COUNCIL MEETING Tuesday October 9, 2012 City Hall Council Chambers

The Council of the City of Oregon met Tuesday October 9, 2012, 5:30 P.M. City Hall Council Chambers.

Present: Mayor Thomas R. Stone, Sr.

Commissioner Thomas Izer Commissioner Tom Miller Commissioner Patrick Wiesner Commissioner Ken Williams City Clerk Charlene Ruthe Sargent Randy Cropp

City Attorney Paul Chadwick

Commissioner Tom Miller started the pledge of allegiance.

Dan Rowe from the Auditing firm Wipfli handed out the audit for the fiscal year ending April 30, 2012. He briefly went over a few pages in the audit. Commissioner Ken Williams asked that the Council look it over and if any questions to contact him or City Clerk; will be on the next agenda for a vote. Once voted on an electronic copy will be on the city website. Commissioner Patrick Wiesner asked about the segregation of duties. Dan Rowe suggested that once or twice a year that a commissioner go to the banks and ask for statements. Hiring more help probably won't be cost effective for the community.

Betty Croft has met her \$1,000.00 for taking donation on weekends at the Blackhawk Statue. She has collected \$1,062.45.

Commissioner Patrick Wiesner moved to approve the September 25, 2012 minutes, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Ken Williams moved to approve the payroll in the amount of \$40,847.57 and warrants as listed:

42 Tech Solutions, Inc., \$76.23

Association of Public Treasurers, \$86.67

Assurant Employee Benefits, \$138.75

AT&T, \$323.13

Basler's Ace, \$397.47

Beesing Welding, \$147.80

Casper's Home Inspection, \$288.83

Casper's Home Inspection, \$1,000.00

CMS, \$29,092.00

Cintas, \$79.50

City of Dixon, \$135.00

City of Oregon, \$48.900.00

Comcast, \$103.45

Dynamic Horizons Computer Services, \$82.50

EDM Publishers, Inc., \$96.00

Emmalyn Spickler, \$120.00

Exelon, \$2,464.33

Fearer & Nye Chadwick, \$333.3

Ferguson Waterworks, \$921.12

First National Bank & Trust, \$6,369.23

Fischer's, \$65.98

Frontier, \$1,402.68

Grainger, \$120.00

Hach Company, \$925.45

Hometown Auto Repair, \$40.68

IEPA, \$64,827.46

Lakeside, \$63.89

Markowitz, Herold, Glade & Mehlhaf, PC, \$8,245.80

Audit handed out

Donations Blackhawk Statue

Approved minutes

Payroll/Claims

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Merlin's, \$400.00 Mobile Electronics, \$65.00 Moring Disposal, \$52.30 NAPA, \$538.23 Neenah Foundry Co., \$300.00 N Ill. Mayors Assoc., \$125.00 Oregon Snyder, \$22.81 Postmaster, \$148.00 Quill, \$173.72 Redmick Productions, \$2,000.00 Secretary of State, \$105.00 Sewer Equipment Co of America, \$398.95 Share Corp., \$236.83

Steve Benesh & Sons, \$699.75

Suburban Laboratories, Inc., \$51.00 USA Bluebook, \$2,100.29

Seconded by Commissioner Tom Miller.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Ken Williams moved to approve Ordinance No. 2012-109 to Change Depositors, Seconded by Commissioner Tom Miller.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Mayor Tom Stone moved to approve Ordinance No. 2012-110 to amend previous-Seized and Impounded Vehicles Ordinance, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Tom Miller moved to approve the Raffle License for Oregon Park District and ratify for Blackhawk Model Railroad Club and Oregon Fire Department, Seconded by Commissioner Ken Williams.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays

Commissioner Ken Williams handed out a recommended Historic Preservation Ordinance. The Plan Commission voted down the one recommended by the Historic Preservation Committee. The Ordinance is patterned by the Village of Glenn Ellyn and is recognized by the Ill. Historic Preservation Agency; making it eligible for grants and other assistances. Mayor Tom Stone will send copies to the chairpersons of the Historic Preservation Committee and Plan Commission.

Commissioner Thomas Izer announced that the Street Department has received the one ton plow truck and it is being outfitted by Bonnell Industries.

Mayor Tom Stone thanked the AOP Committee, Street Department Employees, and Police Officers for working together during the festival this past weekend.

Mayor Tom Stone reminded everyone that October is Breast Cancer month and Fire Protection month.

Commissioner Patrick Wiesner moved to adjourn the meeting, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Adjourn: 5:50 P.M.

Charlene Ruthe, City Cler

Tom R. Stone, Sr., Mayor

Claims

Approved Ord#2012-109 Depositors

Approved Ord#2012-110 Seized Vehicles amended

Approved Raffles

Handed out Historic Pres. Ord.

Commissioner report

AOP

Adjourn