

COUNCIL MEETING
Monday January 25, 2010
City Hall Council Chambers

The Council of the City of Oregon met Monday January 25, 2010, 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 Paul Chadwick

Chief Darin DeHaan started the pledge of allegiance.

A Public Hearing was held to obtain citizens views on the submission of a Community Development Assistance Program (CDAP) Public Facilities grant application from the Illinois Department of Commerce and Economic Opportunity. The grant if awarded is for the Liberty Hill Watermain Extension. Sharon Pepin, of Community Funding and Planning Services, spoke on behalf of the grant application. The project total is \$270,389.00 with the grant amount being \$205,691.00. The commitment from the city is \$64,698.00, which will be paid out of the Water and Sewer Capitol Improvement Fund. No one spoke against. The Public Hearing was closed. (Notes from Grant Writer will be an attachment to the minutes)

Public Hearing
CDAP Grant
Sewer Ext.
North Rt 2

Commissioner Jim Lauer moved to approve the January 11, 2010 minutes, Seconded by Commissioner Bob Rees.

Approved
minutes

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

Commissioner Ken Williams moved to approve the payroll in the amount of \$37,608.95 and claims as listed:

Payroll/Claims

Bemis Motors, \$29.03
Blackhawk Lumber, \$10.96
Bonnell Industries, \$922.27
Byron Bank, \$254.23
Byron Bank, \$104.97
Chicago International Trucks, \$787.75
Cintas, \$114.31
City of Oregon, \$15,000.00
Comcast, \$44.95
ComEd, \$863.13
Ehmen, \$420.68
Emmalyn Spickler, \$280.00
Fyr-Fyter, Inc., \$346.05
Harms Landscaping, \$4,540.00
James Taylor, \$1,380.00
Laura Medlar, \$75.00
M&M Supermarket, \$33.14
MDES, \$19,397.03
MDES, \$23,333.33
Moring Disposal, \$13,480.00
Morton Salt, \$6,104.72
Mutual Wheel, \$25.71
NAPA, \$235.87
Pines Meadow, \$259.80
Polo Cooperative Assoc., \$675.22
Postmaster, \$456.96
Public Agency Training Council, \$250.00
Ray O'Herron Co., Inc., \$255.94
Rich Rhoads, \$905.00

SBM, \$49.00
Steve Benesh & Sons, \$11,432.50
Stillman Bank, \$621.19
The Flower Patch, \$35.00
US Cellular, \$48.99
Verizon, \$121.74
Verizon Wireless, \$234.12
Woods, \$14.00
Seconded by Commissioner Tom Miller.

Claims

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

Commissioner Bob Rees moved to approve Resolution No. 2010-1 Support and Commitment of Funds for the CDAP Grant, Seconded by Commissioner Jim Lauer.

Approved Res#2010-1 Support & Commit funds for CDAP Grant

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

Mayor Tom Stone moved to approve Resolution No. 2010-2 NW Illinois Major Case Squad Amendment#1, Seconded by Commissioner Tom Miller.

Approved Res# 2010-2 NW Ill Major Case Squad Amendment

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

Commissioner Tom Miller moved to approve the Ogle County Republican Central Committee Raffle License, Seconded by Commissioner Ken Williams.

Approve Raffle License

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

Chief Darin DeHaan announced that the Starcom radios paid for by a County grant were installed in the city squad cars.

Radios in Squad Cars

Commissioner Ken Williams handed out a cumulative of the taxes received by the City since the beginning of the fiscal year, showing a shortage of about eighty-thousand dollars.

Hand out from Finance Comm.

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

Adjourn

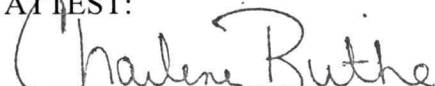
Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Adjourn: 7:35 P.M.



Thomas R. Stone, Sr., Mayor

ATTEST:


Charlene Ruthe, City Clerk