COUNCIL MEETING Monday February 26, 2007

City Hall Council Chambers

The Council of the City of Oregon met Monday February 26, 2007, 7:00 P.M. City Hall Council Chambers.

Present:

Mayor Thomas R. Stone, Sr. Commissioner Thomas Izer Commissioner Tom Miller Commissioner Bob Rees Commissioner Jim Tegtmeyer City Clerk Charlene Ruthe

Chief Darin DeHaan City Attorney Wendy Howarter

Bob Rees started the pledge of allegiance.

Commissioner Bob Rees moved to approve the February 12, 2007 minutes, Seconded by Commissioner Thomas Izer.

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

Commissioner Thomas Izer moved to approve the payroll in the amount of \$30,052.22 and claims as listed:

그리 살아 얼마 얼마 없다.

Accurint, \$30.00

Amcore Bank, \$1,096.09

AT&T, \$122.50

Bemis Motors, \$427.22

Berkley Electric, \$1,878.00

Blackhawk Lumber, \$151.67

Bonnell Industries, \$137.76

Chief Supply, \$126.94

Cintas, \$111.27

ComEd, \$4,564.23

Dynamic Horizons Computer Services, \$65.00

EMC, \$29,404.54

Ehmen, \$145.89

Emmalyn Spickler, \$280.00

Emmalyn Spickler, \$280.00

Expression Wear, \$244.50

Fyr-Fyter, Inc., \$1,935.00

Grainger, \$31.80

IDEOA, \$200.00

Illinois Department of Transportation, \$4,808.00

Insight Communications, \$44.95

Kaczmarzyk Agency, Inc., \$50.00

Lauer's, \$291.00

M&M Supermarket, \$81.28

Mike Bowers, \$175.00

Moring Disposal, \$12,060.00

Municipal Clerks of Illinois, \$45.00

Mutual Wheel, \$44.67

Northern Water Works Supply, \$1,079.44

Ogle County Highway Dept., \$260.30

Ogle County Life, \$47.13

Oregon Snyder, \$5.29

Oregon Super Valu, \$3.78

Out West Computers, \$274.00

Pines Meadow, \$99.40

Police Law Institute, \$496.00

Polo Cooperative Assoc., \$2,011.44

Postmaster, \$386.88

Quill, \$201.98

Ray O'Herron Co., Inc., \$849.61

Sam's Club, \$70.00

Shawn Melville, \$118.96

Approved minutes

Payroll/Claims

Sirchie Finger Print, \$47.26 Steve Benesh & Sons, \$12,292.50 Stillman Bancorp., \$2,405.34 US Cellular, \$50.14 Verizon, \$47.44 Verizon Wireless, \$113.79 Water Dept. City of Dixon, \$135.00 Seconded by Commissioner Bob Rees.

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

The Council discussed the Plan Commission recommendation submitted by Terry Tranchitella of TraCor Homes for a variance request to have one water meter versus thirteen for his twelve unit condo at 1001 Monroe Street. Chapter 11 Section 11-69(b) of the Codebook states a separate water meter shall be installed for each living unit. Terry said the request had to do with the cost of running the pipes. After the discussion Terry withdrew his request and will be putting in thirteen meters versus one.

Commissioner Tom Miller moved to approve the raffle license submitted by Lutheran Social Services, Seconded by Commissioner Bob Rees.

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

Chief Darin DeHaan handed out information about the state bids on a K-9 vehicle. The council gave him the ok to check into financing. The Police Department is also working on another National Night Out.

Commissioner Bob Rees had Karl Merbach explained how the new auto read water meters work. His employees have been installing them in the downtown businesses.

Mayor Tom Stone thanked the Oregon Fire Department and other area departments that helped put the fire out at the apartment building located at 700 E Washington Street.

Commissioner Bob Rees moved to go into executive session to review the past executive session minutes, Seconded by Commissioner Thomas Izer.

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

Commissioner Bob Rees moved to reconvene to regular session, Seconded by Commissioner Jim Tegtmeyer.

Commissioner Bob Rees moved to approve Resolution No. 666-To destroy audio tapes for executive session minutes prior to August of 2005, Seconded by Commissioner Thomas Izer.

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

Commissioner Thomas Izer moved to approve Resolution No. 667-Reviewed executive session minutes through January 2007, Seconded by Commissioner Bob Rees.

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

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

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

Adjourn: 8:05 P.M.

harefuthe

Claims

Variance TracCor Homes withdrawn

Raffle License LSSI

K-9 Dog vehicle

New water meters

Thanked Fire Dept.

Exe session to review minutes

Regular session

Res#666-Destroy tapes

Res#667 Reviewed past minutes

Adjourn