

February 8, 1982
Oregon, Illinois

The Council of the City of Oregon met in regular session Monday, February 8, 1982, 5:30 P.M., City Hall Building.

Present: James Barnes, Mayor and Commissioners Frank Svoboda, James Ludwig and Norman Collins. Absent: Robert Aurand.

Also present: City Attorney David Smith, Chief of Police Robert Jones and City Clerk Julianne Crowley.

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Commissioner Collins moved that the minutes of the January 25, 1982 meeting be approved as recorded. Seconded by James Ludwig.

Said motion carried on roll call as follows: Ayes: Svoboda, Ludwig, Collins, Barnes. No nays.

Mayor Barnes moved that the payroll in the amount of \$10,677.70 and claims in the amount of \$17,072.11 previously recorded be approved. Seconded by Frank Svoboda.

Said motion carried on roll call as follows: Ayes: Svoboda, Ludwig, Collins, Barnes. No nays.

Mayor Barnes moved that Ordinance #857, an Ordinance to Annex Property to the City of Oregon, introduced and filed December 28, 1981, notice of intent published in the Republican Reporter newspaper January 14, 1982, be passed. Seconded by Norman Collins. Mayor Barnes asked if there was any discussion. Lois Lizer and Chris Merrill, property owners in the proposed annexed area both expressed their objection to the annexation.

Said motion carried on roll call as follows: Ayes: Svoboda, Ludwig, Collins, Barnes. No nays.

Mayor Barnes moved that Ordinance #861, an Ordinance Revising Title 8, Chapter 1 of the Municipal Code, introduced and filed for public inspection January 25, 1982, be passed. Seconded by James Ludwig.

Said motion carried on roll call as follows: Ayes: Svoboda, Ludwig, Collins, Barnes. No nays.

Guest Harold Adams, candidate in the upcoming election was introduced and said a few words to the Council and citizens present.

Tom Shouer, representative for the Kiwanis Club, addressed the Council and advised that the Kiwanis Club would like to donate both financially and with manpower to the city river bank project of making a park in that area this summer. The Council thanked Shouer for their generous offer and advised that the parks are Commissioner Aurand's department and as soon as he returns from vacation a meeting will be set to discuss the project.

Mayor Barnes advised the Council of receiving the following letter from the EPA:

January 22, 1982
Mayor James Barnes
Village Hall
Oregon, Illinois 61061

Re: IEPA v. City of Oregon, PCB 78-37
Enforcement Notice Letter

Dear Mayor Barnes:

By this letter, the City of Oregon is hereby notified of possible

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enforcement action for noncompliance with Illinois Pollution Control Board Order PCB 78-37, December 4, 1980 in the above-stated matter, as well as for noncompliance with the requirements of the Environmental Protection Act and the regulations contained in Chapter 6: Public Water Supplies. The charges of violations are set forth in Attachment A to this letter.

This matter has been referred to the Agency's legal staff for the preparation of a formal enforcement case. The Agency intends to refer this matter to the Office of the Attorney General for the filing of a formal complaint for injunctive relief and a penalty for noncompliance.

Pursuant to P.A. 82-269, effective January 1, 1982 which amends Section 31 (d) to the Environmental Protection Act, the Agency will provide an opportunity for Village officers to meet with the appropriate Agency personnel in an effort to resolve such conflicts which could otherwise lead to the filing of a formal complaint. This meeting, if it is to be held, is required to occur within 30 days of your receipt of this notice unless a postponement is agreeable to all parties.

Please contact Virginia I. Yang of the Agency's legal staff at 217/782-5544 if you are interested in scheduling such a meeting.

Sincerely,
/s/ Ira M. Markwood, P.E.
Division Manager
Division of Public Water Supplies

IMM:VIY:ct/3252C,4

Attachment
cc: DPWS/FOS-C. Bell
DPWS/FOS-Region 1/Rockford, Illinois
Enforcement Programs-V. Yang

The Clerk was advised to contact Virginia Yang to schedule a meeting.

Dennis McMullen, representative of McClure Engineering, gave the Council a report on the progress of several city projects. He reviewed the information from the Department of Mines and Minerals in regard to sealing Well #1. The street projects on Monroe and Madison Streets were reviewed. The bid specifications will be out in time to have a bid opening the second meeting in April.

Commissioner Aurand met with a Park District representative, Director Jim Grove and Attorney Kim Krahenbuhl and Mayor Barnes reported to the Council that a workable solution had been agreed on by the two agencies for the purchase of the southwest property in question. He advised that the park district would pay the city \$7,500.00 the first year and \$7,000.00 at the end of the second year, leaving a \$500.00 balance and the City will retain the title for five years. Krahenbuhl contacted our insurance company and as long as the City holds the title, our coverage would take care of any claims. At the end of five years, the Park District will pay the \$500.00 and take over the entire responsibility. The Council all agreed to this arrangement. Mayor Barnes was to notify Attorney Krahenbuhl February 9, 1982.

Mayor Barnes announced that there will not be a Plan Commission meeting February 15, 1982.

*** (SEE ATTACHED)

There being no further business, Commissioner Svoboda moved that the meeting be adjourned. Seconded by James Ludwig.

Adjourn: 7:30 P.M.

MAYOR

ATTEST:

City Clerk

ADDITION TO MINUTES OF FEBRUARY 8, 1982

The Clerk advised the Council she had received a call from Rockford Electric Power Contractors in regard to a bill for a call to Veterans Field in May, 1981 which has not been paid. At that time, the contractor was called because some of the lights were not working and being within a year of installation the repair would have been under warranty. When the contractors arrived with their equipment, the lights were working properly so they felt the call was not a warranty call therefore they had charged the city \$208.04 for the call. The Council discussed the bill and agreed that it should be paid.

Chief Jones advised the Council that the procedure manual for the police department was completed. Mayor Barnes and Attorney Smith have reviewed it and agree that the contents are acceptable and in proper order. A meeting will be held with the entire police department after the manual is completed in book form.