COUNCIL MEETING Monday February 8, 2010 City Hall Council Chambers

The Council of the City of Oregon met Monday February 8, 2010, 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 Corporal Joseph Brooks Attorney Paul Chadwick

Commissioner Jim Lauer started the pledge of allegiance.

Commissioner Jim Lauer moved to approve the January 25, 2010 minutes, Seconded by Commissioner Bob Rees.

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

Commissioner Ken Williams moved to approve the payroll in the amount of

\$31,355.58 and claims as listed:

Arshem Data Service, \$900.00

Assurant Employee Benefits, \$138.75

AT&T, \$262.11

Basler's, \$952.24

Bonnell Industries, \$134.64

Casper Manheim, \$37.50

Casper Manheim, \$361.00

Central Management Services, \$20,570.00

Chicago International Trucks, \$105.28

City of Oregon, \$48,900.00

CMT, \$10,390.00

Comcast, \$110.45

ComEd, \$3,248.49

Dixon Ottawa Communications, Inc., \$483.00

Doty & Sons, \$495.00

Ehmen, \$90.00

Emmalyn Spickler, \$280.00

Fearer & Nye, \$333.33

Fischer's, \$113.25

Galls, \$100.98

James Taylor, \$690.00

M&M Supermarket, \$112.47

Petty Cash, \$146.29

Pinerock Tree Inc., \$200.00

Postmaster, \$103.60

Quill, \$37.76

Ray O'Herron Co., Inc., \$95.89

Stillman BancCorp, \$8,242.81

Verizon, \$769.88

Wes's Tree Service, \$500.00

Seconded by Commissioner Tom Miller.

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

Commissioner Tom Miller moved to approve the Raffle for License Lutheran Social Services and Oregon School Foundation Board, Seconded by Commissioner Ken Williams.

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

Approved 1/25/10 minutes

Payroll/Claims

Approved Raffle License LLSS and OHS Page 2 Feb. 8th, 2010 Council meeting minutes

Commissioner Ken Williams announced that Forward Oregon has put out a survey via email. Copies are also available at City Hall and the Oregon Park District.

Tom Glendenning, of MDES, gave a brief presentation of the Annual Utility Report for the Water and Wastewater Utilities.

Commissioner Bob Rees announced that a bid opening took place January 27th for the Sewer main Extension on Route 2 North. Nine bids were turned in, with the lowest bid being \$285,545.00 from Copenhaver Construction out of Gilberts Illinois. Also a watermain break was found on February 4th behind the General Dollar Store on Pines Road.

A Water and Sewer survey was handed out to the Council members. At the next meeting Commissioner Rees would like to propose an increase in the water rates. A dollar more per thousand gallons of water used per month.

The City received a \$280,500.00 dollar check from IEPA Wastewater Stimulus Loan for the Upgrade to the Wastewater Plant. This money will be put into a Money Market Account until it's needed.

Commissioner Jim Lauer announced that a survey is being done on the East Oregon Storm Sewer project. A Grant is available from Rural Development and is being looked into.

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

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

Adjourn: 7:40 P.M.

ATTEST:

Charlene Ruthe, City Clerk

e. No Nays.

Thomas R. Stone, Sr., Mayor

Forward Oregor survey

MDES annual report

Commissioner report

W/S survey and propose water increase

Stimulus money W/S

Storm Sewer survey

Adjourn