

COUNCIL MEETING
Monday February 23, 2009
City Hall Council Chambers

The Council of the City of Oregon met Monday February 23, 2009, 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.

John Nelson of Illinois Nature Preserves Commission spoke regarding the city owned islands. The city could register the islands with his commission. They would still be owned and controlled by the city, but managed and maintained in their natural state by the Illinois Department of Natural Resources. Commissioner Bob Rees asked about an easement being put in place for future growth for utilities. This could be put in the agreement. Mayor Tom Stone said the Council would take this under consideration and possibly discuss at a future meeting.

Presentation
John Nelson

Commissioner Jim Lauer moved to approve the February 9, 2009 minutes,
Seconded by Commissioner Bob Rees.

Approved
minutes

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

Commissioner Ken Williams moved to approve the payroll in the amount of \$35,434.36 and claims as listed:

Payroll/Claims

Amcore Bank, \$1,096.09
Association of Public Treasurers, \$125.00
Cintas, \$111.87
Comcast, \$44.95
Ehmen, \$1,434.91
Emmalyn Spickler, \$280.00
Fearer & Nye, \$333.33
Grainger, \$15.08
Guist Agency, \$263.00
International Code Council, Inc., \$100.00
MDES, \$33,414.62
Menards, \$73.24
Moring Disposal, \$13,460.00
Morton Salt, \$2,651.45
Motion Industries, Inc., \$9.94
NAPA, \$119.38
NITE Equipment, \$2,945.00
NW Illinois Construction Co., \$32,665.83
Pines Meadow, \$388.55
Polo Cooperative Assoc., \$3,001.28
Quill, \$98.01
Ray O'Herron Co., Inc., \$3.38
Sam's Club, \$70.00
Steve Benesh & Sons, \$172.70
Stillman Bancorp., \$3,026.53
US Cellular, \$49.62
Verizon Wireless, \$236.57
Seconded by Commissioner Bob Rees.

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

Commissioner Tom Miller moved to approve Ordinances No. 09-100 to add Body Piercing and No. 09-101 Building Permits, Seconded by Commissioner Jim Lauer.

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

Mayor Tom Stone moved to approve Resolution No. 09-01 entering into an agreement to be a part of the Major Case Squad, Seconded by Commissioner Ken Williams.

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

Commissioner Ken Williams moved to approve Resolution No. 09-02 Red Flag, Seconded by Commissioner Tom Miller.

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

Commissioner Jim Lauer moved to approve Resolution No. 09-03 Seal Coating of the Streets to be paid out of MFT, Seconded by Commissioner Bob Rees.

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

Commissioner Tom Miller moved to approve the Raffle License for Ogle Co. Republican Central Committee, Seconded by Commissioner Bob Rees.

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

Commissioner Jim Lauer moved to go into executive session to discuss city properties, Seconded by Commissioner Bob Rees.

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

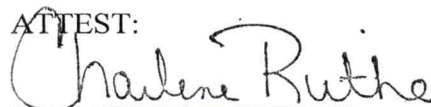
Commissioner Jim Lauer moved to reconvene to regular session, Seconded by Commissioner Tom Miller.

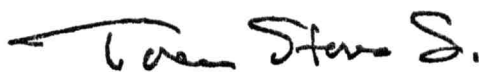
Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

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

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

Adjourn: 8:10 P.M.

ATTEST:

Charlene Ruthe, City Clerk



Thomas R. Stone, Sr., Mayor

Approved
Ords.
09-100 &
9-101

Res#09-01
Major Case
Squad

Res#09-02
Red Flag

Res#09-03
Seal Coating
MFT Funds

Raffle License
Ogle Co
Committee

Exe Session

Regular
session

Adjourn