

COUNCIL MEETING
Monday November 14, 2005
City Hall Council Chambers

The Council of the City of Oregon met Monday November 14, 2005, 7:00 P.M.
City Hall Council Chambers.

Present: Mayor Thomas R. Stone, Sr.
Commissioner Thomas Izer
Commissioner Nicholas Johnson
Commissioner Bob Rees
Commissioner Jim Tegtmeyer
City Clerk Charlene Ruthe
City Attorney Wendy Howarter
Chief Darin DeHaan

Wendy Howarter started the pledge.

Commissioner Bob Rees moved to approve the October 24, 2005 minutes,
Seconded by Commissioner Nick Johnson.

Approved
minutes

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Thomas Izer moved to approve the payroll in the amount of
\$24,520.16 and claims as listed:

Payroll/Claims

AT&T, \$230.60
American Aluminum Accessories, Inc., \$395.00
Armor Holding Forensics, Inc., \$53.25
Arshem Data Services, \$600.00
Assurant, \$138.75
Barnum Mural Works, \$225.00
Basler's, \$856.25
Bear Distributions, Inc., \$123.60
Bemis Motors, \$927.05
Blackberry Fence, \$6,468.53
Blackhawk Lumber, \$37.28
Bonnell Industries, \$604.58
Joe Brooks, \$2,000.00
Brown Traffic Products, \$51.30
BuCom, Inc., \$7.50
Byron Miracle Press, \$18.00
CMS, \$16,395.00
Chief Supply, \$91.23
Cintas, \$89.33
CMT, \$3,833.36
Comfort Inn, \$1,287.72
ComEd, \$4,007.06
Darin DeHaan, \$1,168.00
EMC, \$5,583.92
EMC, \$27,726.35
EMC, \$12,869.16
Ehmen, \$73.94
Excel, Ltd., Inc., \$12.00
Fischer's, \$169.99
Fred Pryor Seminars, \$199.00
Grainger, \$35.28
IDOT, \$11,931.00
Ill. Lincoln Highway Coalition, \$138.91
Illinois EPA, \$154,566.19
Illinois Municipal League, \$20.00
Illinois State Store, \$70.00
IML Risk Management, \$45,246.60
Insight Communications, \$103.63
Lauer Signs, \$525.00
M&M Supermarket, \$86.49
Casper Manheim, \$1,174.25
Menards, \$96.33

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Mobile Electronics, \$120.00
 Moring Disposal, \$40.00
 Municipal Clerks of Illinois, \$40.00
 Municipal Maintenance, \$52,537.41
 Mutual Wheel, \$55.05
 NAPA, \$129.92
 Ogle Co. Health Dept., \$50.00
 Ogle Co. Life, \$25.20
 Ogle Co. Newspaper, \$425.00
 Oregon Trail Guns, \$183.00
 Mike Padilla, \$80.00
 Pines Meadow Vet Clinic, \$305.90
 Pitney Bowes, \$577.33
 Polo Cooperative Assoc., \$4,651.69
 Postmaster, \$376.28
 Quill, \$76.39
 Ray Allen Manufacturing Co., Inc., \$482.25
 Bob Rees, \$291.37
 Charlene Ruthe, \$50.00
 Sauk Valley Newspaper, \$47.92
 Stan's Performance, \$3,979.20
 Stan's Performance, \$63.82
 SBM, \$78.39
 Utility Service Co., Inc., \$6,050.00
 Verizon, \$901.12
 Wes's Tree Service, \$75.00
 James Wilcox, \$88.84
 Williams & McCarthy, \$2,010.33
 Seconded by Commissioner Bob Rees.

Claims

Roll Call: Izer, Johnson. Rees, Tegtmeyer, Stone. No Nays.

Commissioner bob Rees moved to approve Ordinance No. 1218 Sewer Use for Waster Water, Seconded by Commissioner Thomas Izer.

Sewer Use
Ord. No. 1218

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

The Police Officers started working twelve hour days. The current Resolution is based on a forty hour work week so they will need to be based now on a bi-weekly basis. Mayor Tom Stone moved to approve Resolution No. 656-Police Compensation, Seconded by Commissioner Nick Johnson.

Res#656
Police
Compensation

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Howard Becker, Melvin Mammen, and Dave Schier spoke regarding concerns with the condos being built at Mix and Monroe Street.

Citizen concerns
regarding
proposed
condos

Terry Tranchitella, president of TraCor Homes presented the Council with another proposal for a twelve unit condos at the corner of Mix & Monroe at the last council meeting. He purchased additional property from KSB for more green space. Wendy received a copy of the recorded deed for the property transfer. Commissioner Nick Johnson moved to approve rezoning the corner lot at Mix and Monroe Street from R-1 residential to R-3 multi family, Seconded by Commissioner Jim Tegtmeyer.

Rezone the
vacant lot at
Mix & Monore
from R-1 to R-3
for a 12 unit
condo

Roll Call: Johnson, Tegtmeyer, Stone. Nays: Izer and Rees.

Commissioner Nick Johnson moved to grant a two foot variance at the NE corner of the property located at Mix and Monroe Street for TraCor Homes to build a twelve unit condo, Seconded by Commissioner Jim Tegtmeyer.

Side yard
varinace of 2
feet granted

Roll Call: Johnson, Tegtmeyer, Stone. Nays: Izer and Rees.

Two bids were turned in for the Old Library Apartment property on Jefferson Street. Johnson Oil bid \$5,000.00 and George Noone \$17,100.00. Commissioner

Bid for Library
Apts. property

Bob Rees moved to accept the bid from George Noone in the amount of \$17,100.00, Seconded by Commissioner Nick Johnson.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

The Tax Levy public hearing date was set for November 28th at 7:00 P.M.

Chief Darin DeHaan announced that Officer Joe Brooks is in South Carolina training with the K-9 dog.

Commissioner Nick Johnson handed out a litter and sign ordinance for the council members to look over before the next meeting.

Commissioner Jim Tegtmeyer announced that the Candle Light Assoc. members will be decorating the downtown November 20th.

Commissioner Bob Rees announced that the maintenance on the liberty hill reservoir has been put on hold. They were unable to shut off the valve to drain the tank. Also the Dog Park is open by the water & sewer department.

Mayor Tom Stone received a Community Builders Award from the Masonic Lodge.

Commissioner Bob Rees moved to go into executive session to discuss employee issues, Seconded by Thomas Izer,

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Bob Rees moved to reconvene to regular session, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Nick Johnson moved to approve the contract for the City's Building Inspector Casper Manheim, Seconded by Commissioner Bob Rees.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Jim Tegtmeyer moved to approve a 3 ½ percent raise for the Street Department employees, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Tom Izer moved to approve a 3 ½ percent raise for the City Hall employees and an dollar raise for the part time help, Seconded by Commissioner Bob Rees.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Mayor Tom Stone moved to approve a 3 ½ percent raise for the Police Department employees and an additional \$1,200 dollars for Officer Joe Brooks for having the K-9 dog, Seconded by Commissioner Nick Johnson.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays

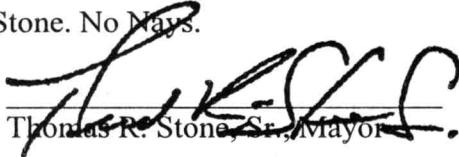
Commissioner Bob Rees moved to adjourn the meeting, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Adjourn: 8:25 P.M.

ATTEST:


Charlene Ruthe, City Clerk


Thomas R. Stone, Sr., Mayor

71
Accepted bid
from George
Noone for
vacant property

Tax Levy date
set and handed
out to members

K-9 Dog update

Litter & Sign
Ordinance

Commissioner
report

Liberty Hill
reservoir main
on hold

Community
Builders
Award

Exe Session

Regular Session

Approved Bldg
Inspector
Contract

Approved
raise increases
for St Dept.

Approved
raise increases
for City Hall
employees

Approved Police
raises & extra
for K-9 Officer

Adjourn