

COUNCIL MEETING
November 8, 1993

The Council of the City of Oregon met Monday, November 8, 1993, 5:30 P.M.,
Council Chambers.

Present: Mayor James Barnes
Commissioner Robert Aurand
Commissioner Gerald Medlar
Commissioner John Priller
Commissioner Frank Svoboda

Council Absent: None

City Attorney Dave Smith
Chief of Police Thomas Miller
City Clerk Julianne Crowley

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Commissioner Medlar moved that the minutes of the October 25, 1993 meeting
be approved as recorded.
Seconded by Frank Svoboda.

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

Commissioner Aurand moved that the payroll in the amount of \$20,266.35
and claims as listed be allowed:

American Foundry Company, \$11.83
Basler's, \$207.36
Badger Uniforms, \$93.70
B.C. Energy Service, \$1,546.86
Beesing Welding, \$20.00
Beling Consultants, \$1,865.00
Bemis Motors, \$62.69
Berry Bearing Company, \$228.64
Big John, \$60.00
Bonnell Industries, \$680.22
Bruce Municipal, \$944.60
Central Management, \$6,539.80
Clark Boardman Callaghan, \$399.38
Commonwealth Edison, \$1,730.64
Joe Cooling & Sons, \$116.00
Dan's Goodyear, \$153.40
The Feed Store, \$70.00
Felkers, \$7.59
Fischers, \$12.69
Joseph D. Foreman & Company, \$609.13
Government Finance Officers Assoc., \$100.00
GTE North, \$636.20
Hach, \$170.05
Hardesty Excavating, \$220.00
William Hitchcock, \$193.76
Hoyle Road Equipment, \$64.98
Illinois Department of Corrections, \$62.87
J.D. Kings, Inc., \$17.07
Jerry's Lock & Key, \$14.00
Doris Kennay, \$157.58
Mark Pools, \$12.86
Martin & Company, \$6,543.87
Morton Salt, \$3,082.29
Northwest Illinois Criminal Justice, \$400.00
Oregon Auto Parts, \$311.97
Oregon Stone, \$190.96
Oregon VFW, \$33.00
Parkside Uniforms, \$31.95
Pines Meadow, \$138.00
Reed's True Value, \$47.77
Sieg Auto Parts, \$11.51
Sterling Business Equipment, \$450.69
Wesley's Hobby Shop, \$29.97

Roll Call

Pledge of
Allegiance

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Payroll &
Warrants

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Payroll & Warrants Continued

Willetts Hofmann & Associates, \$6,368.25
Young's Lawnmaster, \$98.00
Moehle, Smith & Nieman, \$450.00
Time Insurance, \$179.00
Sjostrom & Sons, Inc., \$50,457.47
Seconded by John Priller.

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

Commissioner Aurand moved that the audit report filed by Lindgren, Callihan, VanOsdol & Company, covering the City's financial transactions for the fiscal year beginning May 1, 1992 and ending April 30, 1993, be accepted.
Seconded by Gerald Medlar.

Audit Report

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

Commissioner Aurand moved that Ordinance #1044 - Tax Levy Ordinance - be introduced and filed for public inspection. He further moved that a public hearing be held December 13, 1993 at 5:45 P.M. in compliance with the Truth-In-Taxation Act.
Seconded by John Priller.

Introduce Tax
Levy Ord.

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

Mayor Barnes moved to appoint Phil Weimer to the City of Oregon Planning Commission. The term of the appointment to be November 8, 1993 until May 1, 1997.
Seconded by Frank Svoboda.

Appt. Plan
Commission

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

Mayor Barnes moved to appoint Ron Colson to the City of Oregon Planning Commission. The term of the appointment to be November 8, 1993 until May 1, 1995.
Seconded by Gerald Medlar.

Appt. Plan
Commission

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

Mark Painter, representative of Beling Engineering, explained some problems on the First Street Reconstruction Project. The project will cost about \$30,000.00 more than estimated. Painter explained that using the traffic factors furnished by the state for the street and the soil tests that were taken, they are coming up with a very thick pavement structure for that street. They had initially estimated a 3 inch asphalt pavement over 10 inches of rock which produced the preliminary cost estimate of \$200,000.00.

First Street
Plan

Since then with the poor soil conditions that we have, calculations yield a pavement that is 3 inches of asphalt over 17 inches of rock. The additional excavation and rock accounts for about \$27,000.00 of the extra cost. This design is not with curb and gutter but would have to have a two foot ditch on each side of the road for drainage to meet state requirements. The ditch could be a problem for the property owners. A letter will be written by Commissioner Priller to notify the property owners of a meeting where the project will be explained to them.

Attorney Smith asked the Council if they wanted to retain the attorney for assistance on the Cablevision Certification Authority.

Retain
Attorney

Mayor Barnes moved to authorize the Mayor to sign an agreement for legal service with Zukowski, Rogers, Flood and McArdle for assistance on Cable Certification Authority and to pay the retainer of \$1,000.00.
Seconded by Robert Aurand.

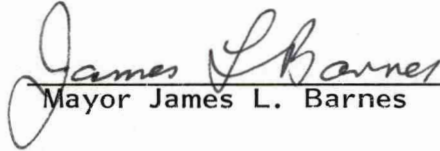
Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Mayor Barnes advised Commissioner Svoboda to have Bernie Klingenberg to come to the next meeting to explain the Bar Screen problems at the Disposal Plant.

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

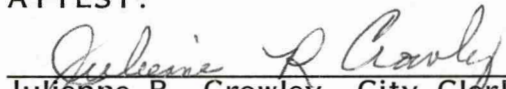
Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Adjourn: 6:10 P.M.



Mayor James L. Barnes

ATTEST:



Julianne R. Crowley, City Clerk

Reports

Adjournment