

COUNCIL MEETING
Monday December 21, 2009
City Hall Council Chambers

The Council of the City of Oregon met Monday December 21, 2009, 7:00 P.M.
City Hall Council Chambers.

Present: Mayor Thomas R. Stone, Sr.
Commissioner Jim Lauer
Commissioner Tom Miller
Commissioner Bob Rees
Commissioner Ken Williams
City Clerk Charlene Ruthe
Chief Darin DeHaan
Attorney Paul Chadwick

Jim Lauer started the pledge of allegiance.

Randy Holland, Secretary for the Friends of Paul Holland Pool, spoke about the corporation they have formed that is not for profit. It consists of eighteen members, with five being on the board. They will be having a fund raiser January 30th at St. Mary's Learning Center and would like support from the community.

Friends of
Paul Holland

Mayor Tom Stone read a letter of commendation for Lt. Shawn Melville's work on the current arrests of the two gentlemen that were burglarizing homes.

Commendation
letter

The Truth in Taxation public hearing was held for the tax levy. Commissioner Ken Williams announced that a \$150,000.00 dollar house in the city limits will increase \$63.00. No one spoke against the levy. The public hearing was closed.

Public Hearing
Tx Levy

Commissioner Ken Williams moved to approve Ordinance 2009-14 Tax Levy,
Seconded by Commissioner Bob Rees.

Approved
Ord#09-14 Tx
Levy

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Commissioner Jim Lauer moved to approve the November 23, 2009 minutes,
Seconded by Commissioner Bob Rees.

Approved
minutes

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Commissioner Ken Williams moved to approve the payroll in the amount of
\$36,703.11 and claims as listed:

Payroll/Claims

Assurant, \$138.75
AT&T, \$356.41
Basler's, \$198.28
Beesing Welding, \$527.56
Bemis Motors, \$1,441.15
Brent Johnson, \$2,421.00
Byron Bank, \$263.27
Casper Manheim, \$312.00
Casper Manheim, \$292.32
CMS, \$20,570.00
Charlene Ruthe, \$518.35
Cintas, \$114.31
City of Oregon, \$48,900.00
City of Oregon, \$20,000.00
CMT, \$15,751.94
Comcast, \$148.22
Ecolab, \$112.50
Ehmen, \$1,311.18
Emmalyn Spickler, \$280.00
Emmalyn Spickler, \$280.00
Fearer & Nye, \$333.33
Gerald Pioch, \$50.00
Harder Helsley-Rockford, \$283.88

Claims

ILEAS, \$175.00
Illinois Municipal League, \$493.00
James Wilson, \$2,326.00
M&M, \$129.96
MDES, \$3,686.13
MDES, \$23,333.37
Merlin's, \$97.00
Mid American Specialties, Inc., \$153.37
Monroe Trucking, \$41.41
Moring Disposal, \$28.00
Moring Disposal, \$13,500.00
Morton Sale, \$7,758.89
Municipal Code Corp., \$1,490.73
NAPA, \$441.59
Neenah Foundry Co., \$168.20
NIMCA, \$40.00
Northern Water Works, \$11,453.08
Ogle County Life, \$236.40
Oregon Area Chamber of Commerce, \$157.00
Oregon Super Valu, \$42.53
Petty Cash, \$123.76
Polo Cooperative Assoc., \$7,143.23
Postmaster, \$100.20
Quill, \$526.32
Rockford Industrial Welding Supply, \$238.57
Rowland Printing, \$120.00
Sauk Valley Newspaper, \$140.70
Steve Benesh & Sons, \$10,057.44
Steve Benesh & Sons, \$12,000.00
Stillman BancCorp, \$8,242.81
Uniform Den East, Inc., \$113.98
US Cellular, \$4.49
Verdin Co., \$550.00
Verizon, \$859.24
Verizon Wireless, \$237.75
Seconded by Commissioner Tom Miller.

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Commissioner Ken Williams moved to approve Resolution No. 2009-11 to appoint the City Clerk and Chief of Police as the FOIA Officers, Seconded by Commissioner Tom Miller.

Approved Res#
09-11 FOIA
Officers

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Commissioner Tom Miller moved to approve the Plan Commission recommendation for the variance submitted by Mr. & Mr. Howard Peterson to building a new home at 200 Monroe Street one (1) foot from the lot line, Seconded by Commissioner Jim Lauer.

Approved Plan
Comm Rec-
Peterson
Variance

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Commissioner Tom Miller moved to approve the four (4) Raffle Licenses for the Oregon VFW, Seconded by Commissioner Ken Williams. (The license for Friends of Paul Holland Pool needed more information)

Approved
Raffle
Licenses

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Commissioner Bob Rees moved to go into executive session to discuss employment and city properties, Seconded by Commissioner Ken Williams.

Exe Session

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Commissioner Bob Rees moved to reconvene to regular session, Seconded by Commissioner Jim Lauer.

Regular Session

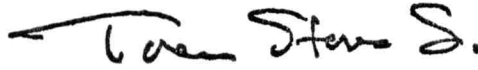
Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Commissioner Jim Lauer moved to adjourn the meeting, Seconded by Commissioner Bob Rees.

Adjourn

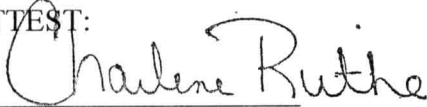
Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Adjourn: 7:45 P.M.



ATTEST:

Thomas R. Stone, Sr., Mayor



Charlene Ruthe, City Clerk