The Council of the City of Oregon met Monday, December 27, 1982 at 5:30 P.M., City Hall Building.

Present: James Barnes, Mayor and Commissioners Robert
Aurand, Frank Svoboda, Norman Collins. Absent: Commissioner
James Ludwig.

Also present: City Attorney David Smith, Chief of Police Robert Jones and City Clerk Julienne Crowley.

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Commissioner Svoboda moved that the minutes of the

December 13, 1982 meeting be approved as recorded. Seconded by Norman Collins.

Said motion carried on roll call as follows: Ayes: Aurand, Svoboda, Collins, Barnes. No nays

Commissioner Aurand moved that the payroll in the amount of \$11,547.54 and claims as listed by allowed: Commonwealth Edison, power, \$3,836.54; Julienne Crowley, cash advanced, postage, \$8.82; N-I Gas Company, gas service, \$781.98; Spangler Brothers, water department and disposal plant, supplies and maintenance, \$322.44; Sidener Supply Company, water department supplies, \$133.25; Dick Sorenson Pontiac, police car maintenance, \$125.12; Jenkin Cleaners, police maintenance, \$9.00; Callaghan and Company, legal expenses, \$145.00; Wall Street Journal, subscription, \$89.00; Drawing Board, office supplies, \$62.17; Garard, Moehle & Smith, city attorney retainer, \$166.66; R. M. Coyle Company, insurance for Youth Service Bureau out of Revenue Sharing Entitlement #13 allotment, \$178.00; Dennis McMullen, extra services, \$100.00; Prudential, city's cost group insurance, \$1,520.82; National Clothing, police supplies, \$28.40; J. H. Patterson, street and city hall supplies, \$23.27; Zarnoth Brush Works, street department equipment maintenance, \$272.00; Bruce Municipal Equipment, street department maintenance material, \$162.14; Chuck's Welding Service, water department contract labor, \$22.50; Della Long, janitor service, \$20.00; Sidener Supply Company, water department, meter and parts, \$249.12; Reach Electronics, pager repair, \$45.30; Illinois Municipal Treasurers Association, dues, \$15.00; Hoyle Road Equipment, street department equipment, \$2,400.00; Oregon VFW Club, parking meter receipts for food baskets, \$163.87.

December 27, 1982 Meeting Continued

Seconded by Frank Svoboda.

Said motion carried on roll call as follows: Ayes: Aurand, Svoboda, Collins, Barnes. No nays

Commissioner Collins moved that an invitation for bids for a truck mounted vacuum sweeper be published in the Republican Reporter newspaper December 30, 1982 and January 6, 1983 with bids being publicly opened January 10, 1983 at 12 noon, City Hall Building. Seconded by Robert Aurand.

Said motion carried on roll call as follows: Ayes: Aurand, Svoboda, Collins, Barnes. No nays

The Council discussed the following letter from the EPA:

December 17, 1982

Mayor and Council City of Oregon 115 North Third Street Oregon, Illinois 61061

## Gentlemen:

This Agency had previously scheduled a meeting with City officials pursuant to Section 31(d) of the Illinois Environmental Protection Act on March 6, 1982. Subsequently, that meeting was cancelled. The purpose of that meeting was to provide the City an opportunity to resolve the matter of apparent noncompliance with the requirement that its public water supply practice continuous chlorination.

At this time, the Agency is again offering you the opportunity for such a meeting, to be held on January 17, 1983 at our headquarters located at 2200 Churchill Road, Springfield, Illinois. The meeting will be held in Conference Room M at 1:30 P.M.

A resolution of this matter would of necessity involve action by the City to achieve compliance with the Act and Regulations and a financial incentive to remain in compliance. As a result, proposed actions to promptly provide continuous chlorination of the public water supply and the assessment of an appropriate monetary penalty for past noncompliance will be the sole topics covered at this meeting.

This meeting, if it is to be held, will be closed to the public. Because a legal action concerning this matter is at this point probable, a closed meeting is authorized under the Open Meeting Act, specifically Ill. Rev. Stat., 1981, Ch. 102, par. 42(h). The Agency believes that more meaningful discussions may be had in such a setting.

Please confirm as to whether you would be available for such a meeting.

Sincerely,
/s/ E. William Hutton
E. William Hutton
Attorney Advisor
Enforcement Programs
Division of Public Water Supplies

EWH:ct/5750C,1

December 27, 1982 Meeting Continued

EPA LETTER CONTINUED

CC: Del Haschemeyer, Assistant Director
Ira M. Markwood, Manager, DPWS
Joseph Svoboda, Manager, ENF
Gary King, ENF
Mike Hickey, FOS/DPWS, Region I - Rockford

The Council agreed to go with the recommendation of
Attorney Rudy, who is representing the City in this case.

There being no other business, Commissioner Aurand moved
that the meeting be adjourned. Seconded by Commissioner

Svoboda.

Said motion carried on roll call as follows: Ayes: Aurand,
Svoboda, Collins, Barnes. No nays
Adjourn: 6:10 P.M.

MAYOR

ATTEST: