

COUNCIL MEETING
Monday February 9, 2009
City Hall Council Chambers

The Council of the City of Oregon met Monday February 9, 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

Paul Chadwick started the pledge of allegiance.

Commissioner Bob Rees moved to approve the January 26, 2009 minutes,
Seconded by Commissioner Jim Lauer.

Approved
minutes

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

Commissioner Ken Williams moved to approve the payroll in the amount of
\$34,581.42 and claims as listed:

Payroll/Claims

AT&T, \$260.63
Arshem Data Services, \$150.00
Assurant Employee Benefits, \$148.00
Basler's, \$218.00
Casper Manheim, \$271.00
Casper Manheim, \$304.65
CMS, \$19,384.00
ComEd, \$2,768.56
Comcast, \$103.63
Ehmen, \$683.47
Emmalyn Spickler, \$280.00
Fearer & Nye, \$333.33
Fischer's, \$159.78
Illinois Director of Employment Services, \$595.00
Illinois Lincoln Highway Coalition, \$70.50
International Assoc. of Chiefs of Police, \$120.00
James Taylor, \$1,265.00
M&M, \$102.22
MDES, \$855.00
MDES, \$2,080.00
Mid American Energy Co., \$1,085.73
Oregon Rotary Club, \$139.00
Ray O'Herron Co., Inc., \$33.41
Richard Bocker, \$1,229.00
Stan's Performance, \$627.99
Verizon, \$1,235.86
Seconded by Commissioner Bob Rees.

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

Commissioner Jim Lauer moved to approve engineering and bid letting process for
the 2009 street projects, which include the 200 block of North 3rd Street in front of
Conover Square and the South 3rd Street Parking Lot to be paid out of Economic
Development funds, Seconded by Ken Williams.

Approved
2009 St
Projects

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

Commissioner Tom Miller moved to approve the Plan Commission recommendation submitted by Dan and Nancy Roos to sub divide their property located at 1007 Pines Road into two parcels with an easement for utilities and ingress/egress, Seconded by Commissioner Bob Rees.

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

Chief Darin DeHaan explained that he would like to bring a resolution to the next council meeting entering into an agreement to be a part of the Major Case Squad. This will allow other police forces to help when a major case such as a homicide takes place in another community.

Tom Glendenning, Operations Manager for MDES, gave a brief explanation of his monthly report for the water and sewer department.

Commissioner Jim Lauer asked Attorney Paul Chadwick what their firm will be charging per hour for any additional work that the city will require them to do. He will check with Bill Fearer.

Mayor Tom Stone announced that Congressman Manzullo will be having a town meeting at the Rochelle City Hall February 18, 2009 from 6-8 P.M. He will be sharing his thoughts, issues and listening to concerns and comments from the public.

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

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

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

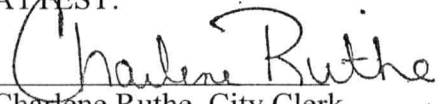
Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

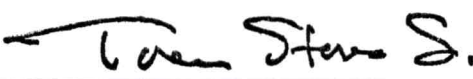
Commissioner Jim Lauer moved to adjourn the meeting, Seconded by Commissioner Ken Williams

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

Adjourn: 7:40 P.M.

ATTEST:


Charlene Ruthe, City Clerk


Thomas R. Stone, Sr., Mayor

Plan Comm
Rec: Sub
divide property
on Pines Rd

Major Case
Squad

MDES
monthly report

Commissioner
reports

Manzullo
meeting

Exe Session

Regular

Adjourn