

COUNCIL MEETING
OCTOBER 9, 2001

The Council of the City of Oregon met Tuesday October 9, 2001, 7:00 P.M.
Council Chambers.

- Present: Mayor Mike Arians
Commissioner Jim Lauer
Commissioner Gerald Medlar
Commissioner Tom Stone
City Clerk Charlene Ruthe
Attorney Wendy Howarter
Chief Thomas Miller

Wendy Howarter started the pledge of allegiance.

Commissioner Jim Lauer moved to approve the September 24, 2001 minutes,
Seconded by Commissioner Tom Stone.

Approve minutes

Roll Call: Lauer, Medlar, Stone. No Nays.

Commissioner Gerald Medlar moved that the payroll in the amount of \$19,588.80
and claims listed be allowed:

Payroll/Claims

- AT&T, \$47.95
 - Basler's, \$193.58
 - Bemis Motors, \$218.42
 - Blackhawk Lumber, \$1,981.95
 - Cintas, \$57.55
 - ComEd, \$2,915.07
 - Dan's Goodyear, \$15.00
 - Day-Timers, Inc., \$50.98
 - Elller & Wiley Block CO., \$2,251.00
 - EMC, \$1,556.76
 - EMC, \$24,251.95
 - Fedex, \$11.96
 - Fischers, \$87.53
 - Fortis Insurance, \$66.20
 - G K Graphics, \$200.00
 - Gall's, \$177.95
 - Government Finance Officers Assoc., \$125.00
 - G&S Tree Service, \$1,160.00
 - Industrial/Organizational Solutions, \$57.00
 - Law & Order, \$50.00
 - Merlin's, \$173.00
 - Mutual Wheel, \$23.60
 - Myers Concrete, \$790.00
 - NAPA, \$284.18
 - NW Ill. Municipal Clerk's Assoc., \$25.00
 - NW Ill. Criminal Justice Commission, \$100.00
 - Oregon Snyder, \$65.33
 - Oregon Super Valu, \$23.66
 - Pines Meadow, \$134.90
 - Quill, \$117.17
 - Ray O'Herron, \$59.00
 - Rockford Industrial Welding Supply, \$40.03
 - Rogers Ready Mix, \$9.85
 - Verizon, \$722.11
 - Verizon Wireless, \$60.38
 - Williams & McCarthy, \$2,384.33
- Seconded by Commissioner Tom Stone.

Roll Call: Lauer, Medlar, Stone. No Nays.

Commissioner Jim Lauer moved to pay the storm sewer request to Rockford
Blacktop in the amount of \$421,171.36, Seconded by Commissioner Tom Stone.

Storm Sewer
pay request

Roll Call: Lauer, Medlar, Stone. No Nays.

Commissioner Jim Lauer moved to approve the Plan Commission recommendation for a special use application submitted by White Oaks Development to form a Home Owners Assoc. for Lots 11 thru 18 in Century Hills Subdivision, Seconded by Commissioner Gerald Medlar.

Plan Comm Re
Special Use
permit White
Oaks Developm

Roll Call: Lauer, Medlar, Stone. No Nays.

Commissioner Tom Stone moved to approve the Plan Commission recommendation for a building permit variance submitted by Ron Colson to build a porch on the back of the house at 302 Illinois Street six (6) feet from the lot line rather than the required ten (10) feet and a copy that the adjoining property owner signed for the variance be on file with the building permit, Seconded by Commissioner Gerald Medlar.

Plan Comm Re
Bldg permit
variance-Ron
Colson

Roll Call: Lauer, Medlar, Stone. No Nays.

Commissioner Jim Lauer moved to go into executive session to discuss employment matters, Seconded by Commissioner Gerald Medlar.

Exe Session
employment
matters

Roll Call: Lauer, Medlar, Stone. No Nays.

Commissioner Gerald Medlar moved to reconvene to regular session, Seconded by Commissioner Jim Lauer.

Reg session

Roll Call: Lauer, Medlar, Stone. No Nays.

Mayor Mike Arians appointed Tom Izer to fill the vacancy for the Commissioner of Public Health with the council's approval. He will be sworn in at the next council meeting.

Tom Izer
appointed as
commissioner

Mayor Mike Arians appointed Charlene Ruthe as Economic Development Coordinator with the Council's approval. Her salary for this position will be discussed at a later date.

Ruthe-Ec Dev
Coordinator

Commissioner Tom Stone announced that there is a bid opening October 17, 2001 at 11:00 A.M. for Motor Fuel Tax to repair Lovers Lane and Webster Street.

Bid opening
MFT

Commissioner Jim Lauer gave the council a copy of the expenses that the Depot as occurred. He also thanked the volunteers for the work they have done so far.

Depot report

Commissioner Tom Stone moved to approve the additional storm sewer work in the downtown area, 2nd Street, and Webster and 6th Street, Seconded by Commissioner Jim Lauer.

Additional sto
sewer work

Roll Call: Lauer, Medlar, Stone. No Nays.

Mayor Mike Arians informed the council that a friend of his that specializes in organizing theatrical performances is still interested in scheduling events at the Coliseum. A book will be on display at City Hall of the various events offered by them for public inspection.

Coliseum
rental

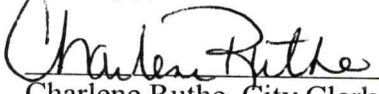
Commissioner Jim Lauer moved to adjourn the meeting, Seconded by Commissioner Tom Stone.

Adjourn

Roll Call: Lauer, Medlar, Stone. No Nays.
7:30 P.M.


Mike Arians, Mayor

ATTEST:


Charlene Ruthe, City Clerk