COUNCIL MEETING Tuesday December 18, 2012 City Hall Council Chambers

The Council of the City of Oregon met Tuesday December 18, 2012, 5:30 P.M. City Hall Council Chambers.

Present: Mayor Thomas R. Stone, Sr.

Commissioner Thomas Izer Commissioner Tom Miller Commissioner Patrick Wiesner Commissioner Ken Williams City Clerk Charlene Ruthe Chief Darin DeHaan

City Attorney Paul Chadwick

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Commissioner Ken Williams started the pledge of allegiance.

Mayor Tom Stone read a Proclamation proclaiming 2013 "The Year of the Woods Batwing". Jerry Johnson, President of the Company and Vice President Rod Bowman, were presented a framed Proclamation and Plaque.

Betty Croft wanted to update the City Council on the amount she has collected to restore Blackhawk Statue; \$1,067.39. The Chamber of Commerce is also working on a new tourism booth for the downtown. She would also like for someone to come up with a name for the sculpture trail that runs from Dixon to Byron.

Commissioner Patrick Wiesner moved to approve the November 20, 2012 minutes, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Ken Williams moved to approve the two payrolls totaling \$88,077.57 and warrants as listed:

Assurant, \$138.75

AT&T, \$365.50 Basler's, \$521.48

Bonnell Industries, \$239.72

Butitta Bros., \$25.00

Byron Bank, \$88.56

Casper's Home Inspection LLC, \$600.00

Casper's Home Inspection LLC, \$232.05

CMS, \$30,092.00

Cintas, \$79.50

City of Dixon, \$135.00

City of Oregon, \$391.14

City of Oregon, \$48,900.00

Coast to Coast Solutions, \$541.96

Comcast, \$297.35

Ehmen, \$2,695.80

Emmalyn Spickler, \$120.00

Fearer, Nye, Chadwick, \$333.33

Ferguson Waterworks, \$756.76

Fischer's, \$253.97

Frontier, \$1,330.44

Holland & Sons, \$29.79

Hometown Auto Repair, LLC, \$2,992.99

IEPA, \$154,566.19

Illinois Municipal League, \$38,727.85

Lauer's, \$70.00

Moring Disposal, \$13,430.00

NICOR, \$132.79

Oregon Super Valu, \$47.89

PDC Laboratories, Inc., \$1,078.00

Peters GMC Truck Sales, \$144.00

Postmaster, \$528.64

Quality Chemical Co Midwest, \$169.46

Quill, \$48.73

Ray O'Herron Co, of Oakbrook, \$45.80

Reno & Zahm LLP, \$568.75

Richard Little, \$500.00

Rogers Ready Mix, \$122.23

SBM, \$65.00

Staff Tool System, Inc., \$133.50

Stan's Performance, \$165.70

Steve Benesh & Sons, \$1,050.00

Suburban Laboratories, Inc., \$51.00

The Encompass Gas Group, Inc., \$215.00

Uniform Den East, Inc., \$55.25

Verdin Company, \$590.00

Adams Awards, \$36.00

All Contractors Equipment, Inc., \$1,595.00

Arshem Data Service, \$375.00

Bonnell Industries, \$586.96

Bonnell Industries, \$230.00

Butitta Bros., \$308.44

Charlene Ruthe, \$250.00

Comcast, \$44.95

Constellation New Energy, Inc., \$3,343.71

Diane Bohstedt, \$50.00

Dixon Builders Supply LTD, \$24.09

Ehmen, \$2,212.47

Emmalyn Spickler, \$120.00

Fearer & Nye, \$550.00

Henry Coy, \$300.00

Ill. Dept. of Agriculture, \$30.00

Illinois Lincoln Highway Coalition, \$68.00

Lakeside International, LLC, \$305.04

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Midland Bank, \$916.65 Moring Disposal, \$52.30 Municipal Code Corp., \$918.33 NAPA, \$691.13

Northern Ill. Environmental Applications, \$11,595.20

NW Illinois Construction Co., \$110.00

Oregon Snyder, \$8.84

P.F. Pettibone & Co., \$80.00

Pines Meadow, \$220.70

Polo Cooperative Assoc., \$7,844.40

Pomp's Tire Service, \$818.52

Quill, \$84.61

Rogers Ready Mix, \$122.23

SBM, \$65.00

Security Lock, Inc., \$30.00

The Encompass Gas Group, Inc., \$1,178.31

Visa, \$1,178.31

Williams Fillers, \$196.00

Seconded by Commissioner Tom Miller.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Ken Williams moved to approve Tax Levy Ordinance No. 2012-112, Seconded by Commissioner Patrick Wiesner.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Tom Miller moved to approve the Plan Commission recommendation for the First Christian Church to divide their lot into two parcels located at 10th and Webster Street, Seconded by Commissioner Ken Williams.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Tom Miller moved to approve the Plan Commission recommendation for Ordinance No. 2012-111 definition and duties of the Technical Advisory Committee, Seconded by Commissioner Ken Williams.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Tom Miller moved to ratify the Raffle License for St. Brides Church, Seconded by Commissioner Ken Williams.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Carl Berg, an employee of Rock River Energy Services, gave an update on the Electric Aggregation program. It's estimated that the city wide savings is \$500,000.00; resulting in each household seeing about a 42% savings.

Sharon Pepin, of Community Funding and Planning Services, presented the City Council with the Economic Development Plan Addendum. This is to fulfill the grant requirements of the CDAP Economic Development Plan and Capital Improvement Plan. This will be an introduction to the Walter Wayne Plan. Some of the goals have already been completed by the city. Commissioner Ken Williams would like to have added to the plan that the 1% additional Sales Tax was passed by the citizens of Oregon. Commissioner Tom Miller thanked Sharon for a job well done.

Commissioner Tom Miller moved to approve the Economic Development Plan Addendum, Seconded by Commissioner Ken Williams.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Mayor Tom Stone thanked Sharon for her work to complete the grant requirements.

Chief Darin DeHaan reminded citizens of the odd even parking after a one inch snow fall. He also informed the Council that he has annual training each year at the schools in case of an emergency; since the shooting at the school in Newtown, Ct., he thought people might ask.

Commissioner Ken Williams announced that the "Historic Downtown" signs for Oregon that will be on Interstate 39 have been ordered.

Commissioner Patrick Wiesner handed out the monthly report for his department.

Commissioner Thomas Izer announced that the new plow truck for the Street Department is parked out front for the Council to see and is already for the snow fall that is to come this week.

City Clerk Charlene Ruthe announced that City Hall will be open Christmas Eve until noon and wished everyone a Merry Christmas.

Mayor Tom Stone thanked the Council members and Department heads for the work everyone has completed this year and wished everyone a Merry Christmas.

Commissioner Tom Miller moved to adjourn the meeting, Seconded by Commissioner Ken Williams.

Roll Call: Izer, Miller, Wiesner, Will	liams, Stone. No Nays.
Adjourn: 6:12 P.M.	
	Tom R. Stone, Sr., Mayor
ATTEST:	

Charlene Ruthe, City Clerk