

COUNCIL MEETING
October 10, 1995

The Council of the City of Oregon met Tuesday, October 10, 1995, 5:30 P.M., Council Chambers.

Present: Mayor James Barnes
Commissioner Robert Aurand
Commissioner Chrissie Myers
Commissioner Ted Suneson

Roll Call

Council Absent: Commissioner Gerald Medlar

Chief of Police Thomas Miller
City Clerk Julianne Crowley
Charlene Ruthe

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Pledge of
Allegiance

Commissioner Myers moved that the minutes of the September 25, 1995 meeting be approved as recorded.
Seconded by Robert Aurand.

Min. 9/25/95
Meeting

Roll Call: Ayes: Aurand, Myers, Suneson, Barnes. No nays.

Commissioner Aurand moved that the payroll in the amount of \$21,315.03 and claims as listed be allowed:

Payroll &
Warrants

Central Management Services, \$6,742.80
Time Insurance, \$155.00
AT&T, \$66.77
Basler's, \$363.27
Big A Auto Parts, \$123.60
Steve Benesh & Sons, \$49.34
Ben Franklin, \$17.60
Big John, \$60.00
Business Records Corp., \$447.14
Contel Cellular, \$224.09
Dan's Goodyear, \$24.00
DARE America, \$110.58
Ehmen, \$1,242.00
Fischers, \$74.10
G&D Computers, \$15.98
Gall's, Inc., \$131.83
Grainger, \$23.89
GTE, \$1,244.99
Hoyle Road Equipment, \$124.20
Illinois Dept. of Corrections, \$86.87
Illinois Issues, \$96.00
L&T Services, \$40.50
Moring Disposal, \$19,868.75
Myers Concrete Construction, \$1,247.00
NAPA Auto Parts, \$234.83
Oregon Chamber of Commerce, \$22.38
Oregon Super Valu, \$29.70
Reed's True Value, \$433.60
Dennis Schumacher, \$3,113.55
Sidener Supply Company, \$54.56
The Feed Store, \$222.96
Treadway Graphics, \$351.17
E.M.C., \$3,000.00
Gregory Anderson, \$27,511.36
Municipal Well & Pump, \$13,343.31
Municipal Well & Pump, \$2,701.02
Brown Construction, \$58,190.44
Road Apples Bluegrass Band, \$225.00
Mythic Fig Folk Band, \$300.00
Jim Kanas Swing Band, \$150.00
Michelle Maves Country, \$150.00
Spellcast Band, \$250.00
Sundown Band, \$240.00
Oregon High School Choral Music Department, \$150.00
Hoffman Estates Madrigals, \$150.00
B.C. Energy & Service Company, \$1,191.28
Seconded by Ted Suneson.

Roll Call: Ayes: Aurand, Myers, Suneson, Barnes. No nays.

Commissioner Aurand moved that Ordinance #1082, Employee Residency Requirements, be passed.
Seconded by Chrissie Myers.

Ord. #1082

Roll Call: Ayes: Aurand, Myers, Suneson, Barnes. No nays.

Mayor Barnes moved that the request of John & Michelle Mershon to annex property located at 400 Williams Drive be granted and an ordinance drawn up, upon purchase being finalized.
Seconded by Ted Suneson.

Annexation
Request

Roll Call: Ayes: Aurand, Myers, Suneson, Barnes. No nays.

Commissioner Aurand advised that he went over some of the CCI projects with Ron Colson, Lynne Kilker and Donna Mann. There are immediate needs for the remainder of the calendar year. They have asked for administrative funds for copies, postage, etc. of \$300.00. They have started a fund for Christmas lighting and they asked the City to match the funds that they collect, not to exceed \$1,500.00. They are making arrangements with a firm in Wisconsin to rent Christmas lighting and in order for them to enter into an agreement on the rental, the company expects a four year contract. He stressed to the committee his concern that this is always extended to the downtown area and we have several businesses not downtown that generate a large amount of our sales tax funds. He wants the committee to look at the other business areas also.

CCI Committee
Request

Commissioner Aurand moved to expend to the CCI Committee \$300.00 for administrative funds; matching funds not to exceed \$1,500.00 for Christmas lighting. He further moved that on the administrative funds, the City will require bills on the amount of money on the expenditure before we make the payment. The payment to be made directly to the vendor in both cases.
Seconded by Chrissie Myers.

Roll Call: Ayes: Aurand, Myers, Suneson, Barnes. No nays.

Commissioner Myers moved to advertise for bids for the South Side Sanitary Sewer Extension to Woods. Bids to be opened on November 9, 1995, 11:00 A.M., Council Chambers.
Seconded by Robert Aurand.

Adv. For Bids

Roll Call: Ayes: Aurand, Myers, Suneson, Barnes. No nays.

Mayor Barnes proclaimed Lions Club Candy Day October 13th & 14th and Red Ribbon Week October 21st through the 29th, 1995.

Proclamations

Commissioner Myers advised that he has a price quote from Eric Helander Masonry Construction for repair work at the disposal plant for \$20,450.00. This is a project that should have been done years ago. The building is in bad shape.

Disposal Plant
Repair

Commissioner Myers moved to approve the disposal plant repair as proposed.
Seconded by Robert Aurand.

Roll Call: Ayes: Aurand, Myers, Suneson, Barnes. No nays.

Ray Greek, Operations Specialist for EMC, gave an operations report for the period 9/26-10/5 for the water and wastewater departments.

Reports

Mayor Barnes asked the Council to review and consider raising our water-sewer hook up fees and tap fees.

There being no further business Commissioner Aurand moved to adjourn.
Seconded by Ted Suneson.

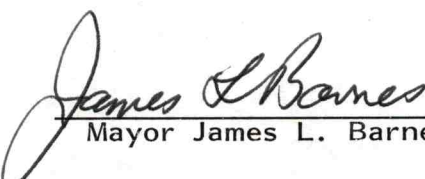
Adjournment

Roll Call: Ayes: Aurand, Myers, Suneson, Barnes. No nays.

Adjourn: 6:10 P.M.

ATTEST:


Julianne R. Crowley, City Clerk


Mayor James L. Barnes