COUNCIL MEETING Monday November 8, 2004 City Hall Council Chambers

The Council of the City of Oregon met Monday November 8, 2004, 7:00 P.M. Council Chambers.

Present:

Mayor Thomas R. Stone, Sr. Commissioner Thomas Izer Commissioner Nicholas Johnson

Commissioner Bob Rees Commissioner Jim Tegtmeyer

Ltd. Darin DeHaan

City Clerk Charlene Ruthe City Attorney Wendy Howarter

Commissioner Nick Johnson started the pledge.

Julie Watt handed out information to the city council from a meeting she had with Alice Novak regarding Historical status in the downtown area.

Commissioner Bob Rees moved to approve the October 25, 2004 minutes, Seconded by Commissioner Nick Johnson.

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

Commissioner Thomas Izer moved to approve the payroll in the amount of \$25,770.36 and claims as listed:

AT&T, \$120.44

Accurint, \$3.50

Basler's, \$451.16

Blackhawk Carpet & Tile, \$1,243.00

Blackhawk Lumber, \$1,132.31

Bob's TV & Appliance, \$59.00

Central Management Services, \$18,585.00

Centrue Bank, \$42,642.29

Cintas, \$71.33

CMT, \$7,885.76

ComEd, \$2,858.14

Conover Bakery, \$26.07

Dan's Tire & Service Center, \$40.00

Dubuque Sash & Door, \$6,055.00

Ehmen, \$716.15

EMC, \$26,223.31

Fischer's, \$119.99

Fortis, \$189.03

Gall's, Inc., \$181.41

IDOT, \$11,931.00

Illinois EPA, \$154,566.19

Illinois Municipal League, \$42,652.54

Insight Communications, \$103.63

Long Inspection Service, \$200.00

Maintenance Products, Inc., \$68.94

Maxon's Riverside Restaurant, \$228.85

Moring Disposal, \$9,485.00

Municipal Code Corp., \$936.91

NAPA, \$131.79

Northwind Concrete Products Co., \$4,038.83

Ogle County Health Dept., \$50.00

Oregon Auto Body, \$65.00

Oregon Super Valu, \$13.99

Pitney Bowes, \$73.94

Public Agency Training Council, \$350.00

Quill, \$1,055.76

Ray O'Herron Co., Inc., \$183.97

Hand out from Julie Watt

Approved minutes

Payroll/Claims

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Rockford Health Council, \$150.00 Snyder, \$157.76 Emmy Spickler, \$260.00 Steve Benesh & Sons, \$109.73 Streichers, \$68.90 Larry Thomas, \$600.00 Twin Towers Gun Club, \$450.00 Utility Equipment Co., \$8,860.90 Verizon, \$878.46 Williams & McCarthy, \$3,895.33 Seconded by Commissioner Jim Tegtmeyer.

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

Ordinance No. 1209 Tax Levy & 1210 to abate the tax on the Ob Bonds were introduced and filed for public inspection. A public hearing date on these was set for November 22, 2004 7:00 P.M. Council Chambers.

Commissioner Nick Johnson moved to approve Ordinance No. 1211-Unregistered Recreational or Highway Vehicles from being operated in the city limits, Seconded by Commissioner Jim Tegtmeyer.

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

Commissioner Jim Tegtmeyer introduced an Ordinance on Historical Preservation.

Mayor Tom Stone moved to approve Resolution No. 651-Adoption of the National Incident Management System, Seconded by Commissioner Nick Johnson.

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

Commissioner Jim Tegtmeyer moved to approve the low bid from Fischer Excavating for the downtown parking lot improvements in the amount of \$116,275.71, Seconded by Commissioner Nick Johnson.

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

Commissioner Nick Johnson moved to approve the raffle license submitted by Lutheran Social Services, Seconded by Thomas Izer.

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

A copy of the Treasurers report was handed out to the council members and the media. This will be published in the newspaper.

Council meeting dates and the holidays for 2005 were handed out to the council members and media.

Darin DeHaan announced that he will be having a meeting with a representative from Channel 17 regarding the Ephedrine drug.

Commissioner Jim Tegtmeyer announced that the street department would like to replace one of their trucks. Mike will be contacting someone from the state program as to how much it will cost.

The City Council met with IDOT representatives on the new proposal for the Route 2 project. The city will be waiting to see how the Rock River Bank Board feels about the building modification.

Commissioner Bob Rees announced that a letter has been sent to the EPA regarding the extension for the storm sewer project along Washington Street.

Commissioner Bob Rees moved to go into executive session to discuss public property, Seconded by Commissioner Thomas Izer. (Separate minutes and tape)

Claims

Introduced Tx Levy & set public hearing date

Ord#1211 ATV's

Introduced Historical Preservation Ord.

Approved low bid from Fischer' for prk lot impr

Raffle License

Treasurers report

2005–Council dates & holidays

Police report

St Dept truck

IDOT Mgt Route 2

EPA letter re: storm sewer extended along Rt 64

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

Mayor Tom Stone moved to reconvene to regular session, Seconded by Commissioner Thomas Izer.

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

Commissioner Jim Tegtmeyer moved to adjourn the meeting, Seconded by Commissioner Bob Rees.

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

Adjourn: 7:45 P.M.

Thomas R. Stone, Sr., Mayor

ATTEST:

Charlene Ruthe, City Clerk

Regular Session

Adjourn