

COUNCIL MEETING NOVEMBER 13, 2000

The Council of the City of Oregon met Monday November 13, 2000, 7:00 P.M. Council Chambers

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

Charlene Ruthe started the pledge of allegiance.

Mayor Mike Arians called the public meeting to order to annex the property at 213 W Pines Road. There were no questions or comments. The public hearing was closed and the regular meeting started.

Public hearing
to annex 213 W
Pines Rd

Commissioner Jim Lauer moved to approve the October 23, 2000 minutes with the correction that the City Attorney was absent, Seconded by Commissioner Tom Stone.

Approve min.

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

Commissioner Gerald Medlar moved that the payroll in the amount of \$19,575.25 and claims listed be allowed:

Claims

Alerts, \$594.00
ARC Design, \$4,426.90
AT&T, \$107.18
Basler's, \$154.35
BC Energy & Service Co., \$1,752.64
Biller Press & Mfg., \$122.72
Bonnell Industries, \$356.28
Brian Bemis Auto Mall, \$10.95
Byron Blacktop, \$128.00
ComEd, \$3,905.40
Diversified Code & Inspection, \$1,776.75
Dixon Glass Co., \$140.00
Dynamic Horizons Computer Service, \$470.00
EMC, \$23,831.97
Emc, \$1,462.93
Ehmen, \$306.00
FedEx, \$14.44
Fortis Insurance, \$129.50
Fyr-Fyter, \$78.45
Grainger, \$13.72
Haines & Co., \$164.50
Ideal Uniform Service, \$57.55
Illinois Municipal League, \$316.00
Illinois Municipal League Risk Management, \$28,143.00
In The Line of Duty, \$95.00
Industrial/Organizational Solutions, \$30.00
Inwave Internet, \$180.00
L&K Electronics, \$186.25
Lakeair International, \$121.50
Moring Disposal, \$9,443.00
NAPA, \$248.32
Northwest Title Co., \$113.00
Ogle Co. Newspaper, \$20.80
Oregon Lawn & Farm, \$1,305.77
Oregon Snyder, \$26.99
Oregon Super Valu, \$172.11

Patten, \$43.11
 Quill, \$258.61
 RCHA Answering Service, \$170.70
 F.N. Smith, \$36.00
 Stan's Performance, \$196.57
 SBM, \$634.39
 Stillman BancCorp, \$25.00
 Opal Stupka, \$7,500.00
 Verizon, \$828.87
 Verizon Wireless, \$84.88
 Woods Sporting Goods, \$15.00
 Zimmerman Construction, \$239.45
 Seconded by Commissioner Amy Trimble.

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

Commissioner Tom Stone moved to pass Resolution No. 617 regarding approval of Kobel/Amcore Bank Trust No. 4158 annexation agreement for 213 W Pines Road, Seconded by Amy Trimble.

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

Commissioner Amy Trimble moved to pass Ordinance No. 1152 to annex the property at 213 W. Pines Road into the city limits, Seconded by Commissioner Gerald Medlar.

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

Commissioner Jim Lauer moved to pass Ordinance No. 1153 to amend Chapter 11 Water and Wastewater rates effective January 2001, Seconded by Commissioner Gerald Medlar.

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

Commissioner Jim Lauer moved to pass Resolution No. 618 authoring the Mayor to sign grant documents from the Illinois First Program, Seconded by Commissioner Gerald Medlar.

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

Commissioner Gerald Medlar moved to introduce the tax levy for public inspection and set a public hearing date for December 11, 2000 at the regularly scheduled council meeting, Seconded by Commissioner Tom Stone.

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

Commissioner Amy Trimble moved to pass Ordinance No. 1154 to form an Economic Development Commission, Seconded by Commissioner Tom Stone.

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

Commissioner Amy Trimble moved to approve the recommendation from the Plan Commission to grant a variance for the Chana School to put in a septic system with the condition that they hook on to the sewer as soon as its made available, Seconded by Commissioner Gerald Medlar.

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

The Council discussed the street light program. Commissioner Tom Stone let the Council know that we are to a point that bid specifications need to be put together for the street lighting program. Sylvia Newcomer received information from Jim Fox a representative of ComEd regarding the costs and pricing associated with the street lights. This information will be forwarded to the Council.

Claims

Res. 617 to
 approve annex
 agreement
 213 W Pines Rd

Ord.#1152
 annex 213 W
 Pines Rd

Ord#1153
 Water/Sewer
 Rates Eff. 1/1/
 2001

Res#618-author
 Mayor to sign
 grant document.

Introduce tx
 levy-public
 hearing date
 12/11/00

Ord#1154
 Ec Dev. Comm.

Approve PLa
 Comm recomm.
 Chana School

Discuss St light

Chief Miller thanked the City Clerk for her work on getting the Cops Grant money that the City has been waiting to receive.

Commissioner Amy Trimble passed out a letter from Gene Moring regarding the burned out building that was discussed at the last meeting. The property is under litigation and the court date is set for September 11, 2001. They are requesting the City allow the property as it is until the court date. The Council will look over the letter and discuss it at the next meeting.

Commissioner Jim Lauer announced that the renovation to the old American Legion room at the Coliseum has been completed and he thanked the Coliseum Board. At the storm sewer construction meeting with EMC it was decided that they would locate the water-sewer lines during the project. This will save the City a lot of money.

The Mayor has been working with Pam Blicken and Greg Sparrow on getting some grant money to remodel the Coliseum. In order to receive funds there would need to be an organization utilizing part of the building. It was discussed possibly having the Chamber Office or AOP move into the new room that was just fixed up. This will be looked into and discussed with the Coliseum Board.

Commissioner Amy Trimble announced that the Autumn on Parade meeting is at the Oregon Park District on November 20, 2000 at 6:30 P.M.

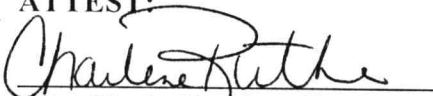
Commissioner Jim Lauer moved to adjourn, Seconded by Commissioner Gerald Medlar.

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

7:35 P.M


Mayor Mike Arians

ATTEST:


City Clerk Charlene Ruthe

Reports

Burned out
bldgs on 1st
& Madison Sts
Moring

Coliseum Rm
finished/EMC

Coliseum Grant
money to be
looked into

AOP meeting
11/20/00

Adjourn