COUNCIL MEETING Tuesday November 13, 2007 City Hall Council Chambers

The Council of the City of Oregon met Tuesday November 13, 2007, 7:00 P.M. City Hall Council Chambers.

Present:

Mayor Thomas R. Stone, Sr.

Commissioner Jim Lauer Commissioner Tom Miller Commissioner Bob Rees Commissioner Ken Williams Attorney William P. Fearer, II City Clerk Charlene Ruthe Chief Darin DeHaan

Commissioner Tom Miller started the pledge of allegiance.

Commissioner Bob Rees moved to approve the October 22, 2007 minutes, Seconded by Commissioner Ken Williams.

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Commissioner Ken Williams moved to approve the payroll in the amount of \$32,380.96 and claims as listed:

Assurant, \$144.72

AT&T, \$254.93

Basler's, \$173.33

Bemis Motors, \$902.00

Best Buy, \$70.98

Brown Traffic Products, Inc., \$1,691.66

Casper Manheim, \$112.32

Casper Manheim, \$1,543.38

CMS, \$17,519.00

Chana Saw & Stove, \$9.54

Charlene Ruthe, \$200.00

Charlene Ruthe, \$59.40

Charlene Ruthe, \$250.00

Chicago International Trucks, \$822.71

Chief Supply, \$61.96

Cintas, \$119.34

ComEd, \$3.973.02

ComEd, \$67.37

Dan's Tire & Service Center, Inc., \$8.00

Darin DeHaan, \$62.75

Darin DeHaan, \$150.00

Debit Card-Bowers, \$449.00

Debit Card-Fearer, \$167.15

Debit Card-Rees, \$395.90

Debit Card-Ruthe, \$655.12

Debit Card Springfield, \$10.02

Debit Card-Springfield Hilton, \$254.10

Debit Card-Springfield Saputo's, \$23.00

Debit Card-Stone-\$750.87

Debit Card-Williams, \$371.95

Drury Inn Collinsville, \$293.75

Dynamic Horizons Computer Service, \$392.49

EMC, \$29,404.54

Eagle Lawn & Garden, \$375.00

Ehmen, \$594.97

Emmalyn Spickler, \$280.00

Fearer & Nye, \$333.33

Fischer's, \$40.60

IDOT, \$3,911.66

Illinois EPA, \$154,566.19

Approved minutes

Payroll/Claims

IML, \$352.00 Insight Communications, \$193.53 Joe Brooks, \$94.15 M&M, \$89.07 MDES, \$5,165.00 MidAmerican Energy Co., \$120.30 Mike Bowers, \$103.96 Mobile Electronics, \$280.75 Mobile Electronics, \$108.75 Moring Disposal, \$45.00 NAPA, \$210.40 NIMCA, \$30.00 Northern Water Works Supply, \$1,991.18 Ogle Co. Health Dept., \$50.00 Oregon Lions Club, \$54.00 Peters GMC Truck Sales, \$160.40 Pitney Bowes, \$566.99 Quill, \$139.97 SBM, \$42.00 Stillman Bank, \$2,405.34 Tom Stone, \$40.00 Verizon, \$951.84 Verizon Wireless, \$299.94 Water Dept. City of Dixon, \$250.00 Zarnoth Brush Works, \$138.75 Seconded by Commissioner Bob Rees.

Roll Call: Lauer, Miller, Rees, Williams Stone. No Nays.

Commissioner Ken Williams moved to approve Ordinance No. 1240-Tax Levy, Seconded by Commissioner Bob Rees.

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Commissioner Tom Miller moved to approve the two raffle licenses for the Oregon VFW, Seconded by Commissioner Jim Lauer.

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

The Holidays and Council meeting dates were handed out for 2008. They will be forwarded to the media.

Commissioner Jim Lauer discussed the Street Projects that he would like to prioritize for the next seven years. He would like to see a capitol improvement account set up for the street department and to see funds being transfers to it each month.

Commissioner Bob Rees announced that Iron Mike will be shut off for the winter. Also EMC will be having a facility managers meeting November 15, 2007 at the Coliseum building.

Mayor Tom Stone announced that Sinnissippi Forest is participating in the Trees for Troops Weekend Nov. 30th-Dec. 2nd, which allows the public the opportunity to purchase a tree to send to a military family this holiday season. On Dec 1st at 10:00 A.M., they will be having a short ceremony, followed by local servicemen loading trees that have been purchased for the program into a FedEx trailer.

The Village of Progress will be having their 38th Annual Banquet on November 14th at St. Mary's Learning Center.

Commissioner Jim Lauer moved to go into executive session to review past executive session minutes, Seconded by Commissioner Bob Rees.

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Claims

Approved Tx Levy Ord#1240

Approved raffle licenses for VFW

Council dates/ holidays 2008

St Projects discussed

Commissioner report

Trees for Troop Weekend

VOP Banquet

Exe Session review past minutes

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Commissioner Bob Rees moved to reconvene to regular session, Seconded by Commissioner Ken Williams.

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays

Commissioner Jim Lauer moved to approve the executive session minutes from May 2007 to October 22, 2007, Seconded by Commissioner Bob Rees.

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays

Commissioner moved to adjourn the meeting, Seconded by Commissioner.

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Adjourn: 7:32 P.M.

Thomas R. Stone, Sr., Mayor

ATTEST:

Charlene Ruthe, City Clerk

Regular session

Approved past exe minutes

Adjourn