COUNCIL MEETING Tuesday October 14, 2008 City Hall Council Chambers

The Council of the City of Oregon met Tuesday October 14, 2008, 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 Deputy Clerk Rachel Jones

Chief Darin DeHaan

Chief Darin DeHaan started the pledge of allegiance.

Denny Pate from Moring Disposal came with a proposal to pickup recyclables once a week for the whole city possibly on Monday. Currently they are picked up on Monday, Wednesday, and Friday. This would help cut costs. The council would like the citizens input before anything is changed.

Commissioner Jim Lauer moved to approve the September 22, 2008 minutes, Seconded by Commissioner Bob Rees.

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

Commissioner Ken Williams moved to approve the payroll in the amount of

\$31,409.46 and claims as listed:

Allied Municipal Supply, \$197.80

AmSam, \$112.87

Amsterdam Printing & Litho, \$50.13

Assurant Employee Benefits, \$148.00

AT&T, \$228.31

Basler's, \$791.90

Bemis Motors, \$929.44

Bob Rees, \$418.07

Bob Rumba, \$75.00

Bonnell Industries, \$78.85

Bruce Wigtion, \$96.60

Casper Manheim, \$312.00

Casper Manheim, \$495.00

CMS, \$19,384.00

Charlene Ruthe, \$40.60

Cintas, \$137.42

Comcast, \$143.58

ComEd, \$3,105.68

ComEd, \$739.89

Dan's Tire & Service Center, Inc., \$36.32

EMC, \$30,910.05

Ehmen, \$1,140.80

Eller & Willey Block Co., \$65.80

Emmalyn Spickler, \$280.00

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Fearer & Nye, \$333.33

First National Bank & Trust, \$6,364.62

Fischer's, \$31.03

GP Designs, Inc., \$548.00

James Taylor, \$250.00

Jazzy Jeff Weisshar, \$150.00

Jim Bestman, \$375.00

John Donaldson Concrete, \$5,601.00

Jolly Giants Entertainment, \$500.00

Joseph Brooks, \$113.63

Law Enforcement Systems, \$86.00

Moring Disposal request to change pickup date for recyclables

Approved minutes

Payroll/Claims

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Lindgren, Callihan, Vanosdol & Co., \$7,957.00

MDES, \$6,500.00

MDES, \$138.88

Mike Bowers, \$661.80

Mobile Electronics, \$112.50

Moring Disposal, \$13,450.00

MPH Industries, Inc., \$91.29

NAPA, \$69.91

Oregon Rotary Club, \$297.00

Peter Nelson, \$500.00

Pines Meadow, \$518.90

Pitney Bowes, \$318.00

Postmaster, \$180.00

Proclamations for Professionals, \$55.00

Quill, \$75.41

Rabine Paving, \$270.00

Rachel Jones, \$40.60

Ray O'Herron Co., \$627.71

Redmink Productions, \$400.00

Road Oil, Inc., \$9,167.93

SBM, \$44.95

Stan's Performance, \$385.15

Suburban Laboratories, Inc., \$271.00

Verizon, \$744.75

Water Dept. City of Dixon, \$135.00

William Thompson, \$93.40

Zarnoth Brush Works, \$298.70

Seconded by Commissioner Tom Miller.

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

Commissioner Ken Williams moved to approve the credit card policy and Resolution No. 2008-5, Seconded Commissioner Jim Lauer.

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

Commissioner Ken Williams moved to approve the travel policy, Seconded by Commissioner Tom Miller.

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

Commissioner Tom Miller moved to ratify the Raffle Licenses for Blackhawk Model Railroad Club, Oregon Park District, and Focus House Foundation, Seconded by Commissioner Ken Williams.

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

Inspector Josh Fillers, an Oregon police officer, received an award for a multi county marijuana case he helped investigate.

Commissioner Ken Williams handed out his comments on the 2008 Audit Report. At the next council meeting he will be having a resolution to add street lighting to the tax levy.

Commissioner Bob Rees met with CMT Engineering's regarding the plant upgrades.

Commissioner Jim Lauer announced that problems were discovered when trying to install the street lighting along Route 64. He would like to put new conduit in that will run under the road. Not sure of the cost yet, but should be reimbursable from the State of Illinois. The new lights that were delivered had to be sent back because they were scratched.

State Representative Jerry Mitchell is having a breakfast October 31, 2008 at 7:00 A.M. Dixon Elks Club.

Claims

Res#2008-5 Credit Card Policy

Travel Policy

Raffle Licenses

Police Dept.

Audit info

Plant Upgrades

St Lights downtown

Breakfast

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Mayor Tom Stone thanked the Autumn on Parade Committee for all their hard work during the festival weekend.

Commissioner Bob Rees moved to adjourn the meeting, Seconded by Commissioner Ken Williams.

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

Adjourn: 7:37 P.M.

- Tom Stone S.

Thomas R. Stone, Sr., Mayor

ATTEST:

Rachel Jones, Deputy Clerk

AOP Thank You

Adjourn