COUNCIL MEETING Monday November 28, 2011 City Hall Council Chambers

The Council of the City of Oregon met Monday November 28, 2011, 7:00 P.M. City Hall Council Chambers.

Present:

Mayor Thomas R. Stone, Sr. Commissioner Thomas Izer Commissioner Tom Miller Commissioner Patrick Wiesner

Commissioner Ken Williams City Clerk Charlene Ruthe

Chief Darin DeHaan

City Attorney Paul Chadwick

Commissioner Ken Williams started the pledge of allegiance.

Mayor Tom Stone asked for a moment of silence in the passing of Jim Lauer. Jim Lauer served on the City Council for many years.

Commissioner Patrick Wiesner moved to approve the November 14, 2011 minutes, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Ken Williams moved to approve the payroll in the amount of \$38,193.78 and warrants listed:

Byron Bank, \$2,317.06

Comcast, \$179.85

Ehmen, \$1,993.45

Emmalyn Spickler, \$120.00

Engel Electric, \$1,096.67

Exelon, \$469.098

Frontier, \$117.28

Galls, \$174.98

GK Graphics, Inc., \$600.00

Grainger, \$52.89

Hach, \$680.40

KC Sunshine Silkscreen, \$260.00

Midland State Bank, \$916.65

Mike Bowers, \$22.98

Moring Disposal, \$13,470.00

Petty Cash, \$147.47

Postmaster, \$476.76

Postmaster, \$150.60

Postmaster, \$176.00

Quill, \$298.01

SK Sales, \$2,168.00

SBM, \$59.00

Stillman BancCorp, \$8,242.81

Suburban Laboratories, Inc., \$51.00

US Cellular, \$65.69

USA Bluebook, \$352.17

Verizon Wireless, \$273.96

Visa, \$223.89

Water Dept. City of Dixon, \$135.00

Seconded by Commissioner Tom Miller.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Ken Williams moved to approve Ordinance No. 2011-108 Electric Aggregation to be on the ballot March 2012, Seconded by Commissioner Tom Miller.

Moment of silence Jim Lauer

Approved minutes

Payroll/Claims

Approved Ord#2011-108 Electric Aggregation Page 2 Council meeting minutes Nov 28, 2011

Roll Call: Izer, Miller, Wiesner, Williams, Stone. Nays.

Commissioner Ken Williams moved to introduce Tax Levy No. 2011-109 and set a public hearing date for December 19, 2011 at 7:00 PM, Seconded by Commissioner Tom Miller.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Sharon Pepin of Community Funding and Planning was present to give the Council an update on the Capital Improvement Plan. Dave Kent and Mike Bowers are in the process of prioritizing the projects. MDES has pulled out of the engineer portion for cost estimates so she has hired another firm, with this in mind the plan is going to take a little longer than planned. To date \$47,000.00 has been drawn down of the \$75,000.00, Economic Development Grant.

Chief Darin DeHaan announced that a burglary took place at Super Valu sometime Thanksgiving night.

The Mayor and Commissioners thanked the Candlelight Walk Association Committee for their hard work planning the event. The rain that night did not stop people from coming out and visiting the businesses and the vendors at the Coliseum.

Commissioner Thomas Izer announced that IDOT has moved the 30 mph signs further out of the city limits on Route 2 North. Since the construction is done the citizens that live along Route 2 North feel that this will help to keep the people from speeding when they come into town. He thanked everyone who was involved in getting this done.

Commissioner Ken Williams moved to go into executive session to discuss possible litigation, Seconded by Commissioner Patrick Wiesner.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Ken Williams moved to reconvene to regular session, Seconded by Commissioner Patrick Wiesner.

Thomas R. Stone, Sr., Mayor

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Patrick Wiesner moved to adjourn the meeting, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Adjourn: 7:40 P.M.

ATTEST:

Charlene Ruthe, City Clerk

Tx Levy introduced public hearing 12/19/11

Update on CIP

Chief's report

Candlelight Walk Assoc.

IDOT update

Exe session

Regular session

Adjourn