## COUNCIL MEETING Monday February 22, 2010 City Hall Council Chambers

The Council of the City of Oregon met Monday February 22, 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 Chief Darin DeHaan Attorney Paul Chadwick

Chief Darin DeHaan started the pledge of allegiance.

Jason Smith, of MDES, informed the Council that a thorough investigation of the low bidder for the Illinois Route 2 Sanitary Sewer Project, Copenhaver Construction has been done prior to giving the City a recommendation to award this project. After speaking with them, we find that they meet the minimum requirements for being considered for this project.

Richard Stewart, of the Foundation for Fair Contractors, informed the Council that Copenhaver Construction has five pending prevailing wage violations.

Commissioner Jim Lauer moved to approve the February 8, 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

\$32,808.22 and claims as listed:

Association of Public Treasurers, \$130.00

Beesing Welding, \$16.31

Bemis Motors, \$774.50

Bob Rees, \$32.16

Cintas, \$114.31

College of Dupage, \$200.000

Comcast, \$44.95

Ehmen, \$307.50

Emmalyn Spickler, \$280.00

Fearer & Nye, \$333.33

Freeport Press, \$332.00

Guist Agency, \$264.00

Ill. Inst. For Rural Affairs, \$150.00

MDES, \$2,779.38

MDES, \$8,414.09

MDES, \$23,917.00

Monroe Trucking, \$41.73

Municipal Clerks of Illinois, \$50.00

Mutual Wheel, \$133.41

NAPA, \$31.35

Northern Water Works Supply, \$9,166.16

Pines Meadow, \$223.60

Polo Cooperative Assoc., \$5,862.90

Quill, \$117.25

Sam's Club, \$70.00

Steve Benesh & Sons, \$4,079.50

Stillman BancCorp, \$8,864.00

The Flower Patch, \$92.00

US Cellular, \$52.44

Verizon, \$129.56

Verizon Wireless, \$224.62

MDES investigation of low bidder Copenhaver Construction

Richard Stewart of FFC

Approved minutes

Payroll/Claims

Page 2 Council Meeting Minutes 2/22/10

Seconded by Commissioner Tom Miller.

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

Commissioner Bob Rees moved to raise water fees for the minimum usage of water and sewer from \$28.21 to \$31.21 and an additional one dollar (\$1.00) per thousand gallons after that, or one tenth of a cent per gallon, Seconded by Commissioner Jim Lauer.

Roll Call: Lauer and Rees. Nays: Miller, Williams, and Stone.

Commissioner Bob Rees moved to award the \$285,545.00 bid from Copenhaver Construction Inc. to install the wastewater main from the Fairgrounds Subdivision Lift Station to the Stillman Valley Bank along North Route 2 contingent submitting a performance bond and certificate of insurance for this project, Seconded by Commissioner Jim Lauer.

Roll Call: Lauer, Rees, Williams, Stone. Nays: Miller.

Commissioner Tom Miller moved to approve the three Raffle Licenses for the VFW, Seconded by Commissioner Ken Williams.

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

Commissioner Jim Lauer is looking into replacing a salt truck that is fifteen years old. Also Sharon Pepin is looking into what grants are available for storm sewer in East Oregon.

IDOT will be having an open house February 25<sup>th</sup> at the Oregon Park District from 3:30 to 6:30 P.M. for the Route 2 Project North of the City Limits.

Commissioner Jim Lauer moved to adjourn the meeting, Seconded by Commissioner Ken Williams.

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

Adjourn: 7:25 P.M.

ATTEST:

Charlene Ruthe, City Clerk

Thomas R. Stone, Sr., Mayor

Water rate increase voted down

Awarded bid to Copenhaver for sewer ext. on Rt 2 North

Approved Raffles for VFW

Commissioner report

IDOT Open House

Adjourn