

COUNCIL MEETING
NOVEMBER 22, 1999

The Council of the City of Oregon met Monday November 22, 1999, 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

Mayor Mike Arians called the meeting to order.

Charlene Ruthe started the pledge of allegiance.

Commissioner Tom Stone moved to approve the November 8, 1999 minutes, Seconded by Commissioner Jim Lauer.

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

Commissioner Gerald Medlar moved that the payroll in the amount of \$17,979.80 and claims listed be allowed:

Alerts, \$594.00
AT&T, \$57.26
Bemis Motors, \$23.90
Bonnell Industries, \$163.65
Brian Bemis Auto Mall, \$11.45
Byron Blacktop, \$82.50
ComEd, \$2,466.48
Dxion Ottawa Communications, \$864.00
Dynamic Horizons Computer Service, \$65.00
Ehmen, \$327.37
Election Systems & Software, \$96.77
Fyr-Fyter, Inc., \$54.95
Gall's, \$190.25
Haines & Co., \$157.50
Dave Head, \$25.59
Ideal Uniform Service, \$48.90
Illinois Municipal League, \$216.00
IML Risk Management Assoc., \$28,915.00
L&K Electronics, \$159.95
Lindgren, Callihan, Van Osdol, \$14,660.00
Marvin Alderks, \$55.00
Merrill's Service Center, \$207.76
Moring Disposal, \$24,617.05
Ogle Co. Newspaper, \$169.65
Oregon High School, \$42.46
Oregon Super Valu, \$45.00
Parkside Uniforms, \$193.35
Patten, \$802.15
Quill, \$74.71
RCHA Answering Service, \$166.15
RJ Batteries, \$57.95
Stan's Performance, \$329.48
State's Attorney Appellate Prosecutor Newsletter, \$15.00

Claims

Stillman BancCorp, \$25.00
West Group, \$148.62
Willett Hofmann & Assoc., \$13,680.00
Seconded by Commissioner Tom Stone.

Claims

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

Commissioner Jim Lauer met with the Coliseum Board and the Chamber of Commerce at the Coliseum to discuss a potential site there for the Chamber office. They handed out a written proposal that is in three stages. Each Council member was given a copy. The Coliseum Board will meet and give an update at a later Council meeting with the cost.

Coliseum/
Chamber
Office Proposa

City Clerk Charlene Ruthe handed out an updated version of the employee vacation, sick, and personal time. Chief Tom Miller, Mike Bowers, and the City Clerk went over the current Resolution in place and would like to see it cleaned up with an updated Resolution. They would like the Council to look it over and discuss it at the next meeting.

Res. 611
Handed out

City Attorney Wendy Howarter discussed the garbage specifications. The committee came up with specifications and three of them were handed out to different disposal contractors. After that the specifications were changed and no more were handed out. The Council discussed the changes they would like done. Only resident's garbage pickup and recycling will be on the new specifications. Commissioner Amy Trimble moved to have the City Attorney amend the garbage specifications and start handing them out after the changes are made and each Council member has looked it over, Seconded by Commissioner Tom Stone.

Garbage Specs

Roll Call: Lauer, Medlar, Stone, Trimble.

Commissioner Tom Stone announced that the parking meters would not be policed December 13, 1999 thur January 3, 2000. The money picked up during that time would be donated to the Oregon VFW for food baskets given to needy families at Christmas time.

Prk Meter

Commissioner Amy Trimble attended the State Treasurers meeting on Economic Development at Kishwaukee College. She has brought back several pamphlets on new programs they are offering. The Chamber office also attended a meeting on Economic Development and they would like to have a Council member involved in the Economic Development Committee. The consensus of the Council was for Amy to be on that committee and if needed the City would pay for any travel and training expenses if needed.

Reports

Brad Johnson a concerned citizen would like to do something for the youth of Oregon. He would like to be able to rent the Coliseum on Friday or Saturday nights to play basketball or volleyball. They would have rules and supervision. The Mayor suggested he talk to Commissioner Jim Lauer and the Coliseum Board on renting the Coliseum.

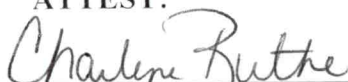
Commissioner Gerald Medlar moved to adjourn the meeting, Seconded by Commissioner Jim Lauer.

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

Adjourn: 7:55 P.M


Mayor Mike Arians

ATTEST:


City Clerk Charlene Ruthe