

COUNCIL MEETING  
Monday December 15, 2003  
City Hall Council Chambers

The Council of the City of Oregon met Monday December 15, 2003, 7:00 P.M.  
Council Chambers.

Present: Mayor Thomas R. Stone, Sr.  
Commissioner Tom Izer  
Commissioner Nicholas Johnson  
Commissioner Bob Rees  
Commissioner Jim Tegtmeyer  
City Clerk Charlene Ruthe  
Attorney Wendy Howarter  
Sgt. Darin DeHaan

Darin DeHaan started the pledge.

Marcia Heuer announced that the Chamber of Commerce is currently working on a new Community Guide. She asked if the City would like to have an ad put in of who the council members are and when they meet. She handed out a page showing the different size ads and costs.

Chamber  
Community  
Guide

Amy Trimble informed the council that the Riverfront Committee will be having three different meeting in the next couple of months. The first meeting will be for the businesses and residents that own property along the river. The second will be a meeting for the public at large and the third meeting with the taxing bodies of Oregon.

Riverfront  
Committee  
information

A Public Hearing was held for the tax levy. No comments or questions were made by the audience or council. The public hearing was closed.

Public Hearing  
Tax Levy

Commissioner Bob Rees moved to approve the November 24, 2003 minutes,  
Seconded by Commissioner Thomas Izer.

Approve  
minutes

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

Commissioner Jim Tegtmeyer moved to approve the November 24, 2003 executive session minutes, Seconded by Commissioner Bob Rees.

Approve  
Exe Session  
Minutes

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

Payroll/Claims

Commissioner Thomas Izer moved to approve the payroll in the amount of \$25,268.44 and claims as listed:

Accurint, \$2.25  
Alpha Omega Color Graphics, \$21.00  
AT&T, \$242.35  
Basler's, \$273.61  
Bonnell Industries, \$237.60  
Mike Bowers, \$79.85  
Brian Bemis Auto Mall, \$44.68  
CMS, \$15,353.00  
Cintas, \$65.58  
Cisco-Eagle Co., \$213.00  
CMT, \$1,782.00  
ComEd, \$5,462.79  
Dan's Goodyear, \$65.00  
Dynamic Horizons Computer Service, \$45.00  
EMC, \$26,070.31  
Ecolab, \$86.00  
Ehmen, \$416.10  
Ehmen, \$195.96  
Fischer's, \$13.48  
Fortis, \$138.75  
Gall's, Inc., \$74.90

- Goley's Remodeling, \$8,180.89
- Grainger, \$2.94
- Grover's Tree Service, Inc., \$200.00
- Haines & Company, Inc., \$189.50
- Illinois Municipal League, \$425.00
- Insight Communications, \$103.63
- Kelim Maintenance, \$30.00
- KSB Medical Clinic, \$157.00
- M&M Supermarket, \$76.92
- M.T. Electronics, \$1,270.00
- Merlin's, \$36.50
- Myers Excavating, \$1,368.00
- NAPA, \$402.55
- Ogle County Newspaper, \$35.00
- Oregon Lawn & Farm, \$7.10
- Oregon Super Valu, \$6.12
- Peters GMC, \$101.00
- Petty Cash, \$135.10
- Pines Meadow, \$134.25
- Polo Cooperative Assoc., \$1,597.54
- Quill, \$334.48
- Quinlan Publishing Group, \$165.93
- Ray O'Herron Co., Inc, \$22.82
- Rock River Bank, \$12,600.00
- Rock River Ford, \$630.67
- Rockford Industrial Welding, \$185.00
- Rogers Ready Mix, \$8.93
- Snyder, \$55.60
- Emmy Spickler, \$120.00
- Standard Equipment Co., \$169.36
- States Attorneys Appellate Prosecutor, \$60.00
- SBM, \$131.04
- Verdin Company, \$425.00
- Verizon, \$872.01
- Williams & McCarthy, \$3,563.33
- Michael Withers, \$430.00
- Seconded by Commissioner Bob Rees.

Claims

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

Commissioner Nick Johnson moved to ratify the approval of Tax Levy Ordinance No. 1195, Seconded by Commissioner Thomas Izer.

Ratify Tax Levy Ordinance

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

Commissioner Thomas Izer moved to ratify the approval of Ordinance No. 1196 to abate the tax on the General Obligation Bonds, Seconded by Commissioner Bob Rees.

Ratify Tax Abate on OB Bonds

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

Commissioner Nick Johnson moved to approve the Plan Commission recommendation information on applying for a variance, Seconded by Commissioner Bob Rees.

Paln Comm Recc-Variences

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

The Ordinance and Resolutions regarding the Route 64 Project were tabled until the January 12<sup>th</sup> meeting.

Tabled Rt 64 Project Info

Commissioner Bob Rees moved to approve the bid submitted by Layne in the amount of \$17,918.80 to repair Well No. 4, Seconded by Commissioner Jim Tegtmeier.

Well#4-Bid

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

The Economic Development Commission recommendation was not voted on. The Plan Commission will be having a presentation on the GIS Mapping System on December 30, 2003. The council members that have not seen the presentation were invited to attend the meeting.

Ec Dev Rec  
tabled

Commissioner Jim Tegtmeyer thanked Sinnissippi Forest, the Street Department, and the other individuals that helped get the trees up in the downtown business area.

Commissioner  
report

Mayor Tom Stone read a letter from the Village of Progress announcing their ribbon cutting for the addition they have added. It will be December 18<sup>th</sup> from 12:30-1:30 P.M. The Chana School sent the Mayor a Historical Calendar thanking him for the city's support during the past year. In the calendar is a picture of the Chana School.

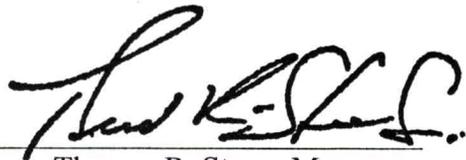
Mayor report

Commissioner Bob Rees moved to adjourn the meeting, Seconded by Commissioner Nick Johnson.

Adjourn

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

Adjourn: 7:35 P.M.



Thomas R. Stone, Mayor

ATTEST:

  
Charles R. Ruthe