

COUNCIL MEETING
Monday January 14, 2008
City Hall Council Chambers

The Council of the City of Oregon met Monday January 14, 2008, 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
Attorney William P. Fearer, II
City Clerk Charlene Ruthe
Chief Darin DeHaan

Ken Williams started the pledge of allegiance.

Commissioner Jim Lauer moved to approve the December 17, 2007 minutes,
Seconded by Commissioner Bob Rees.

Approved
minutes

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

Commissioner Ken Williams moved to ratify the warrants paid in December of 2007 as follows:

Ratify warrants

A-Fire Extinguisher Sales & Service, \$26.50
Assurant Employee Benefit, \$148.00
Best Buy, \$187.51
Blackhawk Lumber, \$3.00
Casper Manheim, \$75.00
Chief Supply, \$11.46
CMT, \$6,772.50
Ehmen, \$188.80
Emmalyn Spickler, \$50.00
Emmalyn Spickler, \$280.00
Grainger, \$12.61
ILEAS, \$175.00
Ill. Assoc. of Chief of Police, \$200.00
MDES, \$4,194.99
Mobile Electronics, \$550.58
Morton Salt, \$3,668.48
Pitney Bowes, \$569.48
Postmaster, \$425.36
Quill, \$129.25
Sinnissippi Forest, Inc., \$600.00
Steve Benesh & Sons, \$13,205.00
Stillman BancCorp, \$621.19
Verizon Wireless, \$199.25
Water Dept. City of Dixon, \$135.00
West Group, \$270.50
Wood-Wallace, Inc., \$200.00
Seconded by Commissioner Bob Rees.

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

Commissioner Ken Williams moved to approve the payroll in the amount of \$35,671.29 and claims as listed:

Payroll/Claims

Amcore Bank, \$1,096.09
AT&T, \$246.57
Basement De-Watering Systems, Inc., \$7,866.00
Basler's, \$158.11
Bemis Motors, \$106.20
Bonnell Industries, \$160.00
Casper Manheim, \$168.00
Cintas, \$9.95

CMS, \$18,776.00
 Chicago International Trucks, \$265.30
 Chief Supply, \$60.98
 EMC, \$32,415.56
 Eagle Lawn & Garden, \$2,775.00
 Ehmen, \$658.53
 Engel Electric Co., \$330.12
 Fischer's, \$192.95
 Gall's, Inc., \$36.99
 Emmalyn Spickler, \$280.00
 Fearer & Nye, \$333.33
 IACP, \$120.00
 Insight Communications, \$148.58
 Lauer's, \$375.00
 McGyver Engine Repair, \$5.40
 M&M, \$118.21
 M&M, \$612.50
 Mike Bowers, \$31.89
 Mike Bowers, \$18.24
 Mike Bowers, \$18.40
 Moring Disposal, \$12,132.00
 Morton Salt, \$9,212.65
 NAPA, \$71.95
 Oregon Chamber of Commerce, \$157.00
 Polo Cooperative Assoc., \$5,072.55
 SBM, \$42.00
 Stan's Performance, \$102.25
 Stillman BancCorp, \$2,405.34
 Steve Benesh & Sons, \$12,407.50
 Supreme Cleaners, \$13,908.59
 Verizon, \$1,003.24
 Seconded by Commissioner Bob Rees.

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

Commissioner Tom Miller moved to approve Ordinance No. 1241-Smoke Free,
 Seconded by Commissioner Ken Williams.

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

Commissioner Tom Miller moved to approve Resolution No. 670- to accept the
 improvements constructed in the platted right of way of Svoboda Woods and that
 the developer Rick McCanse install "No Parking Signs" this spring, Seconded by
 Commissioner Jim Lauer.

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

Commissioner Tom Miller moved to approve the raffle licenses for the Oregon
 VFW and Lutheran Social Services, Inc., Seconded by Commissioner Ken
 Williams.

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

The Street Project funding was tabled until the next meeting.

Chief Darin DeHaan handed out the Police Departments year end report and briefly
 went over it.

Commissioner Bob Rees announced that EMC has hired John Warthenbe as the
 facility manager for Oregon. He is in training this week so will try and make the
 next council meeting.

Mayor Tom Stone announced that a bronze sculpture entitled "Cornball" was
 placed in front of the Oregon Coliseum Building New Years Day. This is one of the
 nine sculptures that the Fields Project will be placing in Ogle County.

Claims

Approved Ord
 1241-Smoke Free

Res. 670-
 Svoboda Woods

Raffle Licenses
 VFW, LSSI

St Project
 funding tabled
 Year end report

EMC update

Sculpture at
 Coliseum

Commissioner Bob Rees moved to go into executive session to discuss city properties, Seconded by Commissioner Tom Miller

Exe Session
City properties

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

Commissioner Ken Williams moved to reconvene to regular session, Seconded by Commissioner Jim Lauer.

Regular

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

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

Adjourn

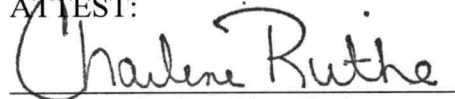
Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Adjourn: 7:35 P.M.



Thomas R. Stone, Sr., Mayor

ATTEST:



Charlene Ruthe, City Clerk