COUNCIL MEETING DECEMBER 18, 2000

The Council of the City of Oregon met Monday December 18, 2000, 7:00 P.M. Council Chambers

Present:

Mayor Mike Arians

Commissioner Jim Lauer Commissioner Gerald Medlar Commissioner Tom Stone Commissioner Amy Trimble Attorney Wendy Howarter

Chief Thomas Miller

City Clerk Charlene Ruthe

Wendy Howarter started the pledge of allegiance.

Mayor Mike Arians called the public meeting to order for the tax levy. Commissioner Gerald Medlar let the Council and public know that the tax increase is about four (4) percent higher than last years. There being no further comments or questions the public hearing was closed.

Carl Alsbach from EMC gave an update on the Storm Sewer Project. On December 5, 2000 the bids were opened, twelve (12) bids were received and he handed out the certified bid tabs for the Council to look over. Commissioner Jim Lauer moved to accept the recommendation from EMC <u>subject to EPA approval</u> to award the storm sewer project to Rockford Blacktop Construction Company for \$3,372,175.96, Seconded by Commissioner Tom Stone.

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

Commissioner Amy Trimble moved to approve the November 27, 2000 minutes, Seconded by Commissioner Jim Lauer.

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

Commissioner moved that the payroll in the amount of \$20,442.27 and claims listed be allowed:

ACS, \$11,662.00

AT&T, \$95.89

B&H, \$45.20

BC Energy & Service Co., \$1,363.01

Basler's, \$355.42

Beesing Welding, \$136.00

Bemis Motors, \$159.70

Bonnell Industries, \$9.00

Brains Unlimited, \$258.50

Byron Blacktop, \$157.41

Camera Craft, \$80.00

CMS, \$12,924.00

ComEd, \$4,837.00

Diversified Code & Inspection, \$698.25

Ehmen, \$304.85

FedEx, \$14.44

Fischer's, \$48.50

Fortis Insurance, \$129.50

Grainger, \$59.89

Ideal Uniform, \$57.55

L&K, \$635.25

Lunde Truck Sales, \$374.21

Motion Industries, \$30.00

Municipal Code Corp., \$978.40

Mutual Wheel Co., \$6.51

NAPA, \$764.64

Public mtg on Tx Levy

EMC Update on bids

Approve mi

Claims

Claims

Ogle Co. Newspaper, \$165.55 Ogle Co. Sheriff Dept., \$3,100.00 Oregon Lawn & Farm, \$59.30 Oregon Snyder, \$41.11 Oregon Super Valu, \$79.10 Parkside Uniforms, \$66.45 Petty Cash, \$145.54 Pines Meadow, \$154.50 Polo Agri Systems, \$39.30 Postmaster, \$100.00 Quill, \$97.31 RCHA Answering Service, \$173.15 Rockford Industrial Welding Supply, \$202.60 Stan's Performance Shop, \$575.47 SBM, \$67.78 Stocking Equipment, \$91.55 VFW, \$200.00 Verizon, \$808.06 Verizon Wireless, \$38.54 ComEd, \$259.10 EMC, \$24,206.97 Gall's, Inc., \$183.96 Hyzer, Hyzer, & Zimmerman Attorneys, \$472.50 IML, \$322.00 Lindgren, Callihan, Van Osdol & Co., \$5,013.00 Maintenance Products, \$85.21 Merrill's Service Center, \$217.99 Moring Disposal, \$9,387.00 Myers Concrete, \$2,080.00 NICOR, \$252.00 Ogle Co. Life, \$15.00 R&T Specialty, \$25.60 US Cellular, \$188.91 Williams & McCarthy, \$1,473.97

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

Seconded by Commissioner Amy Trimble.

Commissioner Gerald Medlar moved to approve Ordinance No. 1155 Tax Levy, Seconded by Commissioner Jim Lauer.

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

Commissioner Gerald Medlar moved to approve Ordinance No. 1156 to abate the tax on the General Obligation Bonds, Seconded by Commissioner Amy Trimble.

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

Commissioner Amy Trimble moved to approve Resolution No. 619 to accept Century Hills Subdivision into the city limits, Seconded by Commissioner Tom Stone.

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

Commissioner Amy Trimble moved to approve the recommendation from the Plan Commission to add beauty shops as a special-use in Residential R-1 & R-2 zoning, Seconded by Commissioner Tom Stone.

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

Commissioner Amy Trimble moved to approve the recommendation from the Plan Commission to abate the taxes for Patchwork Inn for two years the first year being ninety (90) percent and the second seventy-five (75) percent, Seconded by Commissioner Gerald Medlar.

Ord.#1155 Tax Levy

Ord.#1156 abate tx on General Ob. Bonds

Res#619 Accept Century Hills Sub.

Rec from Plan Comm-add beauty shops as special use

Rec from Plan Comm-abate Patwork Inn tx Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Amy Trimble moved to pass Ordinance No. 1157 to add beauty shops as a special use in residential R-1 and R-2 zoning, Seconded by Commissioner Gerald Medlar.

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

Commissioner Amy Trimble moved to pass Resolution No. 620 to abate the taxes for Patchwork Inn for two years the first year being 90% and the second being 75%, Seconded by Commissioner Gerald Medlar.

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

Commissioner Gerald Medlar moved to add a Class B Liquor License, Seconded by Commissioner Tom Stone.

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

Wendy Howater, the City Attorney explained Ordinance No. 1159, the city does not have this tax but it could in the future and we are required by the State to pass this Ordinance before January 1, 2001. Commissioner Amy Trimble moved to pass Ordinance No. 1159 an Ordinance in Connection With Rights and Responsibilities Related to Locally Imposed Taxes, Seconded by Commissioner Jim Lauer.

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

Commissioner Tom Stone moved to accept the bid of \$75.00 from Steve Benesh & Sons for the 1966 Ford, Seconded by Commissioner Gerald Medlar.

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

Mayor Arians would like to appoint Ed Smith to the Plan Commission. Commissioner Amy Trimble moved to appoint Ed Smith to the Plan Commission, Seconded by Commissioner Gerald Medlar,

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

Chief Tom Miller handed out a proposal to lease three squad cars. Currently the City was buying one new squad car a year. To lease three 2001 Chevrolet Impalas the cost would be \$55,944.00 with yearly lease/purchase payments of \$19,043.00. Commissioner Gerald Medlar moved to approve the lease package for three squad cars, Seconded by Commissioner Tom Stone.

Roll Call: Lauer, Medlar, Stone, Trimble. No Navs.

The Council discussed the lot owned by the City on the corner of 3rd Street and Illinois. Commissioner Amy Trimble moved to consider the property at 3rd Street & Illinois to be surplus land, Seconded by Commissioner Gerald Medlar.

Roll Call: Lauer, Medlar, Stone, Trimble.

The Holidays and Council dates for 2001 were passed out and given to the news media. The meetings in December were changed to the first and third Mondays so that it would not conflict with the holidays.

Commissioner Gerald Medlar would like to retain Lindgren Callihan for the next fiscal year audit. The consensus of the Council was to go ahead.

Chief Miller let the Council know that the City of Lombard donated office furniture to the police department. What the police department doesn't need will be used at the

Ord#1157 Add Beauty Shops special use

Res#620-ab tx for Patc vor Inn

Add Class B License

Ord#1159 Tx

Bid for 1966 Ford

Appoint Ed Smith-Plan Comm

Lease for 3 squad cars

Surplus land 3rd & Illinois

Holidays/Codates for 2

Auditors

Cheif report

coliseum. Chief Miller also thanked Dean Dye for the use of his truck to get the furniture.

Commissioner Tom Stone had a request from Mike Bowers to hold over fifty (50) hours of vacation time. The consensus of the Council was to let him hold it over. He also asked if something could be done about the dumpsters in the streets in the wintertime. Commissioner Tom Stone would like to see them off of the streets in the winter months to help when the guys need to plow snow.

Commissioner Tom Stone had a petition from a group of people that work in the downtown area. They are questioning were they can park now that the areas have been designated as two hour parking. The Council discussed possibly having parking spaces on Third Street that were not two-hour parking or having a city sticker. Commissioner Tom Stone will be working on this problem.

Mayor Mike Arians announced that the Economic Development Commission is being worked on and the names that were suggested for the Commission will be receiving a letter in the next week asking if they would be willing to fill these positions.

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

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

8:00 P.M

Mayor Mike Arians

ATTEST:

City Clerk Charlene Ruthe

Cont-donated office furniture

Request to hold vacation time Mike Bowers

Petition on prking downtowr

Ec Dev Comm being formed

Adjourn