

COUNCIL MEETING
Monday January 24, 2005
City Hall Council Chambers

The Council of the City of Oregon met Monday January 24, 2005, 7:00 P.M. City Hall Council Chambers.

Present: Mayor Thomas R. Stone, Sr.
Commissioner Thomas Izer
Commissioner Nicholas Johnson
Commissioner Bob Rees
Commissioner Jim Tegtmeier
Ltd. Darin DeHaan
City Clerk Charlene Ruthe
City Attorney Wendy Howarter

Mayor Tom Stone started the pledge.

Commissioner Bob Rees moved to approve the January 10, 2005 minutes,
Seconded by Commissioner Thomas Izer.

Approve Minutes

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

Payroll/Claims

Commissioner Thomas Izer moved to approve the payroll in the amount of \$28,014.98 and claims as listed:

ARC Design, \$2,031.68
Arshem Data Service, \$595.00
AT&T, \$97.05
Bemis Motors, \$1,440.23
Blackhawk Lumber, \$66.40
Bonnell Industries, \$3,454.70
City of Dixon Water Department, \$120.00
ComEd, \$1,043.18
Ehmen, \$689.30
Federal Signal Corp., \$28,788.45
Freeport Press, \$402.25
Gall's, Inc., \$130.62
II. Lincoln Highway Coalition, \$140.60
III. Dept. of Transportation, \$11,931.00
Moring Disposal, \$9,471.00
Municipal Maintenance, \$1,474.00
Ogle County Newspaper, \$96.00
Oregon Chamber of Commerce, \$137.00
Oregon Rotary Club, \$271.00
Steve Orsted, \$210.00
Pitney Bowes, \$230.31
Polo Cooperative Assoc, \$3,128.43
Postmaster, \$367.08
Public Safety Center, Inc., \$234.77
Quill, \$151.64
Quinlan Publishing Group, \$344.93
Smith, Hanson, Hahn, Morrow, Floski, \$293.50
Steve Benesh & Sons, \$10,962.50
US Cellular, \$59.55
Verizon Wireless, \$239.88
West Group, \$199.00
Seconded by Nick Johnson.

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

Commissioner Nick Johnson moved to approve the audit for the fiscal year May 1, 2003-April 30, 2004, Seconded by Commissioner Jim Tegtmeier.

Approved
Audit

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

Commissioner Nick Johnson moved to approve the Plan Commission recommendation regarding the portion of property that Jan Mansfield would like to annex into the city west of Century Hills Subdivision. They will pay all the fees stated in the new Subdivision Ordinance, with the only change being that the tentative plat fee will be capped at \$5,000.00 verses \$100.00 per lot, Seconded by Commissioner Bob Rees.

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

Commissioner Jim Tegtmeyer moved to approve the estimate submitted by Hoover Horticulture to inject several oak trees in the city limits to prevent Chestnut Boarder Beetles for the amount of \$1,625.00, Seconded by Commissioner Bob Rees.

Ayes: Rees, Tegtmeyer, Stone. Nays: Izer, Johnson.

Commissioner Nick Johnson moved to approve the executive session minutes from January 2004 to December 2004, Seconded by Commissioner Bob Rees.

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

Commissioner Nick Johnson announced that the Plan Commission would like to hold a public meeting regarding the Historic Preservation Ordinance. This would inform the businesses and residents who would be included in the historic area.

Commissioner Jim Tegtmeyer reminded citizens of the odd even parking after a one inch snow fall.

Mayor Tom Stone read a resignation letter from Amy Trimble; she is resigning as Chairman of the Riverfront Committee. With starting a new business she feels that she doesn't have the time to fulfill the position.

Commissioner Bob Rees moved to go into executive session to discuss the Route 64 Project and personnel, Seconded by Commissioner Thomas Izer.

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

Mayor Tom Stone moved to reconvene to regular session, Seconded by Nick Johnson.

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

Mayor Tom Stone moved to leave the intersection at Route 64 and Route 2 as it currently is, Seconded Commissioner Bob Rees.

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

Mayor Tom Stone moved to recommend that Illinois Department of Transportation just resurface Route 2 from Madison Street to Fair Street, Seconded by Commissioner Bob Rees.

Roll Call: Izer, Johnson, Rees, Stone. Present: Tegtmeyer.

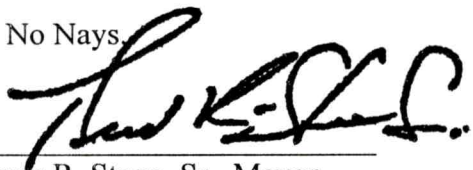
Commissioner Jim Tegtmeyer moved to adjourn the meeting, Seconded by Commissioner Thomas Izer.

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

Adjourn: 8:00 P.M.

ATTEST:


Charlene Ruthe, City Clerk


Thomas R. Stone, Sr., Mayor

Plan Comm
Rec: Century
Hills Sub.

Inject Oak Tree
bid approved

Approved
Exe Session
minutes

Commissioner
reports

Trimble
resigns from
Riverfront Com

Exe Session

Regular Session

Intersection
of Rt 64 & Rt

IDOT resurface
Rt 2

Adjourn