

COUNCIL MEETING
Monday January 11, 2010
City Hall Council Chambers

The Council of the City of Oregon met Monday January 11, 2010, 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
Chief Darin DeHaan
Attorney Paul Chadwick

Commissioner Ken Williams started the pledge of allegiance.

Bill Welty, a candidate for the Ogle County Board, introduced himself and asked everyone to vote on February 2, 2010.

Cory Jobe and Amy Trimble, of Peoples Economics Group, updated the Council on what they have been working on for the first phase of the contact. An Action Strategy Plan was handed out to the council members.

Commissioner Jim Lauer moved to approve the December 21, 2009 minutes, Seconded by Commissioner Bob Rees.

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

Commissioner Ken Williams moved to ratify the claims paid December 2009 as listed:

Assurant Employee Benefits, \$138.75
Beesing Welding, \$2,303.88
Bonnell Industries, \$757.00
Butitta Bros., \$706.50
Casper Manheim, \$706.50
City of Oregon, \$5,000.00
ComEd, \$737.17
Fischer's, \$86.19
International Association Chiefs of Police, \$120.00
Moring Disposal, \$13,635.00
NICOR, \$589.35
Postmaster, \$459.20
SBM, \$49.00
Stillman BancCorp, \$621.19
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 \$33,135.63 and claims as listed:

AT&T, \$300.11
Basler's, \$89.50
Butitta Bros., \$1,042.05
Casper Manheim, \$181.00
CMS, \$20,570.00
Chicago international Trucks, \$787.75
City of Oregon, \$48,900.00
CMT, \$19,786.68
Comcast, \$103.45
ComEd, \$3,711.60
Emmalyn Spickler, \$280.00
Fearer & Nye, \$333.33
FedEx, \$44.77

Ogle Co.
Board
candidate

Peoples
Group
update &
Strategy Plan

Approved
minutes

Ratify Claims

Payroll/Claims

Illinois Correctional Industries, \$184.23
Northern Water Works Supply, \$9,167.76
P.F. Pettibone & Co., \$35.50
Quill, \$173.97
Ray O'Herron Co., Inc., \$1,100.51
Ray O'Herron Co., Inc., \$14.58
The Flower Patch, \$30.00
Verizon, \$859.24
Seconded by Commissioner Tom Miller.

Cont Claims

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

Commissioner Ken Williams moved to approve the recommendation for the Façade Improvement Matching Grant in the amount of \$1,000.00 dollars submitted by Warren Miller for the Washington Corner building, Seconded by Commissioner Tom Miller.

Approved:
recommendation
for Façade
Matching
Grant

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

Commissioner Tom Miller moved to ratify the Raffle Licenses for Friends of Paul Holland Pool and approve the American Legion license, Seconded by Commissioner Ken Williams.

Approved
Raffle License

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

Mayor Tom Stone read a Proclamation for National Mentoring Month.

Proclamation

Chief Darin DeHaan announced that the police department will be getting new Motorola radios installed in the squad car with a grant from starcom. He also handed out a year end report.

Chief's report

Mayor Tom Stone will be meeting with representatives from ComEd tomorrow regarding the possible closing of their reporting center on South Daysville Road.

Meeting with
ComEd

Commissioner Bob Rees moved to adjourn the meeting, Seconded by Commissioner Ken Williams.

Adjourn

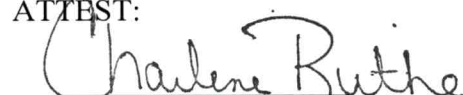
Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Adjourn: 7:40 P.M.



Thomas R. Stone, Sr., Mayor

ATTEST:


Charlene Ruthe, City Clerk