COUNCIL MEETING February 10, 1992

The Council of the City of Oregon met Monday, February 10, 1992 at 5:30 P.M., Council chambers.

Mayor James Barnes Present:

> Commissioner Robert Aurand Commissioner Gerald Medlar Commissioner John Priller Commissioner Frank Svoboda

Council Absent: None

City Attorney David Smith Chief of Police Thomas Miller City Clerk Julienne Crowley

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Commissioner Priller moved that the minutes of the January 27, 1992 meeting be approved as recorded. Seconded by Robert Aurand.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes.

Commissioner Svoboda moved that the minutes of the Executive Session held January 27, 1992 be approved as recorded. Seconded by John Priller.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Aurand moved that the payroll in the amount of \$19,440.88 and claims as listed be allowed:

Michael Bowers, \$43.01 Time Insurance Company, \$170.00 Amsterdam Printing and Litho Corporation, \$61.85

B. C. Energy & Service Company, \$1,110.18

Basler's Ace Hardware, \$115.85

Big John, \$60.00

Ben Franklin Store, \$2,37

Bemis Motor Company, \$22.17

Business Records Corporation, \$52.20

Commonwealth Edison, \$2,005.45

GTE Illinois, \$753.61

Ehmen Industries, \$126.00

Fischers, Incorporated, \$41.63

Frink's Sewer & Drain Service, \$8,620.00

Eric Grover, \$120.00

Hach Company, \$95.35

Hoyle Road Equipment Company, \$264.30

Illinois E.P.A. Agency, \$1,345.50

Illinois Dept. of Corrections, \$25.00

J & L Oil, Inc., \$13.00 Motorola, Inc., \$673.00

Merlin's Flowers & Greenhouses, \$22.75

Morton International Morton Salt, \$2,756.32

Moehle, Smith & Nieman, P.C., \$70.00

MPH Industries, Inc., \$875.00

Oregon Auto Parts, \$137.21

Oregon Stone, Inc., \$6.74

Oregon True Value Hardware, \$102.23

Pee Wee's Auto Repair, \$199.88 Pineway Super Market, \$17.64

Sidener Supply Company, \$7.00

Sieg Auto Parts, \$73.49

State's Attorneys Appellate Prosecutor, \$15.00

State of Illinois Dept. of Employment Security, \$1,854.00

Seconded by Gerald Medlar.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Roll Call

Pledge of Allegiance

Min. 1/27/92 Meeting

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Payroll And Warrants

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Commissioner Medlar moved that the Planning Commission recommendation be approved.

Seconded by Frank Svoboda.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Mayor Barnes moved the Council propose settlement of all pending matters with McClure Engineering as follows: 1. McClure finish all bid specifications and plans for Waste Water Treatment Plant Improvements as modified by City's request. Work completed by March 1, 1992; 2. McClure deliver to the City all remaining documents, computer information and related matters done for the City. Delivery by March 1, 1992; 3. City pay McClure \$10,000.00 upon completion of #1 and #2 above. Seconded by Frank Svoboda.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes.

Mayor Barnes asked that the Council review the memo submitted to them to amend the liquor ordinance and it will be taken up at the next meeting.

Commissioner Svoboda advised that Willett, Hofmann Engineers would prepare bid specifications to paint the water tank for \$5,000.00. He did not have a cost estimate to have the work done. Commissioner Aurand asked Commissioner Svoboda for a list of the projects that he wants to get done this year and get some cost estimates to look at financing for the projects.

Mayor Barnes explained the E.S.D.A. Training Sessions for emergencies to Commissioner Priller.

There being no further business, Commissioner Aurand moved to adjourn. Seconded by Gerald Medlar.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Adjourn: 6:15 P.M.

Mayor James

Plan. Comm. Recommend.

Propose

McClure

Reports

Adjournment

Settlement

Engineering

ATTEST: