

COUNCIL MEETING
March 13, 1995

The Council of the City of Oregon met Monday, March 13, 1995, 5:30 P.M., Council Chambers.

Present: Mayor James Barnes
Commissioner Robert Aurand
Commissioner Gerald Medlar
Commissioner John Priller
Commissioner Frank Svoboda

Roll Call

Council Absent: None
City Attorney David Smith
Chief of Police Thomas Miller
City Clerk Julianne Crowley

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Pledge of
Allegiance

Commissioner Svoboda moved that the minutes of the February 27, 1995 meeting be approved as recorded.
Seconded by Gerald Medlar.

Min. 2/27/95
Meeting

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Aurand moved that the payroll in the amount of \$20,295.58 and claims as listed be allowed:

Payroll &
Warrants

Time Insurance, \$150.00
Central Management Services, \$6,515.30
Basler's, \$220.97
Beauchem Alarm Company, \$158.80
Bemis Motors, \$20.03
Steve Benesh & Sons, \$61.92
Ben Franklin, \$23.72
Big A Auto Parts, \$31.80
Big John, \$60.00
Clark Boardman Callaghan, \$101.65
Dan's Goodyear, \$9.00
Ehmen, \$275.12
Fischers, \$107.58
G&D Computers, \$6.95
Gall's, Inc., \$106.94
GTE, \$682.14
Hach Company, \$200.65
ILMC, \$390.00
Merrill's Service Center, \$231.38
Moehle Smith & Nieman, \$1,624.17
Moring Disposal, \$23,248.95
Municipal Treasurers Association, \$93.00
NAPA Auto Parts, \$240.86
Pines Meadow, \$116.10
Reed's True Value, \$6.18
Dennis Schumacher, \$2,422.50
Sidener Supply Company, \$170.09
Sreco, \$257.32
The Feed Store, \$14.60
Twin Towers Gun Club, \$350.00
B.C. Energy & Service Company, \$1,048.54
Contel Cellular, \$214.11
James Barnes, \$150.00
James Barnes, \$157.21
Seconded by Frank Svoboda.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Medlar moved that Ordinance #1071 - an Ordinance Amending Chapter 7, Planning and Development, Article 5, Zoning, Section 7-187, R-1 One and Two Family Districts, be passed.
Seconded by Robert Aurand.

Ord. #1071

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Priller moved that Resolution #559, a Resolution Prohibiting Parking on a Portion of Eighth Street, be passed.
Seconded by Robert Aurand.

Res. #559

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Aurand moved that Resolution #560, a Resolution Leasing Mix Park to the Oregon Park District, be passed.
Seconded by Frank Svoboda.

Res. #560

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Aurand moved that Resolution #561, a Resolution Transferring Sandsucker Park to the Oregon Park District, be passed.
Seconded by Gerald Medlar.

Res. #561

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Priller moved to advertise for bids for the Fifth Street Parking Lot Improvements, bids to be opened at 9:30 A.M., April 5, 1995, Council Chambers.
Seconded by Frank Svoboda.

Advertise For
Bids

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Priller moved to advertise for bids for the Eighth Street Reconstruction Project, bids to be opened at 10 A.M., April 5, 1995, Council Chambers.
Seconded by Robert Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Medlar moved that the recommendation of the Planning Commissioner to approve the map submitted by the Ogle County Regional Planning Commission in regard to zoning within the mile and one half jurisdiction of the city, be accepted.
Seconded by John Priller.

Jurisdiction
Map

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Medlar moved to instruct the City Attorney to draw up an ordinance for a planned development district for the City.
Seconded by Frank Svoboda.

Planned Dev.
Ord.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Aurand moved to retain Lindren, Callihan, Van Osdol & Company to audit the City's records for the fiscal year ending April 30, 1995 for the amount not to exceed \$7,940.00 and for the CDAP Grant audit not to exceed \$1,150.00.
Seconded by Gerald Medlar.

Retail
Auditors

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Mayor Barnes proclaimed March as American Red Cross Month.

Proclamation

Commissioner Svoboda advised that the street department will give the 83S10 pick up truck to the water department.

Reports

Commissioner Svoboda advised that for the testing in the spring for the facility plan, the cost has increased \$3,900.00 from the price originally quoted which was a few years ago.

Commissioner Svoboda moved to approve the change in price to \$34,000.00 for the sampling.
Seconded by Robert Aurand.

Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Svoboda advised that Nordman will haul and spread the sludge for \$75.00 per hour plus \$45.00 per hour if he has to load it. If the street department loads it, it will eliminate the \$45.00 per hour. The Council approved the hauling and spreading the sludge for \$75.00 per hour with the street department loading it.

Mayor Barnes moved to go into Executive Session to discuss possible litigation.
Seconded by John Priller.

Exec. Session

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

(Minutes of Executive Session under separate file)

Mayor Barnes moved to reconvene to regular session.
Seconded by Robert Aurand.

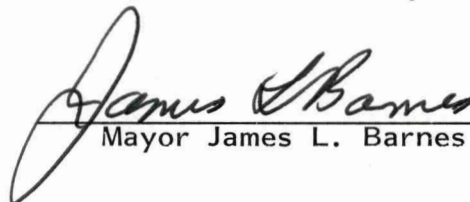
Reconvene

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Aurand moved that the meeting be adjourned.
Seconded by Gerald Medlar.

Adjournment

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.


Mayor James L. Barnes

ATTEST:


Julianne R. Crowley, City Clerk