

COUNCIL MEETING

OCTOBER 23, 2000

The Council of the City of Oregon met Monday October 23, 2000, 7:00 P.M. Council Chambers

Present: Mayor Mike Arians
 Commissioner Gerald Medlar
 Commissioner Tom Stone
 Commissioner Amy Trimble
 Chief Thomas Miller
 City Clerk Charlene Ruthe

Absent: Commissioner Jim Lauer
 Attorney Wendy Howarter

Charlene Ruthe started the pledge of allegiance.

Mayor Mike Arians called the meeting to order.

Pam Blickem from Kishwaukee College gave the council an update on the ideas and directions they have for a comprehensive plan. The Council needs to decide if they want to create a new economic development committee or if an organization that is already in place to take over the leadership needed to guide the community's overall business expansion and or attraction efforts. The Council will take this under advisement and possibly vote on it at the next council meeting.

Kishwaukee
College
update

Commissioner Amy Trimble moved to approve the October 10, 2000 minutes, Seconded by Commissioner Tom Stone.

Approve
minutes

Roll Call: Medlar, Stone, Trimble. No Nays.

Commissioner Gerald Medlar moved to approve the October 10, 2000 executive session minutes, Seconded by Commissioner Amy Trimble.

Approve Exe
Session min

Roll Call: Medlar, Stone, Trimble. No Nays.

Commissioner Gerald Medlar moved that the payroll in the amount of \$20,342.85 and claims listed be allowed:

Claims

AT&T, \$75.95
 Bonnell Industries, \$320.22
 Brian Bemis Auto Mall, \$458.76
 Byron Blacktop, \$129.32
 Chana Lumber, \$20.76
 ComEd, \$163.50
 ComEd, \$3,287.43
 Diversified Code & Inspection, \$1,186.65
 Ehmen, \$280.95
 EMC, \$23,831.97
 G&S Tree Service, \$560.00
 Gall's, \$392.88
 Grainger, \$7.43
 Herbig Blacktop, \$ 852.00
 IBM, \$342.00
 Ideal Uniform, \$57.55
 HCL, \$289.04
 JH Patterson Co., \$27.97
 KSB Medical Group, \$119.57
 NAPA, \$15.62
 Neenah Foundry, \$1,266.00
 Ogle Co. Life, \$130.00
 Ogle Co. Newspaper, \$147.20
 Oregon Loins Club, \$26.25
 Steven Orsted, \$20.00

Postmaster \$318.60
 Printing & More, \$158.40
 Quill, \$105.41
 RJ Batteries, \$45.00
 Richard Rhoads, \$82.00
 Charlene Ruthe, \$250.00
 Springfield Hilton, \$194.70
 Stillman BancCorp, \$98,856.25
 Streichers, \$101.60
 Thomas Plumbing & Heating, \$268.85
 US Cellular, \$201.09
 United Way, \$25.00
 Verizon Wireless, \$160.90
 Vonachen Service & Supply, \$72.00
 Willett, Hofmann & Assoc., \$11,970.00
 Williams & McCarthy, \$333.33
 Seconded by Commissioner Tom Stone.

Roll Call: Medlar, Stone, Trimble. No Nays.

Corporal Darin DeHaan presented information to the Council regarding the Oregon Police Department web page that he has put together. He briefly went over information that would be available on the web page. The Mayor thanked Darin for the work he has done and the money he has saved the City.

Chief Miller reminded citizens not to burn leaves in the street. Also the parking meters are out and that the officers have been marking tires.

Commissioner Amy Trimble handed out a letter from the building inspector regarding the burned out buildings on S. 1st Street. This will be forwarded to the City Attorney for a follow up.

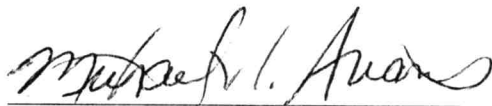
Commissioner Tom Stone let the public know that the poles from the parking meters will be kept in until Veteran Days so that the Boy Scouts can put up the flags in the downtown area. He also reminded citizens that the City is selling the meters for \$50.00 with \$40.00 going to the street lighting program & \$10.00 to the street department for brackets for the flags. He handed out an estimate from Arc Design regarding the new streetlights for the Council to look over.

Mayor Mike Arians announced that at the next Council meeting we will discuss the street light program. If anyone would like to voice his or her opinion they will be able to do so at the meeting. Also if anyone has any information they would like to put in the city newsletter give it to the City Clerk. The Mayor thanked Commission Jim Lauer for all the extra work he has done with the storm sewer project and for getting funds from the Illinois First Program. The City will be receiving \$100,00.00 to put toward the storm sewer project.

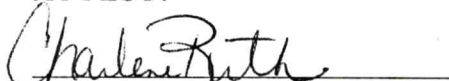
Commissioner Gerald Medlar moved to adjourn, Seconded by Commissioner Amy Trimble.

Roll Call: Medlar, Stone, Trimble. No Nays.

7:55 P.M


 Mayor Mike Arians

ATTEST:


 City Clerk Charlene Ruthe

Claims

Police dept.
 web page info

Chief report

1st Street
 property

Commissioners
 report

prk meters
 st lights

Mayors report
 st lighting
 program
 newsletter
 information

Adjourn

COUNCIL MEETING NOVEMBER 13, 2000

The Council of the City of Oregon met Monday November 13, 2000, 7:00 P.M. Council Chambers

Present: Mayor Mike Arians
Commissioner Jim Lauer
Commissioner Gerald Medlar
Commissioner Tom Stone
Commissioner Amy Trimble
Attorney Wendy Howarter
Chief Thomas Miller
City Clerk Charlene Ruthe

Charlene Ruthe started the pledge of allegiance.

Mayor Mike Arians called the public meeting to order to annex the property at 213 W Pines Road. There were no questions or comments. The public hearing was closed and the regular meeting started.

Public hearing
to annex 213 W
Pines Rd

Commissioner Jim Lauer moved to approve the October 23, 2000 minutes with the correction that the City Attorney was absent, Seconded by Commissioner Tom Stone.

Approve min.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Gerald Medlar moved that the payroll in the amount of \$19,575.25 and claims listed be allowed:

Claims

Alerts, \$594.00
ARC Design, \$4,426.90
AT&T, \$107.18
Basler's, \$154.35
BC Energy & Service Co., \$1,752.64
Biller Press & Mfg., \$122.72
Bonnell Industries, \$356.28
Brian Bemis Auto Mall, \$10.95
Byron Blacktop, \$128.00
ComEd, \$3,905.40
Diversified Code & Inspection, \$1,776.75
Dixon Glass Co., \$140.00
Dynamic Horizons Computer Service, \$470.00
EMC, \$23,831.97
Emc, \$1,462.93
Ehmen, \$306.00
FedEx, \$14.44
Fortis Insurance, \$129.50
Fyr-Fyter, \$78.45
Grainger, \$13.72
Haines & Co., \$164.50
Ideal Uniform Service, \$57.55
Illinois Municipal League, \$316.00
Illinois Municipal League Risk Management, \$28,143.00
In The Line of Duty, \$95.00
Industrial/Organizational Solutions, \$30.00
Inwave Internet, \$180.00
L&K Electronics, \$186.25
Lakeair International, \$121.50
Moring Disposal, \$9,443.00
NAPA, \$248.32
Northwest Title Co., \$113.00
Ogle Co. Newspaper, \$20.80
Oregon Lawn & Farm, \$1,305.77
Oregon Snyder, \$26.99
Oregon Super Valu, \$172.11

Patten, \$43.11
 Quill, \$258.61
 RCHA Answering Service, \$170.70
 F.N. Smith, \$36.00
 Stan's Performance, \$196.57
 SBM, \$634.39
 Stillman BancCorp, \$25.00
 Opal Stupka, \$7,500.00
 Verizon, \$828.87
 Verizon Wireless, \$84.88
 Woods Sporting Goods, \$15.00
 Zimmerman Construction, \$239.45
 Seconded by Commissioner Amy Trimble.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Tom Stone moved to pass Resolution No. 617 regarding approval of Kobel/Amcore Bank Trust No. 4158 annexation agreement for 213 W Pines Road, Seconded by Amy Trimble.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Amy Trimble moved to pass Ordinance No. 1152 to annex the property at 213 W. Pines Road into the city limits, Seconded by Commissioner Gerald Medlar.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Jim Lauer moved to pass Ordinance No. 1153 to amend Chapter 11 Water and Wastewater rates effective January 2001, Seconded by Commissioner Gerald Medlar.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Jim Lauer moved to pass Resolution No. 618 authoring the Mayor to sign grant documents from the Illinois First Program, Seconded by Commissioner Gerald Medlar.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Gerald Medlar moved to introduce the tax levy for public inspection and set a public hearing date for December 11, 2000 at the regularly scheduled council meeting, Seconded by Commissioner Tom Stone.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Amy Trimble moved to pass Ordinance No. 1154 to form an Economic Development Commission, Seconded by Commissioner Tom Stone.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Amy Trimble moved to approve the recommendation from the Plan Commission to grant a variance for the Chana School to put in a septic system with the condition that they hook on to the sewer as soon as its made available, Seconded by Commissioner Gerald Medlar.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

The Council discussed the street light program. Commissioner Tom Stone let the Council know that we are to a point that bid specifications need to be put together for the street lighting program. Sylvia Newcomer received information from Jim Fox a representative of ComEd regarding the costs and pricing associated with the street lights. This information will be forwarded to the Council.

Claims

Res. 617 to
 approve annex
 agreement
 213 W Pines Rd

Ord.#1152
 annex 213 W
 Pines Rd

Ord#1153
 Water/Sewer
 Rates Eff. 1/1/
 2001

Res#618-author
 Mayor to sign
 grant document.

Introduce tx
 levy-public
 hearing date
 12/11/00

Ord#1154
 Ec Dev. Comm.

Approve PLa
 Comm recomm.
 Chana School

Discuss St light

Chief Miller thanked the City Clerk for her work on getting the Cops Grant money that the City has been waiting to receive.

Commissioner Amy Trimble passed out a letter from Gene Moring regarding the burned out building that was discussed at the last meeting. The property is under litigation and the court date is set for September 11, 2001. They are requesting the City allow the property as it is until the court date. The Council will look over the letter and discuss it at the next meeting.

Commissioner Jim Lauer announced that the renovation to the old American Legion room at the Coliseum has been completed and he thanked the Coliseum Board. At the storm sewer construction meeting with EMC it was decided that they would locate the water-sewer lines during the project. This will save the City a lot of money.

The Mayor has been working with Pam Blicken and Greg Sparrow on getting some grant money to remodel the Coliseum. In order to receive funds there would need to be an organization utilizing part of the building. It was discussed possibly having the Chamber Office or AOP move into the new room that was just fixed up. This will be looked into and discussed with the Coliseum Board.

Commissioner Amy Trimble announced that the Autumn on Parade meeting is at the Oregon Park District on November 20, 2000 at 6:30 P.M.

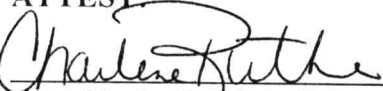
Commissioner Jim Lauer moved to adjourn, Seconded by Commissioner Gerald Medlar.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

7:35 P.M


Mayor Mike Arians

ATTEST:


City Clerk Charlene Ruthe

Reports

Burned out
bldgs on 1st
& Madison Sts
Moring

Coliseum Rm
finished/EMC

Coliseum Grant
money to be
looked into

AOP meeting
11/20/00

Adjourn

COUNCIL MEETING NOVEMBER 27, 2000

The Council of the City of Oregon met Monday November 27, 2000, 7:00 P.M. Council Chambers

Present: Mayor Mike Arians
Commissioner Jim Lauer
Commissioner Tom Stone
Commissioner Amy Trimble
Attorney Wendy Howarter
Chief Thomas Miller
City Clerk Charlene Ruthe
Absent: Commissioner Gerald Medlar

Jim Lauer started the pledge of allegiance.

Kelly Askam presented the Council with two maps of the all hydrants in the city limits and a booklet to document the work that is done to each one. This project is being used toward getting his Eagles Scout honor it took 15 scouts about 175 hours to complete. The Mayor and Council thanked him for all the work he did and assured him it would come in handy.

Mayor Arians presented a plaque to Brandon Bolhous a representative from the Oregon Hawks Football team for their outstanding record and making it to the state finals. This is a feat that has never been done in Oregon.

Commissioner Jim Lauer moved to approve the November 13, 2000 minutes, Seconded by Commissioner Tom Stone.

Roll Call: Lauer, Stone, Trimble. No Nays.

Commissioner Amy Trimble moved that the payroll in the amount of \$19,434.73 and claims listed be allowed:

Bonnell Industries, \$141.04
Michael Bowers, \$175.98
Car Oil Co., \$25.00
Central Management Services, \$12,580.00
ComEd, \$3,146.00
Creative Forms & Concepts, \$42.44
Darin DeHaan, \$63.65
EMC, \$4,429.54
Ecolab, \$78.00
Ehmen, \$282.30
Fed Ex, \$9.97
HICLE, \$269.50
JH Patterson, \$89.33
Kankakee Federal Savings Bank, \$12,692.71
KSB, \$171.50
Lindgren, Callihan, Van Osdol & Co., \$4,048.00
Merlin's, \$38.00
Merrill's Service Center, \$193.55
Moring Disposal, \$9,387.00
Norm Nelson, \$275.00
Ogle Co. Recorder, \$18.00
Patten, \$69.51
Pitney Bowes, \$265.20
Police Law Institute, \$672.00
Postmaster, \$500.00
Postmaster, \$319.00
Quill, \$366.43
Ray O'Herron Co., \$191.90
Secretary of State, \$75.00
Stocking equipment, \$9.90

Kelly Askam
Presented City
with maps of
all the hydrants

Presented a rep
from OHS Foot-
ball team with
a plaque for
the great season

approve mins

Claims

US Cellular, \$204.28
 Verizon Wireless, \$98.65
 Willett Hofmann & Assoc., \$5,130.00
 Williams & McCarthy, \$717.83
 Seconded by Commissioner Jim Lauer.

Roll Call: Lauer, Stone, Trimble. No Nays.

The Council discussed a letter that the Mayor received from Loberg Excavating regarding Century Hills Subdivision. The Lobergs are waiting for a final payment from M&R Development for the work they have done and they are holding the money until the Council accepts the subdivision. Commissioner Amy Trimble moved to accept Century Hills Subdivision with the understanding that the developer can be fined for not mowing the lots and terrace that are not sold, Seconded by Commissioner Tom Stone.

Roll Call: Lauer, Stone, Trimble. No Nays.

The consensus of the Council was to approve the request from Neil Minnis to hold five days of vacation over until next year.

Chief Miller thanked Corporal Darin DeHaan for getting the grant money for the bulletproof vests. The amount paid was \$2,818.00

Commissioner Amy Trimble gave a brief update on the AOP meeting that was held last week.

Commissioner Tom Stone brought up the situation of the contribution to the VFW for putting together the Christmas baskets. In the past the money that was collected from the parking meters during the Christmas season was donated to the VFW. Now that the meters are out he feels that we should average the last three years to come up with an amount to contribute. The consensus of the Council was to take an average of the last three years.

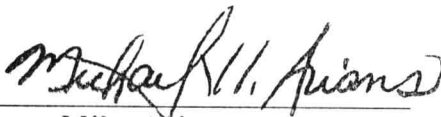
Commissioner Jim Lauer announced that the bid opening for the storm sewer project is December 5, 2000 at 2:00 P.M. and he again thanked Kelly for the maps.

Mayor Mike Arians announced that he would like to see the City contribute more money toward AOP so they can continue the festival. The festival does bring a lot of money to the community that weekend. More information will be brought to the Council to discuss this at a future meeting.

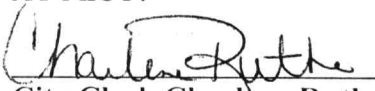
Commissioner Jim Lauer moved to adjourn, Seconded by Commissioner Tom Stone.

Roll Call: Lauer, Stone, Trimble. No Nays.

7:35 P.M


 Mayor Mike Arians

ATTEST:


 City Clerk Charlene Ruthe

Claims

Accepted Century Hills Sub.

Employee request to hold over vacation time

Chief report

AOP meeting discussed

VFW donation for Christmas baskets

Bid opening

AOP meeting

Adjourn

COUNCIL MEETING

DECEMBER 18, 2000

The Council of the City of Oregon met Monday December 18, 2000, 7:00 P.M. Council Chambers

Present: Mayor Mike Arians
 Commissioner Jim Lauer
 Commissioner Gerald Medlar
 Commissioner Tom Stone
 Commissioner Amy Trimble
 Attorney Wendy Howarter
 Chief Thomas Miller
 City Clerk Charlene Ruthe

Wendy Howarter started the pledge of allegiance.

Mayor Mike Arians called the public meeting to order for the tax levy. Commissioner Gerald Medlar let the Council and public know that the tax increase is about four (4) percent higher than last years. There being no further comments or questions the public hearing was closed.

Public mtg
on Tx Levy

Carl Alsbach from EMC gave an update on the Storm Sewer Project. On December 5, 2000 the bids were opened, twelve (12) bids were received and he handed out the certified bid tabs for the Council to look over. Commissioner Jim Lauer moved to accept the recommendation from EMC subject to EPA approval to award the storm sewer project to Rockford Blacktop Construction Company for \$3,372,175.96, Seconded by Commissioner Tom Stone.

EMC Update
on bids

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays

Commissioner Amy Trimble moved to approve the November 27, 2000 minutes, Seconded by Commissioner Jim Lauer.

Approve mi

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner moved that the payroll in the amount of \$20,442.27 and claims listed be allowed:

Claims

ACS, \$11,662.00
 AT&T, \$95.89
 B&H, \$45.20
 BC Energy & Service Co., \$1,363.01
 Basler's, \$355.42
 Beeing Welding, \$136.00
 Bemis Motors, \$159.70
 Bonnell Industries, \$9.00
 Brains Unlimited, \$258.50
 Byron Blacktop, \$157.41
 Camera Craft, \$80.00
 CMS, \$12,924.00
 ComEd, \$4,837.00
 Diversified Code & Inspection, \$698.25
 Ehmen, \$304.85
 FedEx, \$14.44
 Fischer's, \$48.50
 Fortis Insurance, \$129.50
 Grainger, \$59.89
 Ideal Uniform, \$57.55
 L&K, \$635.25
 Lunde Truck Sales, \$374.21
 Motion Industries, \$30.00
 Municipal Code Corp., \$978.40
 Mutual Wheel Co., \$6.51
 NAPA, \$764.64

Claims

Ogle Co. Newspaper, \$165.55
 Ogle Co. Sheriff Dept., \$3,100.00
 Oregon Lawn & Farm, \$59.30
 Oregon Snyder, \$41.11
 Oregon Super Valu, \$79.10
 Parkside Uniforms, \$66.45
 Petty Cash, \$145.54
 Pines Meadow, \$154.50
 Polo Agri Systems, \$39.30
 Postmaster, \$100.00
 Quill, \$97.31
 RCHA Answering Service, \$173.15
 Rockford Industrial Welding Supply, \$202.60
 Stan's Performance Shop, \$575.47
 SBM, \$67.78
 Stocking Equipment, \$91.55
 VFW, \$200.00
 Verizon, \$808.06
 Verizon Wireless, \$38.54
 ComEd, \$259.10
 EMC, \$24,206.97
 Gall's, Inc., \$183.96
 Hyzer, Hyzer, & Zimmerman Attorneys, \$472.50
 IML, \$322.00
 Lindgren, Callihan, Van Osdol & Co., \$5,013.00
 Maintenance Products, \$85.21
 Merrill's Service Center, \$217.99
 Moring Disposal, \$9,387.00
 Myers Concrete, \$2,080.00
 NICOR, \$252.00
 Ogle Co. Life, \$15.00
 R&T Specialty, \$25.60
 US Cellular, \$188.91
 Williams & McCarthy, \$1,473.97
 Seconded by Commissioner Amy Trimble.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Gerald Medlar moved to approve Ordinance No. 1155 Tax Levy,
 Seconded by Commissioner Jim Lauer.

Ord.#1155
 Tax Levy

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Gerald Medlar moved to approve Ordinance No. 1156 to abate the tax on
 the General Obligation Bonds, Seconded by Commissioner Amy Trimble.

Ord.#1156
 abate tx on
 General Ob.
 Bonds

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Amy Trimble moved to approve Resolution No. 619 to accept Century
 Hills Subdivision into the city limits, Seconded by Commissioner Tom Stone.

Res#619
 Accept Century
 Hills Sub.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Amy Trimble moved to approve the recommendation from the Plan
 Commission to add beauty shops as a special-use in Residential R-1 & R-2 zoning,
 Seconded by Commissioner Tom Stone.

Rec from Plan
 Comm-add
 beauty shops
 as special use

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Amy Trimble moved to approve the recommendation from the Plan
 Commission to abate the taxes for Patchwork Inn for two years the first year being
 ninety (90) percent and the second seventy-five (75) percent, Seconded by Commissioner
 Gerald Medlar.

Rec from Plan
 Comm-abate
 Patwork Inn
 tx

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Amy Trimble moved to pass Ordinance No. 1157 to add beauty shops as a special use in residential R-1 and R-2 zoning, Seconded by Commissioner Gerald Medlar.

Ord#1157
Add Beauty
Shops special
use

Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Amy Trimble moved to pass Resolution No. 620 to abate the taxes for Patchwork Inn for two years the first year being 90% and the second being 75%, Seconded by Commissioner Gerald Medlar.

Res#620-abate
tx for Patchwork
Inn

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Gerald Medlar moved to add a Class B Liquor License, Seconded by Commissioner Tom Stone.

Add Class B
License

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Wendy Howater, the City Attorney explained Ordinance No. 1159, the city does not have this tax but it could in the future and we are required by the State to pass this Ordinance before January 1, 2001. Commissioner Amy Trimble moved to pass Ordinance No. 1159 an Ordinance in Connection With Rights and Responsibilities Related to Locally Imposed Taxes, Seconded by Commissioner Jim Lauer.

Ord#1159
Tx

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Tom Stone moved to accept the bid of \$75.00 from Steve Benesh & Sons for the 1966 Ford, Seconded by Commissioner Gerald Medlar.

Bid for 1966
Ford

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Mayor Arians would like to appoint Ed Smith to the Plan Commission. Commissioner Amy Trimble moved to appoint Ed Smith to the Plan Commission, Seconded by Commissioner Gerald Medlar,

Appoint Ed
Smith-Plan
Comm

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Chief Tom Miller handed out a proposal to lease three squad cars. Currently the City was buying one new squad car a year. To lease three 2001 Chevrolet Impalas the cost would be \$55,944.00 with yearly lease/purchase payments of \$19,043.00. Commissioner Gerald Medlar moved to approve the lease package for three squad cars, Seconded by Commissioner Tom Stone.

Lease for 3
squad cars

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

The Council discussed the lot owned by the City on the corner of 3rd Street and Illinois. Commissioner Amy Trimble moved to consider the property at 3rd Street & Illinois to be surplus land, Seconded by Commissioner Gerald Medlar.

Surplus land
3rd & Illinois

Roll Call: Lauer, Medlar, Stone, Trimble.

The Holidays and Council dates for 2001 were passed out and given to the news media. The meetings in December were changed to the first and third Mondays so that it would not conflict with the holidays.

Holidays/Council
dates for 2001

Commissioner Gerald Medlar would like to retain Lindgren Callihan for the next fiscal year audit. The consensus of the Council was to go ahead.

Auditors

Chief Miller let the Council know that the City of Lombard donated office furniture to the police department. What the police department doesn't need will be used at the

Cheif report

coliseum. Chief Miller also thanked Dean Dye for the use of his truck to get the furniture.

Cont-donated
office furniture

Commissioner Tom Stone had a request from Mike Bowers to hold over fifty (50) hours of vacation time. The consensus of the Council was to let him hold it over. He also asked if something could be done about the dumpsters in the streets in the wintertime. Commissioner Tom Stone would like to see them off of the streets in the winter months to help when the guys need to plow snow.

Request to hold
vacation time
Mike Bowers

Commissioner Tom Stone had a petition from a group of people that work in the downtown area. They are questioning were they can park now that the areas have been designated as two hour parking. The Council discussed possibly having parking spaces on Third Street that were not two-hour parking or having a city sticker. Commissioner Tom Stone will be working on this problem.

Petition on
prking downtowr

Mayor Mike Arians announced that the Economic Development Commission is being worked on and the names that were suggested for the Commission will be receiving a letter in the next week asking if they would be willing to fill these positions.

Ec Dev Comm
being formed

Commissioner Jim Lauer moved to adjourn, Seconded by Commissioner Amy Trimble.

Adjourn

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

8:00 P.M



Mayor Mike Arians

ATTEST:



City Clerk Charlene Ruthe

COUNCIL MEETING

JANUARY 8, 2001

The Council of the City of Oregon met Monday January 8, 2001, 7:00 P.M. Council Chambers

Present: Mayor Mike Arians
 Commissioner Jim Lauer
 Commissioner Gerald Medlar
 Commissioner Tom Stone
 Commissioner Amy Trimble
 Attorney Wendy Howarter
 Chief Thomas Miller
 City Clerk Charlene Ruthe

Chief Tom Miller started the pledge of allegiance.

Commissioner Amy Trimble moved to approve the December 18, 2000 minutes,
 Seconded by Commissioner Jim Lauer.

Approve mins

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Gerald Medlar moved that the payroll in the amount of \$23,064.55 and claims listed be allowed:

AT&T, \$21.46

Automatic Control Service, \$2,550.00

Basler's, \$206.94

Bemis Motor Co., \$18.60

Bonnell Industries, \$1,170.88

Brains Unlimited, \$821.99

CMS, \$12,924.00

ComEd, \$2,969.82

Darin DeHaan, \$68.00

Diversified Code & Inspection, \$378.00

Ehmen, \$48.00

Fischer's, \$146.11

Fortis Insurance, \$129.50

Fred Pryor Seminars, \$89.00

Gall's, Inc., \$297.89

Hoyle Road Equipment, \$32.74

Ideal Uniform Service, \$57.55

M&M Supermarket, \$47.13

NAPA, \$370.55

Oregon Chamber of Commerce, \$137.00

Oregon Super Valu, \$129.00

Steve Orsted, \$210.00

Steve Orsted, \$140.00

Patten, \$439.37

Pitney Bowes, \$172.00

Printing & More, \$533.00

Quill, \$91.88

RCHA Answering Service, \$173.15

Rock River Ford, \$8.43

Rockford Industrial Welding Supply, \$91.46

SBM, \$48.92

Steve Benesh & Sons, \$14,740.00

Stocking Equipment, \$13.65

Verdin Co., \$395.00

Verizon, \$822.72

Verizon Wireless, \$92.56

W.S. Darley, \$27.62

Seconded by Commissioner Tom Stone.

Claims

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

The Council discussed the sale of surplus land at 3rd and Illinois Street. A copy of the appraisal is on file for public inspection at City Hall. Commissioner Gerald Medlar moved to pass Resolution No. 620 to approve the sale of surplus land located at the corner of Third and Illinois Street. The last day offers will be accepted will be February 13, 2001 at 12:00 P.M., Seconded by Commissioner Jim Lauer.

Res#620
Surplus land

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Chief Miller reminded citizens again about parking on the streets after a one-inch snowfall.

Prk Ord.
reminder

Commissioner Amy Trimble attended a County meeting sponsored by Lynn Kilker to create a committee referred to as CEDS at the Courthouse. They will meet bi-monthly, hopefully someone from each community within the County will be involved, and they will work on projects within the county such as bike trails or snow mobile trails. This committee would be very helpful in the future when applying for grant money. It was suggested that someone from the Economic Development Commission attend these meetings once it is formed. Amy also had a request from Autumn on Parade for financial assistance. Because of the bad weather the past three years they have not generated as much revenue as past years. Amy is currently the Treasurer for AOP. The outstanding bills are to ComEd for \$867.00 dollars and Ogle County Newspaper for \$1,425.08 making the total \$2, 292.08. The AOP committee currently only has \$26.00 dollars in their checkbook. Mayor Arians feels that they have helped the City in the past and this would be a way to thank them for all they have done. The Council discussed having AOP present a plan for the up coming festival this fall. Amy informed them that the next board meeting for AOP will be January 15, 2001 and at that meeting they will vote for new executive board members. Commissioner Gerald Medlar moved to pay the two bills for AOP totaling \$2,292.08, Seconded by Commissioner Tom Stone.

CEDS meeting

AOP request

Motion to pay
AOP bills
to ComEd &
Ogle Co News

Roll Call: Lauer, Medlar, Stone. Trimble abstained from voting. No Nays.

Commissioner Tom Stone let the Council know his thoughts on the parking in the downtown area. He would like to see the two-hour limit taken off the parking areas on Third Street between Washington Street and Jefferson Street. This will be continued to be worked on.

Commissioner
report prking
situation in
the business
dist.

Commissioner Jim Lauer announced that the water-sewer department got the storm sewer jetter and have already had it working. We are still waiting on the EPA approval for the storm sewer project.

W-S dept got
storm jetter

Mayor Mike Arians announced that the Economic Development Commission is being worked on and the names that were suggested for the Commission received a letter and we are waiting for responses. Hopefully next meeting we can make a motion as to who will be on the commission so that they can get started with their meetings.

Ec Developme
Commission

Commissioner Jim Lauer moved to adjourn, Seconded by Commissioner Tom Stone.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

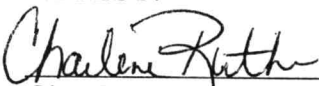
Adjourn

7:40 P.M



Mayor Mike Arians

ATTEST:



City Clerk Charlene Ruthe

COUNCIL MEETING JANUARY 22, 2001

The Council of the City of Oregon met Monday January 22, 2001, 7:00 P.M. Council Chambers

Present: Mayor Mike Arians
Commissioner Jim Lauer
Commissioner Gerald Medlar
Commissioner Tom Stone
Attorney Wendy Howarter
Chief Thomas Miller
City Clerk Charlene Ruthe

Absent: Commissioner Amy Trimble

Wendy Howarter started the pledge of allegiance.

Commissioner Jim Lauer moved to approve the January 8, 2001 minutes, Seconded by Commissioner Tom Stone.

Approve Mins

Roll Call: Lauer, Medlar, Stone. No Nays.

Commissioner Gerald Medlar moved that the payroll in the amount of \$19,995.34 and claims listed be allowed:

Claims & payroll

AT&T, \$70.16
AOP, \$2,292.08
BC Energy & Service Co., \$2,664.31
Brian Bemis, \$74.20
ComEd, \$3,051.84
Creative Forms & Concepts, \$399.87
Development Service Center, \$224.00
Donegan Do It Best, \$292.17
EMC, \$25,857.47
EMC, \$3,900.04
Ehmen, \$144.00
Gall's, \$93.98
IBM, \$360.00
Kansas State Bank, \$638.70
Kishwaukee College, \$3,000.00
L&K Electronics, \$231.75
Lanphier & Webster Co., \$1,771.00
Moore Medical, \$83.50
Moring Disposal, \$9,415.00
Morton Salt, \$7,733.94
Oregon Lawn & Farm, \$106.50
Pro Com Systems, \$266.80
Quill, \$37.42
Rock River Construction, \$1,304.00
Rockford Electric Power, \$452.75
US Cellular, \$187.85
Verizon Wireless, \$119.05
William Ware, \$650.00
Willett, Hofmann & Assoc., \$19,000.00
Williams & McCarthy, \$3,002.97
Seconded by Commissioner Tom Stone.

Roll Call: Lauer, Medlar, Stone. No Nays.

Commissioner Gerald Medlar moved to approve the audit from Lindgren Callihan VanOsdol for the fiscal year May 1, 1999 to April 30, 2000, Seconded by Commissioner Jim Lauer.

Approve audit
for fiscal year
5/1/99-4/30/00

Roll Call: Lauer, Medlar, Stone. No Nays.

Commissioner Jim Lauer announced that we are still waiting for EPA approval on the bidder for the storm sewer project. When we do receive it a special meeting will need to take place to award the bidder so that they can start ordering the things that they need for the project.

Commissioner report-EPA approval still waiting on

Commissioner Tom Stone announced that effective immediately the parking on 3rd Street from Washington to Jefferson Street would not have the two-hour limit to park. This will give the people working in the downtown area more places to parking that are not two-hour parking. He also would like Wendy to look over some Ordinances on shoveling after a snowfall in the downtown area.

Prk on 3rd St two-hour limit taken off from Washington to Jefferson St

Mayor Mike Arians appointed the Economic Development Commission

Andy Robinson, Chairman

Carla Benesh

Hollie Guist

John Dickson

Mike Long

Tom Miller and Ex-Officials are Tom Stone, Amy Trimble, and Mayor Mike Arians. Their term will be for two years.

Appointed Ec Dev Comm.

The Mayor announced that the Chamber of Commerce would be moving to the upstairs of the Coliseum in March or April.

Chamber moving to Coliseum

Commissioner Jim Lauer moved to adjourn, Seconded by Commissioner Gerald Medlar.

Adjourn

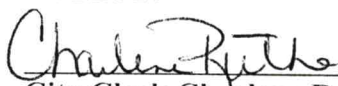
Roll Call: Lauer, Medlar, Stone. No Nays.

7:15 P.M



Mayor Mike Arians

ATTEST:



City Clerk Charlene Ruthe

COUNCIL MEETING

FEBRUARY 13, 2001

The Council of the City of Oregon met Tuesday February 13, 2001, 7:00 P.M. Council Chambers

Present: Mayor Mike Arians
 Commissioner Jim Lauer
 Commissioner Gerald Medlar
 Commissioner Tom Stone
 Attorney Wendy Howarter
 Chief Thomas Miller
 City Clerk Charlene Ruthe

Absent: Commissioner Amy Trimble

Jim Lauer started the pledge of allegiance.

Kim Gouker from the Long-Range Planning Committee for Ogle County presented the proposed drawing of the early stages of the remodeling and additional building for the Ogle County Courthouse if the County approves the project. They would like to close off 5th Street from Washington to Jefferson Street and put in an underground tunnel to transport prisoners. The Council discussed the traffic problems in that area and the parking situation. The Committee will proceed with the project even if 5th Street is not closed. The committee will keep the City informed as the project progresses.

Long Range
 Committee
 for Courthouse
 remodeling

Commissioner Jim Lauer moved to approve the January 22, 2001 minutes, Seconded by Commissioner Gerald Medlar.

Approve mins

Roll Call: Lauer, Medlar, Stone. No Nays.

Commissioner Gerald Medlar moved that the payroll in the amount of \$20,043.90 and claims listed be allowed:

Claims

AT&T, \$90.97
 B.C. Energy & Service Co., \$1,786.35
 Basler's, \$483.24
 Beesing Welding, \$1,771.70
 Central Management Services, \$12,838.00
 ComEd, \$3,875.50
 Decision One, \$409.50
 Diversified Code & Inspection, \$1,042.50
 Donegan Do It Best Hardware Store, \$12.16
 EMC, \$23,471.69
 Ehmen, \$456.35
 FedEx, \$10.54
 Fischer's, \$13.82
 Fortis Insurance, \$129.50
 Fyr-Fyter, \$224.55
 Gall's, \$24.98
 Holmes, Anne & Assoc., \$800.00
 Ideal Uniform Service, \$66.20
 Kansas State Bank, \$638.70
 L&K Electronics, \$177.25
 Merrills' Service Center, \$181.95
 Moring Disposal, \$9,415.00
 Municipal Treasurer's Assoc., \$108.00
 NAPA, \$245.17
 National Automotive Lines, \$18.25
 Ogle Co. Newspaper, \$104.00
 Oregon Super Valu, \$33.96
 Steve Orsted, \$120.00
 Quill, \$64.05
 R.S. Sew-N-Vac, \$49.80
 Ray O'Herron Co., Inc., \$27.90

RCHA Answering Service, \$173.15
 Rich Rhoads, \$95.20
 Rockford Industrial Welding Supply, \$17.43
 SBM, \$252.70
 Steve Benesh & Sons, \$6,540.00
 Verizon, \$787.60
 Verizon Wireless, \$42.08
 West Group, \$271.98
 Williams & McCarthy, \$1,818.33
 Seconded by Commissioner Tom Stone.

Claims

Roll Call: Lauer, Medlar, Stone. No Nays.

Commissioner Tom Stone moved to approve the recommendation from the Plan Commission to approve a special use permit submitted by Rita Hermes for a Beauty Shop at 206 S 5th Street with the condition that she have a waiver signed by the adjoining property owner because they share a driveway (the waiver is on file in the City Clerks office with the special-use permit application), Seconded by Commissioner Gerald Medlar.

Approved Rec
 from Plan Com
 Beauty Shop
 206 S 5th St

Roll Call: Lauer, Medlar, Stone. No Nays

Commissioner Gerald Medlar moved to approve the recommendation from the Plan Commission to approve a special use permit submitted by Avonlea Cottage for an Assisted Living Facility on lots 7 & 8 in Terrace View No. 2 Subdivision and to amend the application to state Lots 7 & 8, Seconded by Commissioner Jim Lauer.

Approved Rec
 from Plan Com
 special-use
 permit-assisted
 living facility

Roll Call: Lauer, Medlar, Stone. No Nays.

There was only one bid on the surplus property at 3rd Street and Illinois that the City owns. It was from Ron Colson for \$11,250.00 dollars with \$250.00 for the appraisal and \$11,000.00 for the property. He enclosed a check for the 10% earnest money.

Bids on surplus
 land-3rd & Ill.
 Colson

Commissioner Jim Lauer moved to accept the bid from Ron Colson contingent that he pay the outstanding bill owed to the City for moving the house to the property adjacent to the surplus land before the closing date, Seconded by Commissioner Gerald Medlar.

Roll Call: Lauer, Medlar, Stone. No Nays.

Chief Miller would like to create a Deputy Chief's position. In doing this the Corporal position would be eliminated. Commissioner Tom Stone moved to pass Ordinance No. 1160 an ordinance to create a Deputy Chief's position, Seconded by Commissioner Gerald Medlar.

Passed Ord#
 1160-to add
 Dep. Cheif

Roll Call: Lauer, Medlar, Stone. No Nays.

The Mayor discussed with the Council a figure to appropriate for Autumn on Parade. He would like to see \$12,000.00 dollars reserved for their operating expenses. This would be an interest fee loan paid back by AOP. Also an addition \$12,000.00 to Kishwaukee College to help organize the festival and get it going in the right direction. The Council questioned the money to Kishwaukee College they feel we have enough people in Oregon to get the festival in the right direction and Gerald Medlar would like to see a budget for the up coming event. Autumn on Parade President Debbie Dickson stated that they do not have a budget in place. This was tabled for further information.

Discussed AOP
 situation

The Mayor announced that a Coliseum Board meeting will be February 27, 2001 at 6:30 P.M. in the Council Chambers. The Mayor invited the Council, a representative from Autumn on Parade, a representative from the Chamber, and any other organization that would be interested.

Coliseum mtg
 2/27/01

The Motor Fuel Tax Audit was handed out for the Council to look over before the next meeting.

Handed out
 MFT audit

Chief Miller would like to appoint William Hitchcock to the Deputy Chiefs position and move Darin DeHaan to the Sergeants position and eliminate the Corporals position with the Councils approval. The Mayor and Council approved these appointments. The year end report for the police department was handed out. There was a 12.6% decrease in the crime rate compared to 1999.

Appoint police officers

Commissioner Tom Stone let everyone know that they have the new sweeper and it's parked out front if anyone would like to take a look at it. Mike Bowers and the City Clerk met with the people from FEMA on getting some assistance money with the snow removal that took place in December 2000. Mike Bowers will be working with them to complete the necessary paper work.

FEMA mtg

Commissioner Jim Lauer let everyone know that there was an informational meeting on February 8, 2000 with the contractor for the storm sewer project. It was for questions that the Council and citizens were concerned about once the project starts. The City is still waiting for the approval from the EPA.

Storm Sewer informational mtg

The City Clerk announced that the water-sewer bills will be mailed out next week and they will be at the new rate.

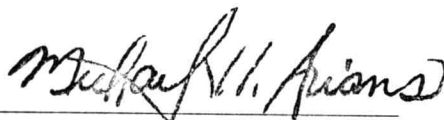
w-s bills at new rate

Commissioner Jim Lauer moved to adjourn, Seconded by Commissioner Tom Stone.

adjourn

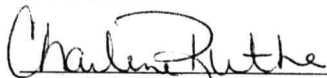
Roll Call: Lauer, Medlar, Stone. No Nays.

8:10 P.M



Mayor Mike Arians

ATTEST:



City Clerk Charlene Ruthe