

COUNCIL MEETING
Monday January 12, 2009
City Hall Council Chambers

The Council of the City of Oregon met Monday January 12, 2009, 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 Bill Fearer
Attorney Paul Chadwick

Tom Miller started the pledge of allegiance.

Commissioner Jim Lauer moved to approve the December 15, 2008 minutes,
Seconded by Commissioner Bob Rees.

Approved
minutes

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

Commissioner Ken Williams moved to ratify the claims paid December 22, 2008 as listed:

Ratify claims

21st Tactical Air soft, \$45.36
Bonnell Industries, \$388.36
Chicago International Trucks, \$19.12
Cintas, \$111.87
CMT, \$6,348.88
Dixon Ottawa Communications, Inc., \$598.00
Dynamic Horizons Computer Service, \$719.00
Emmalyn Spickler, \$280.00
IIMC, \$560.00
Ill. Assoc. of Chiefs of Police, \$200.00
Joseph Brooks, \$113.63
Julie, Inc., \$67.20
Larry Fay, \$50.00
Lindgren, Callihan, \$361.00
MDES, \$5,675.72
MidAmerican Energy Co., \$7,448.01
Morton Salt, \$2,701.77
NAPWDA, \$45.00
Petty Cash, \$113.32
Postmaster, \$438.48
Ray O'Herron Co of Oakbrook Terrace, \$42.12
Rockford Industrial Welding Supply, \$33.94
Rockford Sand & Gravel, \$114.57
SBM, \$44.95
Steve Benesh & Sons, \$4,132.50
Uniform Den East, Inc., \$33.33
University of Louisville, \$1,150.00
US Cellular, \$50.42
Verizon, \$121.92
Verizon Wireless, \$226.98
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 \$38,253.63 and claims as listed:

Payroll/Claims

AED Essentials, Inc., \$79.50
Assurant, \$148.00
AT&T, \$278.00

Basler's, \$216.03
Bemis Motors, \$335.64
Blackhawk Lumber, \$12.87
Casper Manheim, \$204.00
Casper Manheim, \$34.50
CMS, \$19,384.00
Chicago International Trucks, \$55.11
ComEd, \$788.71
Comcast, \$148.58
Dynamic Horizons, \$66.20
Ehmen, \$954.55
Emmalyn Spickler, \$280.00
Fearer & Nye, \$333.33
Fischer's, \$18.99
Flow-Technics, \$37.72
Forensics Source, \$84.49
Freeport Press, \$390.00
Ill. Juvenile Officers Assoc., \$10.00
Kenneth Nelson, \$130.00
M&M Supermarket, \$121.81
Menards, \$46.28
Moring Disposal, \$82.30
Moring Disposal, \$13,480.00
Morton Salt, \$10,424.06
Municipal Code Corp., \$186.24
NAPA, \$342.80
Northwest Ill. Construction Co., \$58,999.16
Oregon Rotary Club, \$139.00
Pitney Bowes, \$318.00
Purchase Power, \$518.99
Ray O'Herron Co., Inc., \$30.03
SBM, \$44.95
Stan's Performance, \$30.50
Steve Benesh & Sons, \$17,945.69
Stillman Banc Corp., \$621.19
Verizon, \$1,269.09
Water Dept. City of Dixon, \$135.00
Seconded by Commissioner Tom Miller.

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

Commissioner Jim Lauer moved for employees to hold over vacation and holiday time from 2008, Seconded by Commissioner Ken Williams.

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

Commissioner Tom Miller moved to approve the Raffle License for the Oregon VFW Post and LLSI, Seconded by Commissioner Bob Rees.

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

Chief Darin DeHaan handed out the Police Departments year end report from 2008.

Commissioner Bob Rees will be meeting with representatives from CMT to discuss the wastewater upgrades.

Mayor Tom Stone brought up the business owners in the downtown that don't shovel after a snow fall, he would like to see letters and a fine sent to each of them.

The work at the corner of 4th and Washington should be completed this week by Engel Electric. A temporary concrete cap will be put in place until spring. Then come spring a permanent sidewalk will be put in place.

Claims

Approved to hold over time from 2008

Approved Raffle Licenses

Chief's report

CMT meeting plant upgrade

Snow removal in downtown

4th & Washington St project update

234

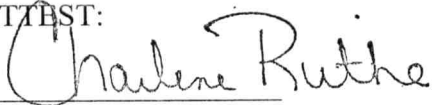
Commissioner Jim Lauer moved to adjourn the meeting, Seconded by Commissioner Bob Rees.

Adjourn

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

Adjourn: 7:15 P.M.

ATTEST:


Charlene Ruthe, City Clerk


Thomas R. Stone, Sr., Mayor