## COUNCIL MEETING November 14, 1988

The Council of the City of Oregon met Monday, November 14, 1988 at 7:00 P.M., Council Chambers.

Mayor James Barnes Present:

Commissioner Norman Collins Commissioner Gail Crenshaw Commissioner Jim Lauer Commissioner Roger Logan

Council Absent: None

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

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Commissioner Crenshaw moved that the minutes of the October 24, 1988 meeting be approved as recorded. Seconded by Norman Collins.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan. No nays.

Commissioner Logan moved that the payroll in the amount of \$16,084.59 and claims as listed be allowed:

James Barnes, \$47.58

Postmaster, \$25.00

Kishwaukee College, \$1,000.00

Government Finance Officers Association, \$70.00

Sterling Business Machines, Inc., \$52.90

Fischers, Inc., \$90.16

Hometown Newspapers, \$82.67

C.C.I.N., Inc., \$34.00

National Rifle Association, \$140.00

Motorola, Inc., \$15.00 Oregon Chrysler Plymouth, \$87.50

Aken's Auto Body, \$24.00

West Publishing Company, \$37.95

University of Illinois, \$660.00

Standard Fusee Corporation, \$104.37

Oregon Auto Supply, \$167.83

Dan's Sunoco, \$197.46

Commonwealth Edison, \$2,026.44

Big John, \$55.00

Moring Disposal, Inc., \$11,568.92

Hank's Shop, \$46.90

Myers Testing and Equipment, \$52.50

Grover Tree Service, \$75.00

Bennett Welding Supply Corporation, \$34.12

Hough True Value Hardware, \$54.46

Oregon Stone, Inc., \$88.97

Stocking Equipment, \$16.36

Steve Swanson Construction, \$62.50

Contel. of Illinois, \$548.72

McClure Engineering Associates, Inc., \$2,833.13

Basler's Hardware, Inc., \$150.60

Sieg Illinois Company, \$28.97

David H. Martin, \$1,018.99

Orkin Exterminating Company, Inc., \$65.00

Automatic Control Services, \$427.00

Marv's Backhoe & Trenching, \$325.00

Northern Illinois Gas Company, \$251.28

Hach, \$89.25

United Laboratories, \$106.31

Sidener Supply Company, \$57.26

Oxford Chemicals, \$145.95

Byron Ready-Mix Inc., \$51.60

Roll Call

Pledge of Allegiance

Minutes 10/24/88 Meeting

Payroll & Warrants

Page 2 - Council Meeting November 14, 1988 Payroll and Warrants Continued

Utility Equipment Company, \$4,434.64 American Water Works Association, \$53.00 J. D. Kings, Inc., \$18.00 Thomas Miller, \$18.60 B. C. Energy & Service Company, \$853.34 Julienne Crowley, \$1,134.25 Duane Linscott, \$18.00 Seconded by Jim Lauer.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Collins moved that the City Council approve the recommendation of the Planning Commission to deny a special use permit to John Traver, Jr. to erect a commercial building at 106-110 North River Road. Seconded by Roger Logan.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Collins moved that the application of George & Lois Fischer, D/B/A Pinehill Bed & Breakfast, to operate a bed and breakfast establishment at 400 Mix Street, be approved. He further moved that a license be issued for the period November 15, 1988 to March 1, 1989 upon receipt of the certificate of insurance and license fee for that period of \$8.32. Seconded by Roger Logan.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

The Council approved the raffle license recommendation for Presbyterian Women.

Student Government Committee Report:

Kathy Lauer advised the committee had met and would like to implement a City Cadet program like the Ogle County sheriff's Department has and have Chief Miller oversee it. Chief Miller advised he would be happy to. Lauer advised that they would work out the details and report at the next meeting.

Commissioner Logan Report:

1. On the Park District annexation, we have received a revised ordinance from Attorney Krahenbuhl. The only change made was an insertion that the Park District and City has entered into a valid and binding annexation agreement. Other than that the ordinance is the same as it was when introduced at the last meeting. An annexation agreement was also received from Attorney Krahenbuhl. Since there is a conflict with Attorney Smith being on the Park District Board, Logan suggested the City retain an outside counsel to review the agreement and ordinance.

Commissioner Logan moved that Dennis Riley, Attorney, be retained to review the pre-annexation agreement between the Park District and the City relating to Oregon Park West.

Seconded by Jim Lauer.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Discussion on Annexation Ordinance and Agreement:

Commissioner Crenshaw questioned item 9 of the agreement. Instead of land lying to the west of the parcel, she feels it should be land adjoining the Park District property.

Mayor Barnes questioned Item 9 - the areas over which these easements shall be created shall be agreed to between the City and the owner. It doesn't specify where the easements will be.

Mayor Barnes questioned Item 3 - nothing contained herein and it talks about oversizing the line and he felt the Park District should pay part of the cost of putting the water and sewer across their property. On page 2, the second whereas, says that they will grant us a water and sewer easement across the property.

Plan Comm. Recommendation В & В License Raffle License Reports Retain Counsel Discussion

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Commissioner Logan distributed a letter from the engineer with estimated costs for that proposed water main to the Etnyre property on Daysville Road. He advised that under the present conditions of the finances of the City, it would not permit us to undertake a project with all the other water-sewer work to be done in the City.

Commissioner Lauer asked that the snow ordinance be published in the newspapers.

Mayor Barnes distributed a letter he received from Jack Allum in regard to the property owner being responsible for his tenants' utility bills if not paid. Allum feels that the ordinance should be repealed.

Don Stevens addressed the Council advising that he had been bit by a stray cat last week and he feels that the City should have an ordinance on cats just as the City does for dogs. The Council will review sample cat ordinances and see what can be done.

There being no further business, Commissioner Lauer moved that the meeting be adjourned. Seconded by Norman Collins.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Adjourn: 7:25 P.M.

James L. Barnes, Mayor

Reports

Adjournment

ATTEST:

Juliene R. Crowley, City Clerk