## COUNCIL MEETING October 15, 1991

The Council of the City of Oregon met Tuesday, October 15, 1991, 7:00 P.M., Council Chambers.

Present: Mayor James Barnes

Commissioner Robert Aurand

Commissioner Priller

Commissioner Gerald Medlar Council Absent:

Commissioner Frank Svoboda

Chief of Police Thomas Miller City Attorney David Smith City Clerk Julienne Crowley

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Commissioner Priller moved that the minutes of the September 23, 1991 meeting be approved as recorded. Seconded by Robert Aurand.

Roll Call: Ayes: Aurand, Priller, Barnes. No nays.

Commissioner Aurand moved that the minutes of the Executive Session held September 23, 1991 be approved as recorded. Seconded by John Priller.

Roll Call: Ayes: Aurand, Priller, Barnes.

Commissioner Aurand moved that the payroll in the amount of \$20,804.09 and claims as listed be allowed:

William A. Hitchcock, \$61.00

Michael Bowers, \$138.42

William Hitchcock, \$74.00

James Barnes, \$200.00

Julienne Crowley, \$200.00

John Priller, \$500.00

Time Insurance Company, \$811.50

Anken's Auto Body, \$380.12 Basler's Hardware, \$111.95

Bemis Motor Company, \$180.96

Big John, \$60.00 Callaghan & Company, \$125.07

GTE Illinois, \$776.51 Franklin C. Cook, Attorney at Law, \$36.50

Commonwealth Edison, \$2,137.14

Continental Bank N.A., \$468.14

Eby-Brown Company, \$32.88 Ehmen Industries, \$778.62

Fischers, Inc., \$39.19

Joseph D. Foreman & Company, \$87.00

Gall's, Inc., \$78.98 W. W. Grainger, Inc., \$7.86 Hank's Shop, \$334.45

Hoyle Road Equipment Company, \$110.00

J & L Oil, Inc., \$104.04

K & M Feed Store, \$9.00 Marv's Backhoe & Trenching, \$700.00 Moehle, Smith & Nieman, P.C., \$764.00

Moring Disposal, Inc., \$18,548.40

Municipal Clerks of Illinois, \$25.00

Ogle County Tourism Bureau, \$100.00 Oregon True Value Hardware, \$36.05

Oregon Auto Supply, \$132.97

Oregon Express Lane, \$1,090.85

Oregon Ready-Mix, Inc., \$135.00

Oregon Stone, Inc., \$842.69 Oregon Super Valu, \$53.56

Roll Call

Pledge of Allegiance

Minutes 9/23/91 Meet.

Min. Exec. Session 9/23/91

Payroll & Warrants

Page 2 - Council Meeting October 15, 1991 Payroll & Warrants Continued

Parkside Uniforms, \$176.27
Pee Wee's Auto Repair, \$25.00
Pineway Super Market, \$17.95
Shouer's, \$21.42
Smith Enterprises, \$50.39
Sidener Supply Company, \$66.62
Sieg Auto Parts, \$11.41
Spangler's, \$45.78
United States Title Insurance Company, \$100.00
Viking Chemical Company, \$200.09
Wesley's Hobby Shop, \$14.00
Willett, Hofmann & Associates, Inc., \$231.00
Missman, Stanley & Associates, \$1,118.50
G. L. Sassamana Construction, \$315.00
Neutron Industries, Inc., \$123.01
Seconded by John Priller.

Roll Call: Ayes: Aurand, Priller, Barnes. No nays.

Commissioner Aurand moved that Ordinance #1010 - Working Cash Fund, be introduced and filed for public inspection. Seconded by John Priller.

Roll Call: Ayes: Aurand, Priller, Barnes. No nays.

Commissioner Aurand moved that Ordinance #1011, an ordinance levying taxes be introduced and filed for public inspection. He further moved that a public hearing be held on October 28, 1991 at 7:15 P.M. in compliance with the Truth-In-Taxation Act concerning the proposed tax levy increase. Seconded by John Priller.

Roll Call: Ayes: Aurand, Priller, Barnes. No nays.

Mayor Barnes moved that Ordinance #1012, an ordinance amending the Water Supply Ordinance be passed. Seconded by Robert Aurand.

Roll Call: Ayes: Aurand, Priller, Barnes. No nays.

Mayor Barnes moved that Ordinance #1013, an ordinance on a zoning change, be passed. Seconded by John Priller.

Roll Call: Ayes: Aurand, Priller, Barnes. No nays.

Mayor Barnes moved to award the contract for the Timberlane Watermain Replacement to Gregory Anderson in the amount of \$38,285.00. Seconded by John Priller.

Roll Call: Ayes: Aurand, Priller, Barnes. No nays.

Mayor Barnes moved to award the contract for the Disposal Plant Piping Modifications Project to Anderson & Dashney in the amount of \$19,250.00. Seconded by Robert Aurand.

Roll Call: Ayes: Aurand, Priller, Barnes. No nays.

Commissioner Aurand moved that the City of Oregon change employee group insurance from Time Insurance and Delta Dental Insurance to the Local Government Health Plan through the State of Illinois, effective November 1, 1991.

Seconded by John Priller.

Roll Call: Ayes: Aurand, Priller, Barnes. No nays.

Ord. #1010 Ord. #1011 Ord. #1012 Ord. #1013 Award Contract Award Contract Change Insurance

Page 3 - Council Meeting October 15, 1991

Mayor Barnes moved that the City enter into an agreement with William P. Fearer, III and Mary Ann Fearer regarding hook up to the water and sewer lines on Jackson Street. (See agreement attached to motion) Seconded by Robert Aurand.

Roll Call: Ayes: Aurand, Priller, Barnes. No nays.

Engineer Bernie Klingenberg of Willett, Hofmann & Associates, assured the Council that the Jackson Street project could be completed by June 30, 1992.

The Council set October 31st from 5:00 P.M. - 8:00 P.M. as Halloween Trick or Treat Hours.

Commissioner Priller advised that he had put up "School Crossing" signs on Seventh Street, north and south of Jefferson Street.

Attorney Smith advised he had received a call from Mr. Rankin in regard to the Hydro project. Rankin wanted to know the City's position in regard to a lease of the dam area for the turbines he needs and some land on the river bank for some sort of structures he would need. The City has the whole area under lease from the State until 1998. Rankin advised that the State would lease it to him and he could lease back to the City what he didn't want.

Smith advised Rankin that he would never recommend that to the Council. Smith advised that he would rather the State lease the whole thing to the City then the City could sub-lease to Rankin that portion of the dam and the river bank that he needs, so the City would be his landlord rather than Rankin being the City's landlord. Rankin advised Smith that that would be acceptable except that the 7 years would not be a long enough lease for him to amortise the cost of the facility. Smith advised that if the State would extend the City's lease for 20 years, then the City could lease to him for that length of time. No action was taken on this.

John Holbo complained to the Council about the fast driving on First Street and also the stray cats in the City.

There being no further business, Commissioner Aurand moved that the meeting be adjourned. Seconded by John Priller.

Roll Call: Ayes: Aurand, Priller, Barnes. No nays.

Adjourn: 8:00 P.M.

James L. Barnes, Mayor

ATTEST:

Julienne R. Crowley, City Clerk

Agreement-Fearer

Jackson St. Project

Halloween Trick or Treat Hours

Reports

Citizen

Complaint

Adjournment