

COUNCIL MEETING
Monday October 27, 2003

The Council of the City of Oregon met Monday October 27, 2003, 2003, 7:00 P.M.
Council Chambers.

Present: Mayor Thomas R. Stone, Sr.
Commissioner Tom Izer
Commissioner Nicholas Johnson
Commissioner Bob Rees
Commissioner Jim Tegtmeier
City Clerk Charlene Ruthe
Attorney Wendy Howarter
Chief Thomas Miller

Charlene Ruthe started the pledge.

Commissioner Jim Tegtmeier moved to approve the October 14, 2003 minutes,
Seconded by Commissioner Bob Rees.

Approved
minutes

Roll Call: Izer, Johnson, Rees, Tegtmeier, Stone. No Nays.

Commissioner Thomas Izer moved to approve the payroll in the amount of
\$26,714.53 and claims as listed:

Payroll/Claims

ARC Design, \$210.00
Attorney at Law, \$50.00
Bemis Motors, \$1,130.30
Richard Bocker, \$180.00
Bonnell Industries, \$468.86
Brian Bemis Auto Mall, \$14.69
Brownlee Data Systems, \$350.00
ComEd, \$134.96
Ehmen, \$1,033.69
G&S Tree Service, \$120.00
Gall's, \$97.04
Grainger, \$27.24
Grovers Tree Service, \$1,550.00
Hampton, Lenzini & Renwick, Inc., \$480.75
Helsley Supply Co., \$251.97
Kelim Maintenance, \$20.00
Lab Safety Supply Co., \$61.07
Lions Club, \$60.00
M&M Supermarket, \$7.99
Moring Disposal, \$9,436.00
NIMCA, \$25.00
Ole County Newspaper, \$25.20
Police Law Institute, \$472.00
Postmaster, \$370.76
Postmaster, \$150.00
Ray O'Herron Co, Inc., \$94.41
Rich Rhoads Electric, \$123.00
Sirchie Finger Print Laboratories, \$119.71
Emmy Spickler, \$120.00
State of Ill. Employment Security, \$4,093.00
SBM, \$101.86
Stillman BancCorp, \$106,902.50
TAPCO, \$324.89
US Cellular, \$42.33
Verizon, \$39.57
Verizon Wireless, \$400.80
Seconded by Commissioner Bob Rees.

Roll Call: Izer, Johnson, Rees, Tegtmeier, Stone. No Nays.

The Resolutions and Ordinance for the Route 64 project were tabled for further information.

Commissioner Bob Rees moved to approve the variance for the Ogle County Historical Society building permit, Seconded by Commissioner Jim Tegtmeyer.

Roll Call: Izer, Rees, Tegtmeyer, Stone. Nays: Johnson.

Commissioner Thomas Izer moved to approve the Audit and Treasurers report for the fiscal year May 1, 2002 to April 30, 2003, Seconded by Commissioner Bob Rees.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Nick Johnson moved to approve hiring ARC Design for the building inspector effective November 10, 2003, Seconded by Commissioner Bob Rees. A contract will be worked on by Wendy & Commissioner Johnson.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Jim Tegtmeyer moved to approve the Depot Lease, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Chief Thomas Miller discussed the crossing guard situation on Washington Street between 8th & 9th Street. When Route 64 is redone he would like to see the crossing guard closer to 8th Street for the safety of the children. He feels the crossing guard right now is too close to the Casey's entrance and is causing traffic problems.

Commissioner Nick Johnson handed out information on a grant locator. He would like the council to look this information over before the next meeting. They would provide a two week trail to see what is available for grants.

Commissioner Jim Tegtmeyer handed out information on a possible tax for gasoline.

Commissioner Bob Rees announced that the coliseum roof is leaking after the roofers have completed the work. They will be coming back to locate where the problem is and what needs to be done to get it fixed.

City Clerk Charlene Ruthe announced that she was elected District Director 5 at the Municipal Clerks seminar in Springfield last week.

Mayor Thomas Stone announced that the Village of Progress banquet is November 7th. He also read a thank you note from the Oregon Park District on adding the handicap parking spaces along Madison Street in front of the Park District Office.

Commissioner Bob Rees moved to go into executive session for possible litigation, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Bob Rees moved to reconvene to regular session, Seconded by Commissioner Thomas Izer.

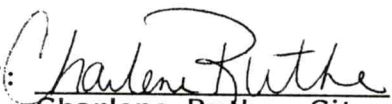
Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Nick Johnson moved to adjourn the meeting, Seconded by Commissioner Jim Tegtmeyer.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Adjourn: 8:15 P.M.


Thomas R. Stone, Sr., Mayor

ATTEST: 
Charlene Ruthe, City Clerk

Tabled Rt 64
info

Bldg permit
Ogle Co.
Historial
Society

Audit/Treas
report

ARC Design
Bldg
inspector

Depot lease

Chief report

Grant Locator

Commissioner
report

Coliseum roof
leaking

City Clerk
report

Mayor report

Exe session

Regular session

Adjourn