

COUNCIL MEETING
Monday January 12, 2004
City Hall Council Chambers

The Council of the City of Oregon met Monday January 12, 2004, 7:00 P.M.
Council Chambers.

Present: Mayor Thomas R. Stone, Sr.
Commissioner Tom Izer
Commissioner Nicholas Johnson
Commissioner Bob Rees
Commissioner Jim Tegtmeyer
City Clerk Charlene Ruthe
Attorney Wendy Howarter
Chief Thomas Miller

Wendy Howarter started the pledge.

Commissioner Nick Johnson moved to approve the December 15, 2003 minutes,
Seconded by Commissioner Bob Rees.

Approve
minutes

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

Commissioner Thomas Izer moved to approve the payroll in the amount of
\$23,761.80 and claims as listed:

Payroll/claims

AT&T, \$251.73
Basler's, \$604.12
Beeing Welding, \$9,460.00
Bemis Ford, \$16.85
Richard Bocker, \$115.00
Brian Bemis Auto Mall, \$323.09
Byron Blacktop, \$111.30
CMS, \$15,102.00
ComEd, \$3,640.26
Dan's Goodyear, \$398.00
Darin DeHaan, \$59.67
Darin DeHaan, \$100.00
EMC, \$26,376.31
Ehmen, \$681.09
Federal Signal Corp. (Elgin Sweeper), \$28,788.45
Fischer's, \$389.45
HB Wilkinson, \$50.00
Ill Lincoln Highway Coalition, \$70.30
Insight Communications, \$103.63
Maintenance Products, Inc., \$296.03
Mobile Electronics, \$89.40
Morton Salt, \$3,149.84
NAPA, \$374.50
NICOR, \$405.18
Nu-Tend Accessibility Systems, \$304.25
Ogle County Highway Department, \$222.60
Ogle County Newspaper, \$228.85
Oregon Super Valu, \$40.41
Peters GMC, \$84.70
Petty Cash, \$147.72
Pines Meadow Clinic, \$141.25
Polo Cooperative Assoc., \$919.57
Ray O'Herron Co., Inc., \$33.84
Snyder, \$22.98
Tate's Trenching Service, \$110.00
Verizon, \$864.26
Williams & McCarthy, \$3,696.00
Seconded by Commissioner Bob Rees.

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

Commissioner Thomas Izer moved to approve to ratify the claims paid after December 15, 2003:

ARC Design, \$1,138.80
 ARC Design, \$5,110.76
 Beeing Welding, \$828.83
 Richard Bocker, \$200.00
 ComEd, \$58.65
 Darin DeHaan, \$11.65
 Downtown Research & Development Center, \$64.95
 Jim Egyed, \$288.00
 Ehmen, \$777.53
 Fortis, \$138.75
 Freeport Press, \$392.50
 Harms Landscaping, \$975.00
 Lindgren, Callihan, Van Osdol & Co., \$1,411.00
 Shawn Melville, \$140.00
 Moring Disposal, \$9,373.00
 Mutual Wheel, \$53.34
 Pitney Bowes, \$244.00
 Pizza Hut, \$52.00
 Postmaster, \$368.92
 Quill, \$252.32
 Ramada Inn, \$165.00
 R.E. Wolber & Sons Excavating, \$170.00
 Rockford Register Star, \$113.16
 Sauk Valley Newspaper, \$31.20
 Emmy Spickler, \$120.00
 SBM, \$429.30
 Tees Plus, \$429.30
 US Cellular, \$42.33
 Verizon, \$39.43
 Verizon Wireless, \$387.79
 Seconded by Commissioner Nick Johnson

Ratify
claims paid

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

Commissioner Jim Tegtmeyer moved to approve the Agreement between the State of Illinois, acting by and through the Department of Transportation regarding the Route 64 Project, Seconded by Commissioner Bob Rees.

IDOT
agreement
Route 64
Project

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

Commissioner Jim Tegtmeyer moved to approve Resolution-Exhibit A to enter into an agreement with the State of Illinois for the improvements of Illinois Route 64 (Washington Street), Seconded by Commissioner Nick Johnson.

Res-IDOT
Route 64
Project

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

Commissioner Jim Tegtmeyer moved to approve the Ordinance Regulating Encroachment on Public Right-Of-Ways, Seconded by Commissioner Thomas Izer.

Ordinance-
IDOT Route
64 Project

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

Commissioner Nick Johnson moved to approve the Plan Commission recommendation for a variance submitted by Mike Stock to construct a garage closer to the adjoining property owners (variances forms have been signed and are on file by the adjoining property owners), Seconded by Commissioner Jim Tegtmeyer.

Plan Comm
Rec-garage
variance
Mike Stock

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

Mayor Tom Stone read the Proclamation proclaiming Martin Luther Day as January 19th.

Martin Luther
Day-1-19-04

Chief Thomas Miller handed out the police departments year end report.

Police year
end report

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Commissioner Nick Johnson announced that there were four bids opened at the Garbage, Refuse, Recycling opening on January 8th. This will be on the next council agenda for a vote.

Commissioner Jim Tegtmeyer announced that the public informational meeting for the Route 2 Project will be January 28, 2004 from 1-6 P.M. at the Oregon Park District located at 304 S 5th Street.

Commissioner Bob Rees announced that the contractor will start working on well number four tomorrow. Also Mayor Tom Stone and he will be flying to Washington D.C. January 21-23 to meet with congressional staff in search of federal assistance for the water and wastewater infrastructure projects.

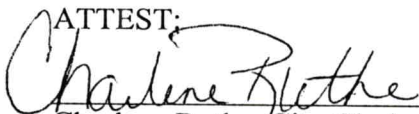
Mayor Tom Stone and the Commissioners would like to thank the street department employees for doing a great job removing the snow on the streets during the last snow fall.

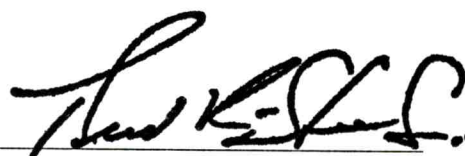
Commissioner Bob Rees moved to adjourn the meeting, Seconded by Commissioner Nick Johnson.

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

Adjourn: 7:25 P.M.

ATTEST:


Charlene Ruthe, City Clerk


Thomas R. Stone, Mayor

Bib opening
announced
voted on at
the next
meeting

Route 2
Project Meeting

Well#4
Trip to D.C.

Mayor report

Adjourn