COUNCIL MEETING Monday November 9, 2009 City Hall Council Chambers

The Council of the City of Oregon met Monday November 9, 2009, 7:00 P.M. City Hall Council Chambers.

Present:

Mayor Thomas R. Stone, Sr. Commissioner Jim Lauer Commissioner Tom Miller Commissioner Bob Rees Commissioner Ken Williams City Clerk Charlene Ruthe Chief Darin DeHaan Attorney Paul Chadwick

Ken Williams started the pledge of allegiance.

Russ Senti, a Representative from the Oregon Lions Club, presented a check in the amount of \$500.00 as a donation to the City for the new Street Name Signs.

Amy Trimble, a representative of Forward Oregon, announced that about 30-35 people attended the meeting November 7th at the Oregon County Club. The purpose of the meeting was to discuss the opportunities and challenges facing the community. The forum was hosted by Peoples Economic Development Group, which was hired by the City Council last year to assist with revitalizing the downtown.

Commissioner Jim Lauer moved to approve the October 26, 2009 minutes, Seconded by Commissioner Bob Rees.

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Commissioner Ken Williams moved to approve the payroll in the amount of \$33,503.63 and claims as listed:

Assurant Employee Benefits, \$138.75

AT&T, \$295.06

Basler's, \$124.25

Bemis Motors, \$2,823.10

Brent Johnson Construction, \$10,348.00

Brian Hermes, \$4,000.00

Casper Manheim, \$237.00

Casper Manheim, \$394.88

CMS, \$20,570.00

City of Oregon, \$48,900.00

CMT, \$3,660.00

Comcast, \$103.63

ComEd, \$2,903.45

Emmalyn Spickler, \$280.00

Fearer & Nye, \$333.33

Fischer's, \$208.27

HI-VIZ, Inc., \$130.00

Illinois Municipal League Risk Mgt, \$31,922.49

James Taylor, \$80.00

Jerry Hinrichs, \$250.00

Jerry Mitchell, \$125.00

Ken Williams, \$478.33

Martin & Company, \$115.02

M&M Supermarket, \$66.03

Mobile Electronics, \$326.25

Mobile Team Training Unit IV, \$275.00

Moring Disposal, \$13,460.00

Moring Disposal, \$28.00

NICOR, \$147.75

Oregon Rotary Club, \$299.00

Donation from Lions Club

Peoples Ec Group update on meeting

Approved minutes

Payroll/Cla

Claims

Res#2009-09 School Board Member Day

Approved Raffle License

Council & Holidays for 2010

Reminder of groundbreaking questionaire sent out

VFW ceremony

Exe Session

Regular session

No City **Employee** raises

Adjourn

Pines Meadow, \$114.85 Sauk Valley Newspaper, \$864.30 Stan's Performance, \$185.05 Stillman BancCorp, \$8,242.81 The Flower Patch, \$30.00 Verizon, \$739.58 Seconded by Commissioner Tom Miller.

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Mayor Tom Stone read Resolution No. 2009-09 proclaiming November 15, 2009 as "School Board Member Day" a way to honor those citizens who devote their time and energy for education of our children.

Commissioner Tom Miller moved to approve the Raffle License for the VFW, Seconded by Commissioner Ken Williams.

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

The Council meeting dates and Holidays for 2010 were handed out these will be forwarded to the media.

Commissioner Bob Rees announced that the water department will be having a ground breaking Wednesday November 18th at 1:30 pm for the Wastewater Plant Upgrade. He also announced that a questionnaire will be in the Ogle County Life newspaper this weekend. It consists of four questions. He is looking for feed back from the citizens.

Mayor Tom Stone announced that the VFW will be having a Veterans Day ceremony Wednesday November 11th at 11:30 A.M.

Commissioner Jim Lauer moved to go into executive session to discuss employees and city properties, Seconded by Commissioner Bob Rees.

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Commissioner Bob Rees moved to convene to regular session, Seconded by Commissioner Bob Rees.

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Commissioner Ken Williams announced that the City Council agreed that the City Employees will not be getting a raise this fiscal year due to the short fall of revenue. No one will be laid off at this time and hours will not be cut.

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

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Adjourn: 7:45 P.M.

Charlene Ruthe, City Clerk