-COUNCIL MEETING NOVEMBER 13, 2001

The Council of the City of Oregon met Tuesday November 13, 2001, 7:00 P.M. Council Chambers.

Present:

Mayor Mike Arians
Commissioner Tom Izer
Commissioner Jim Lauer
Commissioner Gerald Medlar
Commissioner Tom Stone
City Clerk Charlene Ruthe

Chief Thomas Miller Attorney Wendy Howarter

Jim Lauer started the pledge of allegiance.

Don Falls from Illinois Department of Commerce and Community Affairs was present to inform the city he would review the grant application for the matching funds for the coliseum building in the amount of \$150,000.00 dollars. Hopefully this will speed up the process. He stated that it's not easy to get grant money, but the city would have a better chance if it was submitted to him first. Mr. Falls agreed that the Coliseum building could be an anchor for the downtown. Stillman BancCorp is willing to lend the city \$150,000.00 to match the grant.

Commissioner Jim Lauer moved to apply for a low interest loan from Stillman BancCorp in the amount of \$150,000.00 dollars, Seconded by Commissioner Tom Stone.

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

The money to repay the loan would come from tax money.

Kathy and Randy Johnson told the council they would be interested in renting the Coliseum building to host children's theater groups. They would be for children age's nine (9) to eighth graders. They would practice one night a week for three months prior to the performance. The council agreed this would be a great idea

Commissioner Jim Lauer moved to approve the October 22, 2001 minutes, Seconded by Commissioner Thomas Izer.

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

Commissioner Tom Stone moved to approve the October 22, 2001 executive session minutes, Seconded by Commissioner Gerald Medlar.

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

Commissioner Gerald Medlar moved that the payroll in the amount of \$19,071.40 and claims listed be allowed:

Alerts, \$594.00

ARC Design, \$3,296.04

AT&T, \$109.12

Basler's, \$400.10

BC Energy & Service Co., \$1,654.98

Bemis Motors, \$138.95

Blackhawk Lumber, \$7.00

Richard Bocker, \$245.00

Bonnell Industries, \$95.12

Brains Unlimited, \$50.00

Brian Bemis Auto Mall, \$15.99

Brownlee Data Systems, \$2,000.00

Central Management Services, \$11,468.00

Cintas, \$176.65

Don Falls-DC Coliseum Bld

Low Interest loan with SV BancCorp

Randy Jonnso theater group

Approve minutes

Approve Exe session mins

payroll/claims

claims

ComEd, \$2,867.53

Dan's Goodyear, \$78.00

Davies Water Equipment Co., \$3,389.55

Diversified Code & Inspection, \$54.75

Ehmen, \$83.60

EMC, \$27,393.67

Fischer's, \$1,121.45

Fortis Insurance, \$120.25

Freeport Press, \$175.00

Fyr-Fyter, \$54.95

G&S Tree Service, \$3,480.00

Gall's Inc., \$534.38

Holland & Sons, \$97.87

Ill. Dept. of Corrections, \$153.00

Illinois Municipal League, \$268.00

Illinois Municipal League Risk Management, \$30,851.00

Inwave Internet, \$143.40

Kankakee Federal Savings Bank, \$12,392.71

KBS Medical Group, \$35.00

L&K Electronics, \$65.00

Duane Linscott, \$65.00

M&M Supermarket, \$37.18

Mississippi Valley Pump, \$1,375.00

Moring Disposal, \$9,760.00

NAPA, \$161.48

Ogle County Highway Department, \$208.76

Oregon Lawn & Farm, \$99.50

Oregon Super Valu, \$54.07

Peters GMC Truck Sales, \$180.60

The Pool Guy, \$696.50

Printing & More, \$189.43

Quill, \$142.34

R.F. Bird Enterprises, \$70.00

Razor Replay, \$19.99

Bob Rees, \$104.21

Rich Rhoads Electric, \$202.00

Rockford Electric Power, \$1,478.75

Rowland Printing, \$40.00

Shamrock, \$176.74

Snyder, \$32.87

Emmalym Spickler, \$120.00

SBM, \$52.26

Stillman BancCorp, \$25.00

Verizon Wireless, \$251.84

Verizon, \$808.92

Williams & McCarthy, \$2,122.33

Seconded by Commissioner Tom Izer.

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

Commissioner Jim Lauer moved to approve the pay requests for the storm sewer project from Rockford Blacktop-\$112,681.34 and EMC, \$136,741.44, Seconded by Commissioner Gerald Medlar.

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

Commissioner Tom Izer moved to approve the Plan Commission recommendation for a building permit variance submitted by Gloria Pritchard to build a shed closer to the back lot line, Seconded by Commissioner Jim Lauer.

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

Ron Colson Plan Commission Chairman handed out a letter to the Council. He would like to add an alternate member to the Plan Commission to fill in when a

Storm sewer pay request

approve Plan Comm recomm bldg permit variance

Discuss addir an alternate plan comm member Page 3 Council Meeting November 13, 2001

member cannot make it to a regular scheduled meeting. With the councils consensus an ordinance will be drawn up for the next council meeting.

Commissioner Jim Lauer informed the council that he has been working with the area banks to provide low interest loans for the downtown businesses to update their buildings. He would like to see each institution have a fund totally \$50,000.00 dollars available for these businesses to use to update the building.

Chief Miller announced that Sergeant DeHaan applied for an IDOT grant for a camcorder for the squad car valued at about \$5,000.00 dollars. Sergeant DeHaan also saved a life following an attempted suicide last week. He responded to a suicide in progress and reached the scene in minutes.

Commissioner Tom Stone announced that they have started the motor fuel tax projects on Webster Street and Lovers Lane. He is also working on putting in a walkway between Century Hills Subdivision and Oregon Park West.

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

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

7:55 P.M.

Mike Arians, Mayor

Charlene Ruthe, City Clerk

Con't-plan co member

Comm. Lauer working with area banks

Chief's report

Comm. Stone report

adjorn