City of Oregon Council Agenda City Hall Council Chambers 115 N 3<sup>rd</sup> Street Tuesday October 22, 2013 5:30 P.M.

## Consideration and possible action

Mike Rock candidate for Ogle County States Attorney

October 8, 2013 minutes

Payroll & Warrants

Approve Audit for fiscal year May 1, 2012 to April 30, 2013

**Resolution** approving settlement and authorizing the execution of a settlement agreement with Crawford, Murphy & Tilly, Inc. with respect to the settlement of pending claims (release agreement on file with the Municipal Clerk for public inspection)

**Resolution** approving settlement and authorizing the execution of a settlement agreement with Siemens Water Technologies LLC and Siemens Industry, Inc. (f/k/a Siemens Water Technologies, Inc., f/k/a Siemens Water Technologies Corp), a/k/a Envirex, Inc., d/b/a USFilter Envirex Products with respect to the settlement of pending claims (release agreement on file with the Municipal Clerk for public inspection)

## Plan Commission Recommendation(s)

**Approve-** 1101 S  $5^{th}$  Street to build an addition closer than the required lot line set back three feet

**Deny-1**00 Jefferson Street to allow the roof overhang on the east side to extend over the east lot line three feet

Public Comment(s)

Mayor and Commissioners reports

## **Executive session**

A portion of the meeting maybe closed to the Public, immediately as permitted by 5 ILCS 120/2 (c) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City of Oregon, and as permitted by 5 ILCS 102/2 (c)(11) to discuss litigation against, affecting,

or on behalf of the City which has been filed and is pending in a court or administrative tribunal of which is imminent and as permitted by 5 ILCS (c)(21) to review and approve closed session minutes and as permitted by 5 ILCS 120/2 (c) 2 Collective negotiating matters. **Possible action** after executive session