

COUNCIL MEETING
January 24, 1994

The Council of the City of Oregon met Monday, January 24, 1994, 5:30 P.M.,
Council Chambers.

Present: Mayor James Barnes
Commissioner Robert Aurand
Commissioner Gerald Medlar
Commissioner John Priller
Commissioner Frank Svoboda

Council Absent: None

City Attorney Dave Smith
Chief of Police Thomas Miller
City Clerk Julianne Crowley

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Commissioner Medlar moved that the minutes of the January 10, 1994 meeting
be approved as recorded.
Seconded by Frank Svoboda.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Aurand moved that the payroll in the amount of \$19,629.11
and claims as listed be allowed:

Julianne Crowley, Petty Cash, \$104.07
AT&T, \$13.91
Bemis Motors, \$20.03
City of Dixon Water Department, \$70.00
Commonwealth Edison, \$419.96
Clark Boardman Callaghan, \$96.92
Cropking, \$154.73
Ehmens, \$237.22
Joseph D. Foreman, \$201.30
G & D Computers, \$14.82
D. R. Gilbert & Sons, \$4,686.80
Hall's LP Gas Service, \$34.95
Illinois Environmental Protection, \$3,670.23
Illinois State Police, \$42.00
Julie, Inc., \$118.10
Moehle, Smith & Nieman, \$1,325.25
Moline Service Center, \$111.77
Merrill's Service Center, \$50.00
Morton Salt, \$3,863.80
National Environmental Testing, \$224.00
Ray O'Herron Company, \$33.23
Ogle County Health Department, \$526.62
J. H. Patterson, \$277.82
Pines Meadow, \$125.40
Sjostrom & Sons, Inc., \$12,422.39
Sterling Business Machines, \$59.75
Time Insurance, \$151.00
USEMCO, \$132.28
Viking, \$337.26
Wesley's Hobby Shop, \$64.80
Willett, Hofmann & Associates, \$2,571.10
Seconded by John Priller.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

David Brown, candidate for Circuit Judge, introduced himself to the Council
and asked for their support in the upcoming election.

Commissioner Svoboda moved that Ordinance #1046, an ordinance amending
Chapter 7, Division 3 Section 7-107 (a) and 7-108 (a) be passed.
Seconded by Robert Aurand.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Roll Call

Pledge of
Allegiance

Min. 1/10/94

Payroll And
Warrants

Guest

Ord. #1046

Commissioner Svoboda moved that Ordinance #1047, amending the Water-Sewer Ordinance, be introduced and filed for public inspection.
Seconded by John Priller.

Ord. #1047

The Council reviewed the ordinance and agreed to delete the last paragraph in item (e).

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Priller moved that Resolution #542, a resolution appropriating Motor Fuel Tax Funds for the Eighth Street Project be passed.
Seconded by Frank Svoboda.

Res. #542

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Priller moved to approve Beling Consultants proposal for engineering services for the Eighth Street Construction Project for an amount not to exceed \$54,000.00 as outlined in their January 19, 1994 letter.
Seconded by Robert Aurand.

Engineers
8th Street

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

The Council discussed the written recommendation submitted by Attorney Smith in regard to the engineers' contract for the grant project submitted by Willett, Hofmann & Associates. Commissioner Aurand had concerns that there was a "not to exceed" figure in the contract. Aurand is going to talk to Bernie Klingenberg to get verification on some items on the contract. The Council agreed to go ahead with a motion contingent on satisfactory answers from Willett's office about the concerns.

Engineering
On Grant
Project

Commissioner Svoboda moved that the Mayor be authorized to sign an engineering agreement with Willett, Hofmann for the Waterworks Improvement funded in part by the CDAP Grant providing the concerns of Commissioner Aurand's questions are satisfactorily answered by Willett's office.
Seconded by Robert Aurand.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

A resolution will be acted on at the next meeting in regard to the Grant Project.

Reports

Commissioner Svoboda will talk to Willett, Hofmann & Associates to get a cost on engineering for water sewer work on Eighth Street.

Attorney Smith explained to the Council that he had received a letter from Attorney Nye in regard to the 66 foot parcel of land south off the Pines Road that was used for a temporary road at one time. The Trust would be willing to dedicate that portion of land to the City with certain restrictions as follows:
A) No load limit or width limitations would be placed on grantor or its successors or assigns. B) The road will be maintained for use by farm machinery, heavy equipment and trucks. C) The land would revert to grantor or its successors or assigns if it is ever vacated by the City at some future date.

The Council agreed those were reasonable reservations and instructed Attorney Smith to prepare the dedication documents.

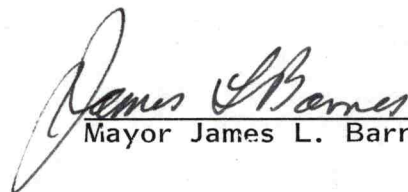
Commissioner Svoboda advised that there would be no allowances for people letting their water run through the cold weather.

There being no further business, Commissioner Aurand moved that the meeting be adjourned.
Seconded by Gerald Medlar.

Adjournment

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Adjourn: 6:20 P.M.


Mayor James L. Barnes

ATTEST:


Julianne R. Crowley, City Clerk