

COUNCIL MEETING
Monday December 19, 2011
City Hall Council Chambers

The Council of the City of Oregon met Monday December 19, 2011, 7:00 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

Commissioner Tom Miller started the pledge of allegiance.

Duane Linscott was given a plaque and pin in honor for the 35 years he has worked for the City as a Part-time Police Officer. Mayor Tom Stone read a letter of appreciation for his years of service.

Plaque & pin
Duane Linscott

The Truth and Taxation Public Hearing for the Tax Levy was opened. Commissioner Ken Williams informed the City Council that the only line item that went up was Tort Liability. The cities increase for tort insurance this year is fourteen percent. Next Spring he would like to implement a loss prevention program. With no questions from the public, the Public Hearing was closed.

Tx Levy
Public Hearing

Ken Williams moved to approve Tax Levy Ordinance No. 2011-109, Seconded by Commissioner Patrick Wiesner.

Passed Tx Levy

Roll Call: Izer, Wiesner, Williams, Stone. Nays: Miller.

Commissioner Patrick Wiesner moved to approve the November 28, 2011 minutes, Seconded by Commissioner Thomas Izer.

Approved
minutes

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

Commissioner Ken Williams moved to approve the payroll in the amount of \$42,466.78 warrants as listed and to ratify the bills from December 8, 2011:

Payroll/Claims

Assurant Employee Benefits, \$138.75
AT&T, \$340.65
CMS, \$27,398.00
Cintas, \$140.91
Exelon, \$7,943.24
Frontier, \$1,369.19
Illinois Municipal League, \$38,101.56
KC Sunshine Silkscreen, \$189.00
Mobile Electronics, \$70.51
Moring Disposal, \$47.30
NAPA, \$651.56
The Flower Patch, \$35.00
The Window Man, \$20.00
Basler, \$307.12
Beesing Welding, \$1,057.80
Bemis Motors, \$776.85
Bonnell Industries, \$95.68
Brian Bemis, \$121.92
Butitta Bros., \$48.60
Carrot Top Industries, \$836.79
Casper's Home Inspection LLC, \$225.00
Casper's Home Inspection LLC, \$560.00
Certified Balance & Scale Corp., \$90.00
Cintas, \$140.91
City of Oregon, \$48,900.00

Claims

CMT, \$5,207.51
 CMT, \$58,736.88
 Comcast, \$89.00
 Darin DeHaan, \$450.00
 Ehmen, \$425.00
 Ehmen, \$298.75
 Emmalyn Spickler, \$120.00
 Emmalyn Spickler, \$120.00
 Exelon Energy Co., \$6,286.34
 Fearer, Nye, & Chadwick, \$698.78
 Fearer, Nye, & Chadwick, \$1,357.08
 Ferguson Waterworks, \$4,041.34
 Fischer's, \$60.24
 Galls, \$22.95
 Gary Greenwood, \$30.00
 Gordon C Johnson Plastering, Inc., \$700.00
 Harder Helsley Rockford, \$200.48
 Illinois Auto Repair & Tire, \$640.00
 Illinois Lincoln Highway Coalition, \$137.00
 King Blacktop, \$760.00
 Lakeside International, LLC, \$132.41
 Maxson Riverside Restaurant, \$250.00
 Midland State Bank, \$916.65
 Nick Richards, \$1,125.00
 NICOR, \$532.61
 NICOR, \$101.37
 Ogle County Clerk & Recorder, \$32.50
 Oregon Rotary Club, \$301.00
 Oregon Snyder, \$171.66
 Oregon Super Valu, \$152.54
 Polo Cooperative Assoc., \$4,843.57
 Pomp's Tire Service, \$563.60
 Postmaster, \$16.15
 Quartermaster, \$275.98
 R.K. Lumber, \$7.60
 Richard Little, \$500.00
 Rockford Industrial Welding Supply, \$215.00
 Sauk Valley Newspaper, \$120.60
 SBM, \$59.00
 Sjostrom & Sons, Inc., \$50,000.00
 Stan's Performance, \$32.50
 Stillman BancCorp, \$8,242.81
 Suburban Laboratories, Inc., \$51.00
 Uniform Den East, Inc., \$113.90
 University of Illinois, \$240.00
 Verdin Company, \$575.00
 Verizon Wireless, \$295.19
 Walter Wayne Development, \$24,940.00
 Wes's Tree Service, \$1,300.00
 Seconded by Commissioner Tom Miller.

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

Commissioner Ken Williams moved to approve the Economic Development recommendation that the City of Oregon not entertain any design plan from Walter Wayne and Assoc. to eliminate the Coliseum building at 124 N 4th Street; Resolution No. 2011-13, Seconded by Commissioner Tom Miller.

Approved
 Ec Dev Recom
 Coliseum bldg

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

Commissioner Ken Williams moved to approve the Façade Grant request submitted by Gary Davis and Chris Mueller for their business Country Financial in the amount of \$1,000.00 dollars for improvements to 115 S 4th Street, Seconded by Commissioner Patrick Wiesner.

Approved
 Facade Grant
 Gary Davis

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

Commissioner Tom Miller moved to approve the Plan Commission recommendation submitted by Mike Gill to construct a new building at 200 East Washington, once the Citgo Gas Station is demolished with a 10 foot setback in the back and 18 foot on the side, Seconded by Commissioner Patrick Wiesner

Plan Comm
Rec-variance
Mike Gill

Discussion: Patrick asked if they could continue putting the brick on the lower half of the building on the River Road side. Mayor Tom Stone also made a commit that this is only for the variance of the building this doesn't approve the liquor license they are requesting.

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

Commissioner Tom Miller moved to approve the Plan Commission recommendation submitted by the First Presbyterian Church to divide their current lot at 200 S 5th Street into two parcels, one with the Church and the other the house also added that in case of a fire or act of god that to rebuild they would not be able to go over the current foot print of the house presently on the property, Seconded by Ken Williams.
(The variance is needed because the lot the house is on is under the cities current lot size requirement to be considered a buildable lot.)

Plan Comm
Rec-1st Pres.
Church

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

Commissioner Tom Miller moved to approve the Raffle License for Foundation for Focus House and VFW, Seconded by Commissioner Ken Williams.

Approved
Raffies

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

Mayor Tom Stone moved to change the City Council meetings to the 2nd and 4th Tuesdays at 5:30 p.m. and Section 2-19 of the codebook titled Regular meetings, Seconded by Commissioner Ken Williams.

Change
Council
Dates

Roll Call: Wiesner, Williams, Stone. Nays: Izer, Miller.

Commissioner Izer announced that he voted no because citizens would not be able to attend the meeting being so early.

Chief Darin DeHaan and Mike Bowers are working with Stan Bergstrom on the changes that are needed to the snow mobile route because of the new boardwalk built in the Prairie off of South 10th Street.

Snow mobile
routes

Mayor Tom Stone wished everyone a Merry Christmas and Happy New Year.

Commissioner Patrick Wiesner moved to adjourn the meeting, Seconded by Commissioner Ken Williams.

Adjourn

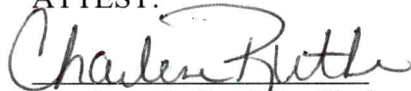
Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Adjourn: 7:25 P.M.



Thomas R. Stone, Sr., Mayor

ATTEST:



Charlene Ruthe, City Clerk