

COUNCIL MEETING
Monday January 10, 2011
City Hall Council Chambers

The Council of the City of Oregon met Monday January 10, 2011, 7:00 P.M. City Hall Council Chambers.

Present: Mayor Thomas R. Stone, Sr.
Commissioner Jim Lauer
Commissioner Tom Miller
Commissioner Bob Rees
Commissioner Ken Williams
City Clerk Charlene Ruthe
Corporal Joe Brooks
City Attorney Paul Chadwick

Paul Chadwick started the pledge of allegiance.

Plaques were presented to Midland Bank employee Marilyn Blasé and The Arts Legacy Committee, Jeff Adams and Susan Davis, in appreciation for what they do for the community.

Plaques

Commissioner Jim Lauer moved to approve the December 13, 2010 minutes,
Seconded by Commissioner Bo Rees.

Approved
minutes

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Commissioner Ken Williams moved to ratify warrants paid December 29, 2010:

Approved
bills pd in
December 2010

Assurant Employee Benefits, \$138.75
Biller Press, \$190.81
Byron Bank, \$478.08
Casper Manheim, \$80.00
Casper Manheim, \$187.50
Cintas, \$129.65
City of Oregon, \$48,900.00
CMT, \$1,027.50
CMT, \$25,237.56
Dynamic Horizons Computer Service, \$45.00
Ehmen, \$49.80
Emmalyn Spickler, \$120.00
Excelon Energy Corp., \$792.53
Fearer & Nye, \$333.33
Fischer's, \$53.95
Frontier, \$146.94
Moring Disposal, \$13,470.00
Morton Salt, Inc., \$3,446.66
Ogle County Clerk & Recorder, \$41.50
Oregon Area Chamber of Commerce, \$157.00
Postmaster, \$147.60
Postmaster, \$460.32
Quill, \$62.30
SBM, \$54.00
Steve Benesh & Sons, \$6,233.70
Stillman BancCorp, \$8,864.00
Traffic Control & Protection, Inc., \$279.20
US Cellular, \$52.31
Verizon Wireless, \$296.68
Seconded by Commissioner Tom Miller.

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Commissioner Ken Williams moved to approve the payroll in the amount of \$31,843.90 and warrants as listed:

Payroll/Claims

AT&T, \$329.89
Basler's, \$235.26

Bonnell Industries, \$943.00
CMS, \$22,601.00
Comcast, \$103.45
Copenhaver Construction, \$23,075.95
Emmalyn Spickler, \$120.00
Fearer & Nye, \$333.33
Frontier, \$698.46
Grainger, \$34.84
James Taylor, \$1,035.00
Laura Medlar, \$150.00
LogIn/IACP, \$500.00
MDES, \$24,275.65
Mike Spickler, \$53.36
Municipal Clerks of Illinois, \$45.00
NAPA, \$273.95
Quartermaster, \$399.99
Rich Rhoads, \$96.00
Steve Benesh & Sons, \$6,490.12
Steve Benesh & Sons, \$352.06
Village of Progress, \$240.00
Seconded by Commissioner Tom Miller

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Commissioner Tom Miller moved to approve Ordinance No. 2011-100 Storage Units, Seconded by Commissioner Ken Williams.

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Commissioner Ken Williams moved to approve Ordinance No. 2011-101 Electric Aggregation and for it to be put on the April 5, 2011 ballot, Seconded by Commissioner Bob Rees.

Commissioner Tom Miller moved to approve the Raffle License for Ogle County Republican Central Committee, Seconded by Commissioner Bob Rees.

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Corporal Joe Brooks handed out the year end report for the Police Department.

Commissioner Ken Williams announced that the key tax incomes that the city receives are about \$50,000.00 ahead of last years. However, the state income tax is still four months behind.

Commissioner Bob Rees handed out the monthly report for the water/sewer department. The East Side Storm Water Project has been put on hold because of lack of funding. He also had progress pictures of the plant upgrade.

Commissioner Jim Lauer announced that the new plow truck for the Street Department should be delivered in the next few days.

Commissioner Bob Rees moved to go into executive session to discuss personnel, Seconded by Commissioner Ken Williams.

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Commissioner Bob Rees moved to go back into regular session, Seconded by Commissioner Ken Williams.

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Claims

Approved Ord
2011-100
Storage Units

Approved Ord
2011-101
Ele Aggregation

Approved
Raffle
Ogle Co Rep.
Committee

Year end report

Tx income

Monthly report

Plow Truck

Exe Session

Regular
session

Commissioner Jim Lauer moved to adjourn the meeting, Seconded by
Commissioner Ken Williams.

Adjourn

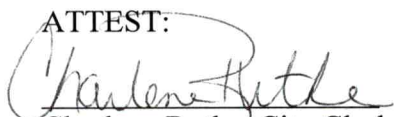
Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Adjourn: 7:25 P.M.

A handwritten signature in black ink that reads "Tom Stone Sr." with a stylized flourish at the end.

Thomas R. Stone, Sr., Mayor

ATTEST:

A handwritten signature in black ink that reads "Charlene Ruthe" in a cursive script.
Charlene Ruthe, City Clerk