## COUNCIL MEETING Tuesday February 14, 2012

City Hall Council Chambers

The Council of the City of Oregon met Tuesday February 14, 2012, 5:30 P.M. City Hall Council Chambers.

Present: Mayor Thomas R. Stone, Sr.

Commissioner Thomas Izer Commissioner Tom Miller Commissioner Patrick Wiesner Commissioner Ken Williams City Clerk Charlene Ruthe Chief Darin DeHaan

City Attorney Paul Chadwick

Chief Darin DeHaan started the pledge of allegiance.

Commissioner Patrick Wiesner moved to approve the January 10, 2012 minutes, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Ken Williams moved to approve the payroll in the amount of \$40,118.89 and warrants as listed:

APSAC, \$125.00

Association of Public Treasurers, \$140.00

Assurant Employee Benefits, \$138.75

AT&T, \$314.61

Basler's, \$595.84

Bonnell Industries, \$324.52

Byron Bank, \$181.88

Casper's Home Inspections LLC, \$150.00

Casper's Home Inspection LLC, \$400.00

Central Management Services, \$27,398.00

City of Oregon, \$48,900.00

CMT, \$2,413.27

Coast to Coast Solutions, \$214.53

Coast to Coast Solutions, \$115.05

Comcast, \$103.45

Debit Card, \$104.24

Dixon Ottawa Communications, Inc., \$90.00

Ehmen, \$1,435.97

Emmalyn Spickler, \$120.00

Engel Electric, \$1,513.51

Exelon Electric Co., \$3,302.22

Fearer, Nye Chadwick, \$1,137.50

Fearer, Nye, Chadwick, \$333.33

Ferguson Waterworks, \$335.95

Fischer's, \$77.72

Frontier, \$120.63

Frontier, \$1,334.43

Galls, an Aramark Company, \$167.97

Grainger, \$41.20

HD Supply Waterworks, \$883.03

IACP, \$120.00

IEPA, \$64,827.46

ILEETA, \$120.00

James Taylor, \$560.00

Julie, Inc., \$188.66

Keais Records Services, Inc., \$14.65

Kelsey Excavating, \$43,024.00

Kelsey Excavating, \$3,131.40

Lakeside International, LLC, \$444.71

NAPA, \$67.29

Northern Ill, Environmental Applications, \$3,319.24

NW Illinois Law Enforcement Exe Assoc., \$25.00

Approved minutes

Payroll/Claims

Oregon Auto Body, \$55.00 Oregon Auto Body, \$55.00

Oregon Chamber of Commerce, \$6,000.00

Oregon Super Valu, \$107.72

Personnel Concepts, \$35.80

Polo Cooperative Assoc., \$5,931.05

Quill, \$1,357.95

R P Lumber, \$15.20

Ray O'Herron Co., \$120.00

Ray O'Herron Co., \$686.98

SBM, \$54.00

Sjostrom & Sons, \$50,000.00

Sjostrom & Sons, \$27,242.57

Steve Benesh & Sons, \$6,950.00

Suburban Laboratories, \$36.00

Tate's Trenching Service, \$380.00

Tritech Forensics, \$99.89

William Charles Construction Co., \$178.00

Seconded by Commissioner Tom Miller.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Tom Miller moved to approve Ordinance No. 2012-100 Kennels, Seconded by Commissioner Ken Williams.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays

Commissioner Ken Williams moved to approve Resolution 2012-3 to Rescind the IMRF Resolution passed in 1982 pertaining to hours for city council members, Seconded by Commissioner Tom Miller.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Tom Miller moved to approve the Raffle License for the American Legion Post #97, Seconded by Commissioner Ken Williams.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Chief Darin DeHaan announced that the medication box has arrived. This will provide a place for citizens to get rid of prescriptions that they no longer take. He will have a press release once it's put up.

Commissioner Tom Miller handed out the Moring Disposal Contract for the Council to review. He would like to have it on the next agenda for a vote.

Commissioner Patrick Wiesner handed out the monthly report for the water/sewer department.

Commissioner Thomas Izer announced that the Street Department employees have been trimming trees on the terraces.

Mayor Tom Stone has appointed a Historic Preservation Commission consisting of five people for now; new members could be added in the future. They are Julie Watt, Phil Zaffer, Fran Strouse, Bruce McMillan, and Mark Herman. They will be working on a Historic Dist. Ordinance and seeing if the city has any other locations that need to be considered historic.

Commissioner Ken Williams moved to adjourn the meeting, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No

Adjourn: 5:55 P.M.

Thomas R. Stone, Sr., Mayor

Charlene Ruthe, City Clerk

ATTEST:

Vaile

Claims

Approved Ord#2012-100 Kennels

Approved Res# 2012-3 Rescind MRF

Approved Raffle License American Legior

Med. box

Contract-Moring Disposal

Monthly report

Tree trimming

Historic Comm. ppointed

Adjourn