## COUNCIL MEETING December 14, 1987

The Council of the City of Oregon met Monday, December 14, 1987 at 6:00 P.M., Council Chambers.

Present: Mayor James Barnes

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Roll Call

Commissioner Norman Collins
Commissioner Gail Crenshaw
Commissioner Jim Lauer
Commissioner Roger Logan

Mayor Barnes opened the meeting with the Pledge of Allegiance

Pledge of Allegiance

Commissioner Crenshaw moved to approve the minutes of the November 23, 1987 meeting. Seconded by Norman Collins.

Minutes 11/23/87

Said motion carried as follows: Ayes: Collins, Crenshaw, Lauer, Logan and Barnes. No nays.

Commissioner Logan moved to approve the minutes of the Public Hearing held November 30, 1987. Seconded by Gail Crenshaw.

Minutes of Public Hearing 11/30/87.

Said motion carried as follows: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Lauer moved to approve the minutes Minutes of Special of the Special meeting held November 30, 1987. meeting 11/30/87 Seconded by Roger Logan.

Said motion carried as follows: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Logan moved that the payroll in Payroll and Warrants the amount of \$14,273.65 and claims as listed be allowed:

Northwest III. Municipal Clerks Assoc., \$20.00 Ogle County Tourism Bureau, \$100.00 Sterling Business Machines, \$248.70 Callaghan & Co., \$332.70 Postmaster, \$50.00 Illinois Municipal League, \$264.00 Ben Franklin Store, \$14.94 Fischers, \$13.95 Aken's Auto Body, \$36.00 Illinois Office Supply, \$457.23 Dan's Sunoco, \$56.00 Oregon Chrysler Plymouth, \$139.46 Oregon Super Valu , \$9.27 Commonwealth Edison Co, \$1778.30 Illinois Municipal League Risk Management, \$26,730.00 Pines Meadow Vet Clinic, \$23.00 Big John, \$55.00 Moring Disposal, \$10,701.27 American Hotel Register Co., \$16.50 Oregon Auto Supply, \$107.69 David Martin, \$95.52 Bemis Motors, \$15.52 Business Records Corp., \$1300.00 Flower Patch, \$44.95 Pitney Bowes, \$41.25 Ehmen Industries, \$171.91 Oregon Stone Quarries, \$226.10 Hometown Newspapers, \$132.31 Mercantile Trust Co., \$70.51 B. C. Energy & Service, \$853.91 Continental Telephone Co., \$547. Northwestern Agronomics, \$1241.38 Orkin Exterminating Co., \$65.00 Utility Equipment Co., \$951.60 Automatic Control Services, \$206.45 \$65.00

Council Meeting December 14, 1987 Page 2 -Payroll and Warrants continued Sieg Illinois Co., \$60.05 Envirocom Controls, Inc., \$208.50 Marv's Backhoe & Trenching, \$425.00 Elliott Equipment Co., \$34.20 Seconded by Jim Lauer Said motion carried as follows: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays Commissioner Lauer moved that Ordinance #948, Ord. #948 an ordinance amending Chapter 10, Article 3, Section 10-41 "Fines" be introduced and filed for public inspection. Seconded by Roger Logan. Said motion carried as follows: Ayes: Crenshaw, Lauer, Logan. Nays: Collins, Barnes. Commissioner Collins moved to accept the high Accept bid to bid of Larry Reed in the amount of \$150.00 for the 1979 Luv Chevrolet pick up truck. Seconded sell truck by Gail Crenshaw. Said motion carried as follows: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays. Commissioner Lauer moved to accept the high bid Accept bid to of Kendall Myers in the amount of \$725.00 for sell truck the 1959 International truck. Seconded by Norman Collins. Said motion carried as follows: Ayes, Collins, Crenshaw, Lauer, Logan, Barnes. No nays. Commissioner Logan moved that Resolution #484, Res. #484 a resolution selecting McClure Engineering Associates, Inc. as consulting engineer for the City of Oregon and the proposed contract be introduced and filed for public inspection. Seconded by Jim Lauer. Said motion carried as follows: Ayes: Collins, Crenshaw, Lauer, Logan. Nays: Barnes Commissioner Lauer moved that the Police Dept. Meter Money be instructed not to police the parking meters from December 15, 1987 thru December 26, 1987. He further moved that the money collected from the parking meters during that period be given to the Oregon Service Clubs toward food baskets for needy families. Seconded by Norman Collins. Said motion carried as follows: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays. Mayor Barnes moved that the City of Oregon Departments observe the following holidays 1988 Holidays in 1988: January 1; January 18; February 15; April 1; May 30; July 4; September 5; Oct. 10; November 11; November 24; November 25; December 26. Seconded by Roger Logan. Said motion carried as follows: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays. Plan Commission Commissioner Collins moved to accept the Plan Commission recommendation to approve a request Recommendation for additional parking area at White Pines Living Center at 811 S. 10th Street, Seconded by Jim Lauer. Said motion carried as follows: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Page 3 - Council Meeting December 14, 1987 Commissioner Collins moved to approve the Plan Commission Plan Commission recommendation to deny a Recommendation special use permit for a Bed & Breakfast establishment to be located at 400 N. 3rd St. Seconded by Roger Logan. After a discussion, the council agreed they would like to review the application further. Commissioner Collins withdrew his motion. Commissioner Logan moved that the Plan Commission recommendation on the Bed & Breakfast Inn be tabled until the December 28, 1987 meeting of the Council. Seconded by Gail Crenshaw. Said motion carried as follows: Ayes: Collins, Crenshaw, Lauer, Logan. Nays: Barnes Commissioner Collins advised his next motion Plan Commission was a Plan Commission recommendation to deny Recommendation a Tea Room application for the same address. He advised he would like to have this tabled for review. Commissioner Crenshaw moved to table the Tea Room recommendation until the December 28, 1987 meeting. Seconded by Roger Logan. Said motion carried as follows: Ayes: Collins, Crenshaw, Lauer, Logan. Nays: Barnes. Mayor Barnes moved to appoint Daniel Drozd to Appointment the Coliseum Board. The term effective thru Coliseum Board June 30, 1990. Seconded by Roger Logan. Discussion was held and comments were made in regard to others interested in the Coliseum Board position. Commissioner Logan moved that the motion be tabled until the next meeting. Seconded by Gail Crenshaw. Said motion carried as follows: Ayes: Collins, Crenshaw, Lauer, Logan. Nays: Barnes Several downtown business owners were in Parking Meter attendance and presented a petition signed by Controversy several local residents requesting that the parking meters be left in. After a very lengthy discussion, the Council advised they would study it further. Ron Rankin addressed the council and advised the Hydropower Info progress on the hydropower application. He advised he would keep the council informed and submit copies of EPA reports and any other correspondance in regard to the plant license and application. A few residents were in attendance requesting Downtown District information on the downtown districting. They were advised that an ordinance would be introduced at a later date and that the proposed map may be changed prior to ordinance introduction. Adjournment There being no further business, Commissioner Logan moved to adjourn. Seconded by Gail Crenshaw. Said motion carried as follows: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays. Adjourned: 8:45 P.M. James L. Barnes, Mayor Chry Clerk Julienne R.