

COUNCIL MEETING
Monday February 14, 2005
City Hall Council Chambers

The Council of the City of Oregon met Monday February 14, 2005, 7:00 P.M. City Hall Council Chambers.

Present: Mayor Thomas R. Stone, Sr.
Commissioner Thomas Izer
Commissioner Nicholas Johnson
Commissioner Bob Rees
Commissioner Jim Tegtmeier
Chief Thomas Miller
City Clerk Charlene Ruthe
City Attorney Wendy Howarter

Bob Rees started the pledge.

Commissioner Thomas Izer moved to approve the January 24, 2005 minutes,
Seconded by Commissioner Bob Rees.

Approved
minutes

Roll Call: Izer, Rees, Tegtmeier, Stone. No Nays. Absent: Johnson.

Commissioner Thomas Izer moved to approve the payroll in the amount of
\$29,010.80 and claims as listed:

Payroll/Claims

1st Northwestern Title Co., \$52,740.44
Accurint, \$2.00
Assn. Public Treasurers, \$115.00
AT&T, \$188.26
Basler's, \$206.24
Blackhawk Lumber, \$41.82
Bonnell Industries, \$36.58
Mike Bowers, \$36.21
CMS, \$17,323.00
Chicago International Truck, \$109.88
Cintas, \$79.57
City of Dixon Water Department, \$15.00
CMT, \$4,740.00
ComEd, \$4,173.29
Dan's Goodyear, \$30.50
EMC, \$26,223.31
Ehmen, \$331.87
Fischer's, \$184.35
Fortis, \$148.00
Fyr-Fyter, \$100.60
Grainger, \$56.37
Ill. Dept. of Transportation, \$11,931.00
Insight Communications, \$103.63
Maintenance Products, Inc., \$118.14
Merlin's, \$25.00
Mobile Electronics, \$98.77
Morton Salt, \$4,258.76
NAPA, \$511.05
Ogle County Recorder, \$63.00
Steve Orsted, \$210.00
PDC Laboratories, \$660.00
Polo Cooperative Assoc., \$2,635.11
Quill, \$70.30
Ray O'Herron Co., \$150.90
Rich Rhoads Electronics, \$606.00
Rockford Industrial Welding, \$63.49
Snyder, \$25.93
Emmy Spickler, \$240.00
SBM, \$147.25
Steve Benesh & Sons, \$6,010.00

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Streicher's, \$139.80
Unique Paving Materials, \$149.04
Verizon, \$864.56
Verizon, \$864.56
Williams & McCarthy, \$1,646.33
Seconded by Bob Rees.

Roll Call: Izer, Rees, Tegtmeyer, Stone. No Nays. Absent: Johnson.

Mayor Tom Stone moved to ratify the following three raffles: American Legion, Blackhawk Snow blazers, and Relay for Life, Seconded by Commissioner Bob Rees.

Roll Call: Izer, Rees, Tegtmeyer, Stone. No Nays. Absent: Johnson.

Commissioner Bob Rees moved to ratify the occupancy rider for Michelle Schoening to live at 137 S 4th Street, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Rees, ^{Tegtmeyer (R)} ~~Tegtmeyer~~, Stone. ~~No~~ Nays. Absent: Johnson.

The Council discussed the Route 2 Project proposal. Downtown building conditions, parking issues, and the letter from Rock River Bank were discussed. The letter from Rock River Bank stated that the eliminated footage from their building would be a hardship for their business. At this time Mayor Stone felt that a public meeting was not necessary. (Commissioner Nick Johnson arrived during this discussion.) The Mayor announced that there will be a Planning Commission meeting at the Oregon Coliseum February 22, 2005, 6:30 P.M. with the speaker being from the Historic Preservation Agency.

Commissioner Bob Rees is currently working with a representative from Don Manzullo's office regarding funding for a sludge press or to extend the water line east of town on Route 64.

Mayor Tom Stone read a letter from the Oregon Library. They would also like to get impact fees from the new subdivision ordinance. He will pass this on to the Planning Commission.

Mike Bowers brought up the state bid for a new truck for the street department. The specifications would need to be in by the end of the month. This will be on the next council agenda.

Commissioner Bob Rees moved to go into executive session to discuss employment, personnel, & possible litigation or other stated exceptions to the open meetings act, Seconded by Commissioner Nick Johnson.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Mayor Tom Stone moved to reconvene to regular session, Seconded by Nick Johnson.

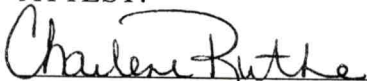
Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

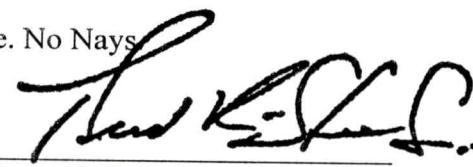
Commissioner Bob Rees moved to adjourn the meeting, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Adjourn: 7:40 P.M.

ATTEST:


Charlene Ruthe, City Clerk


Thomas R. Stone, Sr., Mayor

Claims

Ratify raffle
licenses

Approved Occ
Rider for
Michelle Schoen
ing

Discussed
Rt 2 Project

Commissioner
report

Letter from
Oregon Libr^y

State bid
for St Dept
truck next
meeting

Exe Session

Regular session

Adjourn