COUNCIL MEETING DECEMBER 13, 1999

The Council of the City of Oregon met Monday December 13, 1999, 7:00 P.M. Council Chambers

Present:

Mayor Mike Arians

Commissioner Jim Lauer Commissioner Tom Stone Commissioner Amy Trimble Attorney Wendy Howarter Chief Thomas Miller City Clerk Charlene Ruthe

Absent:

Commissioner Gerald Medlar

Mayor Mike Arians called the meeting to order.

Commissioner Tom Stone started the pledge of allegiance.

Commissioner Amy Trimble moved to approve the November 22, 1999 minutes, Seconded by Commissioner Tom Stone.

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

Commissioner Tom Stone moved that the payroll in the amount of \$23,553.93 and claims listed be allowed:

AT&T, \$45.27

Basler's, \$403.12

BC Energy & Service Co., \$1.957.62

Beling Consultants, \$368.58

BOCA, \$62.00

Mike Bowers, \$205.00

Byron Bank, \$132,242.47

Central Management Services, \$10,886.00

ComEd, \$4,308.80

Correctional Industries, \$27.67

Dan's Goodyear, \$568.69

Diversified Code & Inspection, \$72.70

Ecolab, \$78.00

Ehmen, \$720.60

Election Systems & Software, \$1,650.92

EMC, \$2,229.79

EMC, \$22,386.05

Fischer's, \$191.95

Fortis Insurance, \$78.00

GTE North, \$756.62

GTE Wireless, \$366.20

Holland & Sons, \$400.00

Ideal Uniform Service, \$48.90

JH Patterson Co., \$9.00

L&K Electronics, \$267.00

Gene Medlar, \$57.00

Merrill's Service Center, \$118.04

Moring Disposal, \$23,194.15

Myers Concrete, \$5,513.25

NAPA, \$765.11

National Fast Cut Industrial Supply, \$20.48

Ogle Co. Life, \$45.50

Ogle Co. Sheriff's Dept., \$240.00

Oregon Snyder, \$22.59

Claims

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Parkside Uniforms, \$75.60 Patten, \$14.48 Pitney Bowes, \$274.70 Postmaster, \$100.00 Quill, \$84.90 RC Printing, \$123.00 RCGA Answering Service, \$196.85 Rock River Ford, \$52.31 Rockford Industrial Welding, \$23.30 Sauk Valley Newspaper, \$96.00 Stan's Performance Shop, \$193.92 Fire Marshall, \$60.00 Sterling Business Machines, \$236.08 Verdin Co., \$385.00 Williams & McCarthy, \$2,513.97 Working Connection, \$814.00 Seconded by Commissioner Jim Lauer.

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

Commissioner Amy Trimble moved to pass Resolution No. 611 employee benefits, with the correction of the sick time being seven days for one to seven years and after completion of seven years ten sick days, Seconded by Commissioner Tom Stone.

Roll Call: Lauer, Stone, Trimble.

The Council introduced Tax Levy Ordinance No. 1136. Commissioner Tom Stone moved to set a public hearing date for December 27, 1999 at 7:00 P.M, Seconded by Commissioner Jim Lauer.

Roll Call: Lauer, Stone, Trimble.

Commissioner Amy Trimble moved to pass Ordinance No. 1137 to abate tax for the general obligation bonds, Seconded by Commissioner Tom Stone.

Roll Call: Lauer, Stone, Trimble.

Commissioner Amy Trimble moved to approve the Plan Commission recommendation for a building permit variance for a garage addition to Mike and Susan Dvorak at 911 Adams Street, Seconded by Commissioner Tom Stone.

Roll Call: Lauer, Stone, Trimble.

The Council discussed the building inspector contract. Commissioner Amy Trimble moved to approve the Plan Commission recommendation for the building inspector contract with the review period of sixty days, Seconded by Commissioner Tom Stone.

Roll Call: Lauer, Stone, Trimble.

Commissioner Amy Trimble discussed the changes that were made to the permit fee schedule that the building inspector presented to the Plan Commission members. Commissioner Amy Trimble moved to approve the Plan Commission recommendation to amended the building permit fee schedule, Seconded by Commissioner Tom Stone.

Roll Call: Lauer, Stone, Trimble.

The Council meeting dates for the year 2000 and City holidays were announced and handed out to the media.

The Council discussed the engineer cost for the street lighting program and getting a formal bid from an engineer. In the street lighting fund there is currently \$28,000.00 in donations from citizens. Commissioner Amy Trimble moved to get a formal engineering

Claims

Res. No. 611

0°8 Ord. No. 113¢

Ord. No. 1137

Plan Comm Rec

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bid on the project and research the possibility of getting a grant, Seconded by Commissioner Jim Lauer.

Roll Call: Lauer, Stone, Trimble.

Hollie Guist of Guist Insurance discussed the group life insurance the City carries on each employee. Currently the City caries \$10,000.00 on each employee and pays a total of \$78.00 a month. To increase each employee to \$25,000.00 the total for the month would be \$138.00. The Council will take this under advisement and discuss it at a later Council date.

Commissioner Jim Lauer met with Bernie and Matt from Willett Hoffman & Assoc. to discuss and update him on the storm sewer project. He wanted to let the Council know that they would need to have extra meetings to discuss the financing of the project come January.

The City Clerk announced that three garbage specifications were turned in and the bid opening would be Wednesday December 15, 1999 at 5:00 P.M.

The Mayor read a letter made out to each liquor license holder stating that they can be open one extra hour New Years day for their parties. Each license holder will receive a letter from the liquor Committee. He would also like the Council to think about letting the liquor license holders be open an hour later on super bowl Sunday. The Council will discuss this at the next meeting.

Commissioner Tom Stone reminded the citizens about the parking on the city streets after a snowfall. Odd side on odd days and even on even days. After 48 hours they will start towing vehicles. He wished everyone a Merry Christmas.

Commissioner Amy Trimble attended the annual volunteer diner for Autumn on Parade. She accepted the three appreciation awards for the City of Oregon one for the City for their donation, one for the Street Department, and one for the Water Department.

Chief Miller handed out a request from the police officers to allow them to carry over vacation and holiday hours into the first quarter of the year 2000. Commissioner Amy Trimble moved to approve the request, Seconded by Commissioner Tom Stone.

Roll Call: Lauer, Stone, Trimble.

Brain Marinelli and Ron Colson handed out two different copies of the welcome to Oregon signs for the Council to choose from. One was a curved sign with a green background and the other square with burgundy. One of the signs north of town needs to be moved a suggestion was to put it on the property were the proposed library would be. Commissioner Tom Stone suggested that it be further out of town. The consensus of the Council was for them to get an estimate on the square one with the burgundy color background and to try and find a site for the sign north of town.

Commissioner Amy Trimble moved to adjourn the meeting, Seconded by Commissioner Jim Lauer.

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

Adjourn: 8:20 P.M

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City Clerk Charlene Ruthe

St Lights

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Reports

Garbage Specs

Liquor License

Reports

Officers to carry over time

Welcome to Oregon Signs

Adjourn