004 as listed:

Ratify claims

Cintas, \$78.98
Ecolab, \$89.00
Ehmen, \$535.85
Fortis, \$148.00
Galls, \$26.49
Ill. Correctional Industries, \$26.49
Lindgren, Callihan, Van Osdol & Co., \$7,052.00
Moring Disposal, \$27.00
Moring Disposal, \$9,534.00
Neenah Foundry Co., \$134.00
Ogle County Health Dept., \$105.00
Pitney Bowes, \$318.00
Postmaster, \$370.76
Emmy Spickler, \$220.00
Streichers, \$19.95
Treasurer, State of Illinois, \$594.00
Verizon, \$40.70
Verizon Wireless, \$253.91
Williams & McCarthy, \$2,257.33
Seconded by Commissioner Nick Johnson

Roll Call: Izer, Johnson, Rees, Tegtmeier, Stone. No Nays.

Commissioner Thomas Izer moved to approve the payroll in the amount of \$27,803.08 and claims as listed:

Payroll/claims

Accurant, \$2.75
AT&T, \$91.62
Basler's, \$188.56
Beesing Welding, \$8.00
Bonnell Industries, \$33.48
CMS, \$17,816.00
ComEd, \$3,547.24
Dan's Goodyear, \$570.00
EMC, \$26,223.31
Ehmen, \$147.68
Fischer's, \$186.13
Galls, \$26.49
Howard Lee & Sons, Inc., \$89.50
Ill. Dept of Transportation, \$11,931.00
Insight Communications, \$103.63

Main Street Machines, \$55.68
 Mobile Electronics, \$419.05
 NAPA, \$191.30
 Newton Mfg. Co., \$55.60
 Oregon Auto Body, \$170.80
 Oregon Super Valu, \$17.33
 PDC Laboratories, \$60.00
 Petty Cash, \$102.74
 Rockford Electric Power, \$2,842.65
 Smith, Hanson, Hahn, Morrow, Floski, \$866.84
 Snyder, \$3.00
 Steve Benesh & Sons, \$910.00
 Streichers, \$68.90
 Verizon, \$865.11
 Seconded by Jim Tegtmeier.

Claims

Roll Call: Izer, Johnson, Rees, Tegtmeier, Stone. No Nays.

Commissioner Jim Tegtmeier moved to ratify the land dedication from FN Smith on South 2nd Street, Seconded by Commissioner Nick Johnson.

Ratify land
from FN Smith

Roll Call: Izer, Johnson, Rees, Tegtmeier, Stone. No Nays.

The Council discussed the Plan Commission recommendation regarding Century Hills Subdivision. Commissioner Nick Johnson moved to allow the contract property which is included in the 57.6 acres to be completed per annexation agreement that was signed February 26, 1996, Seconded by Commission Bob Rees.

Plan Comm
Recomm

Roll Call: Izer, Johnson, Rees, Tegtmeier, Stone. No Nays.

Commissioner Nick Johnson moved to send the remaining motion back to the Plan Commission for further review of the subdivision fees, Seconded by Commissioner Bob Rees.

Plan Comm
motion sent
back

Roll Call: Izer, Johnson, Rees, Stone. Nays: Tegtmeier.

The insect control for Chestnut Boarder beetles was discussed. Last council meeting Commissioner Jim Tegtmeier had a cost estimate from Tree Care for \$3,086.00. Mayor Tom Stone asked at the last meeting if Jim would contact area contractors to bid on the job. Hoover Horticulture was the only other bid submitted it was for \$1,625.00. This process will not be done until spring. No vote was taken. This will be on the next agenda.

Insect control
for trees
discussed

Ken Bacus from Shaw Environmental gave a brief presentation on Brownfield Grants and handed out a booklet with additional information.

Brownfield
Info

Mayor Tom Stone read a proclamation designating January 17, 2005 as Martin Luther King, Jr. Day.

Proclamation
Martin Luther
King Day

Ltd. Darin DeHaan announced that the Oregon Police Department will be receiving \$25,000.00 dollars from Congressman Manzullo to be used for communications and technology.

The audit for the fiscal year May1, 2003-April 30, 2004 was handed out for the council to review.

Audit handed
out

Commissioner Nick Johnson moved to go into executive session to review executive session minutes, Seconded by Commissioner Jim Tegtmeier.

Exe Session

Roll Call: Izer, Johnson, Rees, Tegtmeier, Stone. No Nays.

Mayor Tom Stone moved to reconvene to regular session, Seconded by Thomas Izer.

Regular Session

Roll Call: Izer, Johnson, Rees, Tegtmeier, Stone. No Nays.

Mayor Tom Stone moved to adjourn the meeting, Seconded by Commissioner Nick Johnson.

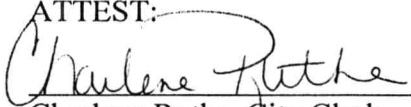
Adjourn

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Adjourn: 8:35 P.M.


Thomas R. Stone, Sr., Mayor

ATTEST:


Charlene Ruthe, City Clerk