

COUNCIL MEETING
Tuesday October 13, 2009
City Hall Council Chambers

The Council of the City of Oregon met Tuesday October 13, 2009, 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

Bob Rees started the pledge of allegiance.

Maynard Crossland, of Peoples Economics Development Corp., explained what they have been working on since the Contract was signed in December of 2008. Two grants have been applied for and are waiting on an award letter. A meeting open to the community will be November 7, 2009 at the Oregon Country Club from 8:00 A.M to 12:00 P.M. It's to discuss the opportunities and challenges facing the city.

Peoples Ec
Group update

Tom Glendenning gave a presentation on the GIS System. They will have an inventory of the water and sewer lines, fire hydrants, and shut off values. This will make it a lot easier to locate when they have a water break or need to shut a resident's water service off.

GIS presentati
W/S dept.

Commissioner Bob Rees to approve the September 28, 2009 minutes, Seconded by Commissioner Jim Lauer.

Approved
minutes

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

Commissioner Ken Williams moved to approve the payroll in the amount of \$32,221.00 and claims as listed:

Approved
payroll/claims

AmSan, \$70.18
Assurant Employee Benefits, \$138.75
AT&T, \$267.60
Basler's, \$689.74
Berkeley Electric, \$10,120.00
Blackhawk Lumber, \$13.26
Casper Manheim, \$342.78
Casper Manheim, \$462.00
CMS, \$20,570.00
Charlene Ruthe, \$153.10
City of Oregon, \$15,000.00
CMT, \$7,115.15
Comcast, \$148.58
ComEd, \$3,434.10
Debit Card, \$278.11
Debit Card, \$68.00
Ehmen, \$151.80
Emmalyn Spickler, \$280.00
Emmalyn Spickler, \$280.00
Fearer & Nye, \$333.33
Fearer & Nye, \$333.33
First National Bank, \$6,364.62
James Taylor, \$160.00
M&M Supermarket, \$116.57
Matt Kalnins, \$194.70
McGyver Small Engine Repair, \$108.19
Michael Cicchette, \$132.00
Mike Bowers, \$565.33

Mutual Wheel, \$112.9
NAPA, \$59.69
Pines Meadow, \$120.40
Postmaster, \$88.00
Rachel Jones, \$50.30
Rick Concepcion, \$114.73
Rogers Ready Mix, \$75.00
Sauk Valley Newspapers, \$23.45
Steve Benesh & Sons, \$1,196.71
Verizon, \$707.96
Seconded by Commissioner Tom Miller.

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

The three items on the agenda having to do with the Wastewater Plant Upgrades were tabled, waiting for an approval letter from the IEPA.

Commissioner Tom Miller moved to ratify the Raffle Licenses for Farming Heritage and Oregon Area Chamber of Commerce, Seconded by Commissioner Ken Williams.

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

Commissioner Ken Williams presented the new Façade Grant this time it is for three instead of five. The money will come from Economic Development and will be \$1,000.00 each. The \$1,000.00 must be matched by the applicant. Grants will be award by first come basis.

Commissioner Ken Williams moved to approve the Façade Improvement Matching Grant Program for the downtown area, Seconded by Commissioner Bob Rees.

Roll Call: Lauer, Rees, Williams, Stone. Nays: Miller

Trick-or-Treat hours are October 31, 2009 from 5:30 pm to 8:00 pm.

Commissioner Ken Williams handed out the Audit for the fiscal year May 1, 2008 to April 30, 2009. He would like everyone to look over for discussion if necessary at the next meeting.

Commissioner Bob Rees announced that the slide for the Swimming Pool was sold to the City of Rockton for a dollar. Flushing fire hydrants will take place this week and next week.

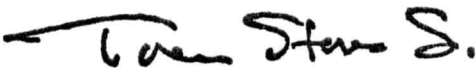
Commissioner Jim Lauer thanked the Street Department Employees for helping with Autumn on Parade.

Mayor Tom Stone read a letter from the Byron Police Department thanking the Oregon Police for helping them with an arrest. He also thanked the AOP Committee for their hard work to pull off a successful weekend.

Commissioner Jim Lauer moved to adjourn the meeting, Seconded by Commissioner Ken Williams.

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

Adjourn: 7:40 P.M.



Thomas R. Stone, Sr., Mayor

ATTEST:


Charlene Ruthe, City Clerk

Claims

Water Upgrade
tabled

Approved
Raffle Licenses

Facade Grant
approved for
downtown area

Trick-or-Treat
hours

Audit handed
out for review

Sold pool
slide
Flushing hydra

AOP work

Mayor's report

Adjourn