

COUNCIL MEETING
Monday October 19, 2009
City Hall Council Chambers

The Council of the City of Oregon met Monday October 19, 2009, 3:00 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

Mayor Tom Stone started the pledge of allegiance.

Commissioner Bob Rees moved to approve the loan agreement from IEPA for the Wastewater Plant Improvements in the amount of \$3,640,454.00 at a zero percent interest rate, Seconded by Commissioner Jim Lauer.

Approved
IEPA loan
agreement

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

Commissioner Bob Rees moved to award the contract for the Wastewater Plant Improvements to Sjostrom & Sons in the allowable amount of \$3,233,300.00, Seconded by Commissioner Ken Williams.

Award Contract
to Sjostrom &
Sons

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

Commissioner Bob Rees moved to authorize CMT to prepare loan disbursement for design engineering costs, Seconded by Commissioner Tom Miller.

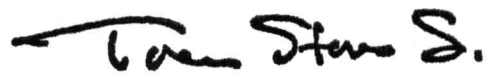
Authorize CMT
to prepare
loan dis. for
engineering

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

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

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

Adjourn: 3:05 P.M.



Thomas R. Stone, Sr., Mayor

ATTEST:


Charlene Ruthe, City Clerk