

COUNCIL MEETING DECEMBER 14, 1998

The Council of the City of Oregon met Monday December 14, 1998, 5:30 P.M. Council Chambers

Present: Mayor James Barnes
Commissioner Gerald Medlar
Commissioner Chrissie Myers
Commissioner Ted Suneson
Council absent: Commissioner Robert Aurand

Attorney David Smith
Chief Thomas Miller
City Clerk Julianne Crowley
Deputy Clerk Charlene Ruthe

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Commissioner Medlar moved the minutes of the November 23, 1998 meeting be approved as recorded, seconded by Ted Suneson.

Roll Call: Medlar, Myers, Suneson, Barnes. No nays

Mayor Barnes moved that the payrolls in the amount of \$25,331.12 and claims listed be allowed:

Fortis Insurance, \$136.00	Merlin's, \$125.90
Central Management Services, \$6,941.64	Moehle Smith & Nieman, \$432.00
AT&T, \$59.62	Municipal Clerks of Illinois, \$35.00
Basler's, \$154.83	Myers Concrete, \$4,860.00
B.C. Energy & Service Co., \$722.70	NAPA Auto Parts, \$178.96
Steve Benesh & Sons, \$115.40	National Arbor Day Foundation, \$15.00
Berry Bearing Co., \$2.25	Ogle County Newspaper, \$352.05
Bill's Radiator Repair, \$20.00	Oregon Snyder, \$9.09
Bonnell Industries, \$394.00	Parkside Uniforms, \$217.50
Brian Bemis, \$44.32	J H Patterson Co., \$139.89
Business Records Corp., \$10,576.00	Pitney Bowes, \$255.00
Byron Blacktop, \$119.80	Postmaster, \$85.00
ComEd, \$2,415.96	Quill Corp., \$56.43
Alan Cruthis, \$125.00	RCHA Answering Service, \$332.30
EMC, \$22,241.34	R J Batteries, \$138.40
Ehmen, \$1,041.58	Rock River Ford, \$29.04
Flower Patch, \$35.00	Dennis Schumacher, \$1,292.00
G&S Tree Service, \$160.00	Sprint, \$7.72
GTE, \$598.41	Sterling Business Machines, \$495.97
Tim Hasara, \$125.00	Wastone Quarry Co., \$194.19
Ideal Uniform Service, \$26.35	Moring Disposal, \$27,061.25
Illinois Municipal League, \$625.00	Rockford Electric Power, \$187.50
Illinois Municipal League Risk Management Assoc., \$32,241.00	Quartermaster, \$79.60
Brian Ketter, \$27.40	Midwest Scale, \$2,988.68
Doris Kennay, \$129.05	Rockford Electric Equipment Co., \$3,102.54
L&K Electronics, \$128.40	James Barnes, \$650.00
M&M Supermarket, \$11.91	John Stone Supply, \$35.77
Maintenance Products, \$128.17	Petty Cash-Julienne Crowley, \$97.35

Seconded by Gerald Medlar.

Roll Call: Ayes: Medlar, Myers, Suneson, Barnes. No Nays.

Mayor Barnes moved that Ordinance 1127-General Obligation Bonds, be passed, seconded by Ted Suneson.

Roll Call: Ayes: Medlar, Myers, Suneson, Barnes. No Nays.

Mayor Barnes moved that Ordinance 1128-Abating Working Cash Bonds Tax, be passed, seconded by Chrissie Myers.

Roll Call: Ayes: Medlar, Myers, Suneson, Barnes. No Nays.

Mayor Barnes moved that Ordinance 1129-Amending Chapter 2, Administration, Article V, Finance Division, Depositories, Section 2-176 Designated, be passed, seconded by Gerald Medlar.

Roll Call: Ayes: Medlar, Myers, Suneson, Barnes. No Nays.

Mayor Barnes moved to appoint Charlene Ruthe IMRF Authorized Agent for the City of Oregon effective December 24, 1998, seconded by Chrissie Myers.

Roll Call: Ayes: Medlar, Myers, Suneson, Barnes. No Nays.

Mayor Barnes moved that Resolution 604- a resolution to adopt amortization period for IMRF Early Retirement Incentive, be passed, seconded by Gerald Medlar.

Roll Call: Ayes: Medlar, Myers, Suneson, Barnes. No Nays.

Commissioner Myers moved that the City departments observe the attached list of legal holidays for 1999, seconded by Gerald Medlar.

Roll Call: Ayes: Medlar, Myers, Suneson, Barnes. No Nays.

Mayor Barnes moved that Charlene Ruthe be appointed City Clerk and Ex-Officio City Treasurer effective December 24, 1998, seconded by Ted Suneson.

Roll Call: Ayes: Medlar, Myers, Suneson, Barnes. No Nays.

Commissioner Suneson moved to accept the terms outlined in the agreement with Central Management Services of the State of Illinois making available to the City of Oregon the purchase of surplus property, seconded by Gerald Medlar.

Roll Call: Ayes: Medlar, Myers, Suneson, Barnes. No Nays.

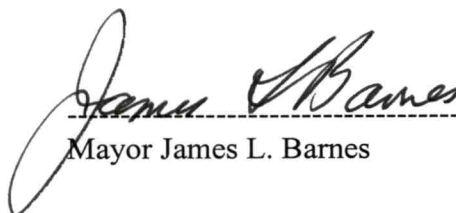
The City of Oregon, The Oregon Park District, and Ogle County Health Department are going to have a Christmas tree recycling program from December 26, 1998 to January 25, 1999. Drop off will be at the Oregon Park District maintenance building on Hill Street. For those who cannot, the City of Oregon will be picking them up if they are left by the curb starting January 4, 1999.

Mayor Barnes announced that there would be a special Council Meeting Tuesday December 15, 1998 at 6:00 P.M. in the Council Chambers to discuss possible sale of City property.

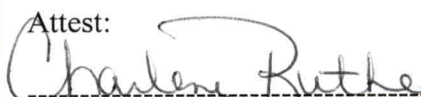
There being no further business, Commissioner Suneson moved to adjourn, seconded by Chrissie Myers.

Roll Call: Ayes: Medlar, Myers, Suneson, Barnes. No Nays.

Adjourn: 5:50 P.M.



Mayor James L. Barnes

Attest:


Deputy Clerk Charlene Ruthe