

COUNCIL MEETING
November 13, 1995

The Council of the City of Oregon met Monday, November 13, 1995, 5:30 P.M.,
Council Chambers.

Present: Mayor James Barnes
Commissioner Robert Aurand
Commissioner Gerald Medlar
Commissioner Chrissie Myers
Commissioner Ted Suneson

Council Absent: None

Chief of Police Thomas Miller
City Clerk Julianne Crowley
Charlene Ruthe

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Commissioner Suneson moved that the minutes of the October 23, 1995
meeting and the reconvened meeting of October 26, 1995 be approved as
recorded.

Seconded by Chrissie Myers.

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays.

Commissioner Aurand moved that the payroll in the amount of \$21,008.76
and claims as listed be allowed:

Advance Tank & Construction, \$5,451.16
City of Oregon, \$7,124.00
Willett, Hofmann & Associates, \$3,570.86
Gregory Anderson, \$9,170.45
Municipal Well & Pump, \$6,553.32
Brown Construction, \$23,767.93
Willett, Hofmann & Associates, \$4,618.07
Beling Consultants, \$8,279.03
Central Management Services, \$6,742.80
Time Insurance, \$155.00
AT&T, \$152.09
B.C. Energy & Service Company, \$1,399.77
Badger Uniforms, \$154.81
Basler's, \$552.69
Bemis Motors, \$636.26
Steve Benesh & Sons, \$180.16
Ben Franklin, \$98.02
Big A Auto Parts, \$121.21
Big John, \$60.00
Bonnell Industries, \$122.99
Brown Construction, \$15,081.35
Byron Blacktop, \$108.00
Com. Ed., \$32.68
Julianne Crowley, \$1,540.00
Dan's Goodyear, \$8.00
E.M.C., \$3,000.00
Ehmen, \$197.90
Fischers, \$78.20
Joseph D. Foreman & Company, \$2,549.00
G&D Computers, \$9.98
GTE, \$480.22
GTE Mobilnet, \$230.62
Haines & Company, Inc., \$78.87
Hoyle Road Equipment, \$325.20
Lunde Truck Sales, \$41.97
Merlin's, \$24.75
Merrill's Service Center, \$89.23
Moehle Smith & Nieman, \$154.50
Moring Disposal, \$21,674.35
Morse Electric, \$8,452.05
Mutual Wheel Company, \$29.33
NAPA Auto Parts, \$94.48
Navistar Financial Corporation, \$45,257.00
Ogle County Newspaper, \$113.17

Roll Call

Pledge of
Allegiance

Min. 10/23/95
& 10/26/95
Meetings

Payroll &
Warrants

Oregon Chamber of Commerce, \$138.00
Oregon Park District, \$18.00
Oregon Snyder, \$10.32
Oregon Stone, Inc., \$238.72
Oregon Super Valu, \$26.00
Patten, \$143.46
Postmaster, \$85.00
Schain, Firsel & Burney, LTD, \$3,093.75
Dennis Schumacher, \$3,587.00
Sidener Supply Company, \$48.36
State of IL. Dept. of Employment, \$1,050.00
Sterling Business Machines, \$52.13
University of Illinois, \$748.00
Viking Chemical, \$195.25
Willett, Hofmann & Associates, \$6,884.00
Zarnoth Brush Works, Inc., \$115.00
Mary Louise Smith, \$25.00
Stillman Banc Corp., \$25.00
Grover's Nursery, \$520.00
Pineway, \$116.34
Seconded by Ted Suneson.

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays.

Mayor Barnes moved that Resolution #569 on Unfunded Mandates, be passed.
Seconded by Gerald Medlar.

Res. #569

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays.

Robert Aurand moved that Ordinance #1083 - Tax Levy Ordinance - be introduced and filed for public inspection. He further moved that a public hearing be held December 11, 1995 at 5:30 P.M. in compliance with the Truth-in-Taxation Act.
Seconded by Chrissie Myers.

Ord. #1083

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays.

Commissioner Aurand moved that Ordinance 1084 - Tax Abatement on the Alternate Revenue Bonds - be passed.
Seconded by Ted Suneson.

Ord. #1084

Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No Nays.

Mayor Barnes moved that the application of Izzy, Inc., D/B/A Bullheads for a liquor license for 108 No. 4th Street be approved and a license be issued for the period November 15, 1995 through April 30, 1996. The required lease and fees are on file with the City Clerk.
Seconded by Gerald Medlar.

Liquor
License

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays.

Commissioner Myers moved that the Council award the contract for the construction of the Southside Sanitary Sewer Extension to Woods Equipment Company to D.R. Gilbert & Sons in the amount of \$552,621.09.
Seconded by Robert Aurand.

Award
Contract

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays.

Commissioner Aurand moved that the City absorb \$2,419.82 of Woods Equipment Company's portion of the sanitary sewer extension.
Seconded by Chrissie Myers.

City Absorb
Share of
Wood's Cost

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays.

Engineer Bernie Klingenberg of Willett, Hofmann & Associates is to advise Woods of this by letter and get a letter from Woods confirming that they have \$80,000.00 allocated for their share of this project.

Commissioner Myers moved that Resolution #568 - a Resolution Requesting a Permit From IDOT to Install a Sanitary Sewer Along IL. Rt. 2 South of Oregon - be passed.
Seconded by Ted Suneson.

Res. #568

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays.

Mayor Barnes proclaimed November 12-18 American Education Week.

Proclamation

Joe Miller, E.M.C., gave a report on the operation and maintenance of the Water-Sewer Department.

Reports

Rob Diehl requested that the Council permit him to put in a ceptic system on property south of Pines Road in the Oregon Development area. The sewer main is too far and would be cost prohibited to install. He also requested permission to install a water line from Pines Road back to the property. The Council agreed to both requests.

Citizen
Request

Commissioner Suneson advised the Council that he will put an ad in the paper to sell some street department equipment.

Reports

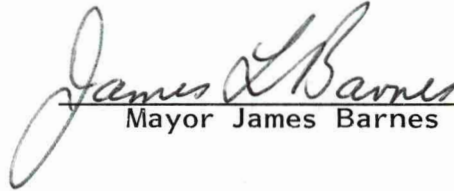
Joe Miller, E.M.C., went over the proposed contract with the Council. There were a few items which the Council wanted changed. Miller agreed to the changes and will get a revised contract to the Council by the end of next week.

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

Adjournment

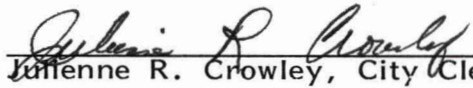
Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays.

Adjourn: 6:45 P.M.



Mayor James Barnes

ATTEST:



Jennifer R. Crowley, City Clerk