COUNCIL MEETING March 13, 1989

The Council of the City of Oregon met Monday, March 13, 1989 at 7:00 P.M., Council Chambers.

Present: Mayor James Barnes

Commissioner Norman Collins Commissioner Gail Crenshaw Commissioner Jim Lauer Commissioner Roger Logan

Council Absent: None

Attorney David Smith Chief of Police Thomas Miller City Clerk Julienne Crowley

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Commissioner Collins moved that the minutes of the February 27, 1989 meeting be approved as recorded. Seconded by Roger Logan.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Logan moved that the payroll in the amount of \$15,926.27 and claims as listed be allowed:

Rock River Ford, \$13.51 Youth Service Bureau, \$5,000.00 Yellow Bird Senior Citizen Center, \$5,000.00 Village of Progress, \$5,000.00 Thompson Publishing Group, \$163.00 James Barnes, \$28.17 Business Records Corporation, \$356.70 Award Company of America, \$155.31 Fischers, Inc., \$30.33 Quill Corporation, \$99.40 Sterling Business Machines, Inc., \$549.37 Oregon Chrysler Plymouth, \$847.80 Commonwealth Edison, \$3,818.62 Big John, \$55.00 Delta Dental Plan of Illinois, \$329.28 Moring Disposal, Inc., \$11,298.92 Bemis Motor Company, \$20.48 Hoyle Road Equipment Company, \$547.50 Steve Benesh & Sons Quarries, \$4,275.00 Contel of Illinois, Inc., \$558.65
B.C. Energy & Service Company, \$907.00
Sieg Illinois Company, \$26.56
Oregon Auto Supply, \$350.17 Hough True Value Hardware, \$142.52 Basler's Hardware, Inc., \$86.35 Oregon Super Valu, \$83.14 Orkin Exterminating Company, Inc., \$65.00 CBC Environmental Service, \$107.00 Sidener Supply Company, \$143.45 Callaghan & Company, \$161.12 Seconded by Norman Collins.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Lauer moved that the City be their own contractor for sidewalk work done for the summer of 1989. Seconded by Norman Collins.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Lauer estimated that he would spend approx. \$30,000.00 again this year.

Roll Call

Pledge of Allegiance

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Commissioner Crenshaw advised that Frank Bresemann, Director of Stauffer Terrace, contacted her and they would like to donate some equipment for the Coliseum. Bresemann will be meeting with the Coliseum Board.

Commissioner Crenshaw advised the Council that the back up generator at the Disposal Plant needed to be replaced and the cost would be \$16,825.00. She advised that the reason for the replacement she feels is because of lack of maintenance because the generator is not that old. This is with a 5 year warranty.

Commissioner Crenshaw moved to accept the specifications of Power Unlimited in the amount of \$16,825.00 for replacement of the back up generator. She further moved to waive the normal bidding process. Seconded by Roger Logan.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Logan moved that this Council proceed to enact an ordinance extending the 15 years the Cable TV Franchise now held by TCI of Illinois. He further moved that the entire 5% franchise fee to be received by the City be segregated as development funds which shall be expended only for the purposes of the general economic development of the City as determined by this Council.

A discussion followed the motion. Commissioner Logan explained that by not granting the franchise the City was losing revenue. He feels that if the franchise is extended to just 5 years, TCI would continue the 3% fee of the basic cable instead of the 5% fee of the basic and all services. Commissioner Crenshaw and Mayor Barnes expressed their opposition to the 15 years. Attorney Smith said he did not see any advantage for the City in approving a 15 year contract. Smith feels 15 years is a long time to commit to.

Roll Call: Ayes: Lauer, Logan, Collins. Nays: Crenshaw, Barnes. Motion carried.

Mayor Barnes advised that since the permit has expired for Rankin Corporation on the study of hydro power, he would like to contact the people from France who had been interested in the past. The Council agreed to this.

Mrs. Young, a resident from Terrace View Subdivision complained about the street maintenance on her road. Commissioner Lauer advised that the street would be upgraded this year.

There being no further business, Commissioner Collins moved that the meeting be adjourned. Seconded by Roger Logan.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Adjourn: 7:40 P.M.

James L. Barnes, Mayor

ATTEST:

Julierne R. Crowley, City Clerk

Donation to

Purchase Generator For Disp. Plant

TCI of IL., Inc. Franchise Agreement

Hydropower Permit Expiration

Citizen Complaint

Adjournment