COUNCIL MEETING March 14, 1988

The Council of the City of Oregon met Monday, March 14, 1988 at 7:00 P.M. in the Council Chambers.

Present: Mayor James Barnes

Commissioner Norman Collins Commissioner Gail Crenshaw Commission Jim Lauer

Commissioner Roger Logan

Council Absent: None

City Attorney Dave 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 22, 1988 meeting be approved as recorded. Seconded by Gail Crenshaw.

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

Commissioner Logan moved that the payroll in the amount of \$14,516.94 and claims as listed be allowed:

SIU-ERTC, \$35.00

Michael Bowers, \$15.72

Oregon Park District, \$250.00

R S Sewing Machine Company, \$210.00

Hometown Newspapers, \$7.00

Quill Corporation, \$37.81

McClure Engineering Associates, Inc., \$960.75

Sterling Business Machines, Inc., \$444.26

Law Enforcement Equipment Company, \$471.20

Badger Uniforms, \$51.19

Biller Press and Mfg., Inc., \$347.45 Oregon Chrysler Plymouth, \$11.50

Bemis Motor Company, \$186.48

Big John, \$55.00

Delta Dental Plan of Illinois, \$295.50

Pines Meadow Veterinary Clinic, \$31.00

Moring Disposal, Inc., \$10,705.42

Felker Pharmacy, \$4.26

Bruns Transportation, Inc., \$162.50

Fyr-Fyter, Inc., \$11.25

Hank's Shop, \$302.87 Oregon Stone, Inc., \$267.80

Bennett Welding Supply Corp., \$14.42

Oregon Auto Supply, \$237.78

Steve Benesh, \$1,945.00

Morton Thiokol, Inc., \$590.00

Pitney Bowes, \$41.25

Peterson Office Service, \$93.74

Viking Chemical Company, \$447.75 Continental Telephone of Illinois, \$541.49

Fischers, Inc., \$12.61

Basler's Hardware, Inc., \$96.34

Oregon Super Valu, \$94.63

Commonwealth Edison, \$6,521.85

Sieg Illinois Company, \$11.12 Hough True Value Hardware, \$39.46

Automatic Control Service, \$305.70

Orkin Exterminating Company, \$65.00

Ehmen Industries, \$37.86 Northern Illinois Gas Company, \$578.89

Sidener Supply Company, \$19.36

Hopkins Road Equipment Company, \$72.16

W. S. Darley & Company, \$218.46 Ogle County Youth Service Bureau, \$5,000.00

Moehle, Smith & Nieman, P.C., \$410.00

Twin Towers Gun Club, \$136.00

Roll Call

Pledge of Allegiance

Minutes 2/22/88 Meeting

Payroll & Warrants

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Payroll & Warrants Continued

McHenry County Coop Extension Service, \$10.00 B. C. Energy & Service Company, \$947.62 Illinois AWPCO, \$90.00 Seconded by Norman Collins.

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

Commissioner Logan moved that the Motor Fuel Tax audit reports for the periods January 1, 1985 through December 31, 1987 be accepted and placed on file.

Seconded by Jim Lauer.

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

Commissioner Logan moved that the firm of Lindgren, Callihan, Van Osdol & Company, Certified Public Accountants, be retained to audit the city's accounts for the year ending April 30, 1988. He further moved that the firm be paid an amount not to exceed \$4,940.00 for the performance and upon completion of the audit. Seconded by Norman Collins.

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

Commissioner Lauer moved that Resolution #486, a resolution appropriating Motor Fuel Tax Fund for the 1988 Street Construction Project be approved. Seconded by Roger Logan.

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

Commissioner Lauer moved that Resolution #487, a resolution appropriating Motor Fuel Tax Funds for the 1988 Street Maintenance Project be approved. Seconded by Norman Collins.

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

Chief Miller gave the February police activity report.

Commissioner Logan advised the Council that if the city is going to continue having a summer band program, he would like to change the format of prior years and hire professional bands and have three or four performances this summer on the coliseum lawn. According to the state statutes, if the city does not have band performances for two years and does not levy a tax in the current year, the Council can pass an odinance to transfer the fund balance to the General Fund. Logan advised he was seeking the guidance of the Council on whether to proceed to arrange some entertainment programs or transfer the funds to the General Account. After discussion, the Council agreed to continue with the entertainment. He stated he would advise when he had a tentative schedule.

Commissioner Lauer advised he had a request from Lucille Torok, 303 South Second Street, for a designated handicapped parking space in front of her home. She has no driveway and Lauer received a letter from her doctor stating her failing health. The Council agreed to have Attorney Smith draw up guidelines for allowing handicapped parking in residential areas before granting permission to Torok.

Commissioner Lauer advised he was going to set up a meeting with the Park District, School District, Chief Miller and the Plan Commission to discuss the congestion on Jefferson Street at the school complex and work toward a solution to eliminate the problem.

Commissioner Lauer advised that he would like to do \$20,000.00 to \$30,000.00 in sidewalks this year. He will have information ready for the next meeting.

Mayor Barnes advised that a letter had been sent from the Illinois Dept. of Transportation in regard to the sidewalk on Fourth Street between Phelps & Ford. The state has requested a decision from the city if they want the state to do the sidewalk when they do the work at that location. If done locally, it would be less expensive but the contractor may not be able to do the work at the same time as the state. The Council agreed to have the state do the work when they do their share.

Retain Auditors

Resolution 486

Resolution 487

Reports

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Mayor Barnes advised that he would like to have the proposed bicycle ordinance that was introduced last year brought back to the Council for action. He would like to have skateboards and unicycles added to it. Attorney Smith advised that skateboards and unicycles are not included in the state statutes but he will check on it.

Mayor Barnes asked if a decision had been made on the computer proposal. Commissioner Logan advised he was waiting for a proposal from Business Records Corporation, the firm who is providing the software and support system for our city system. Chief Miller advised Logan that he wanted the FSG System from Janesville. Commissioner Logan advised he will have a proposal from Business Records Corporation by the next meeting.

Mayor Barnes advised the Council to read and destroy the two letters he submitted to them earlier during the meeting.

Jim Beck addressed the Council in regard to bicycles and skateboards and asked that the Council implement an ordinance that the officers can enforce.

Eva Leddy addressed the Council with a complaint about a hole at the edge of the street at the west end of Franklin Street and requested the hole be fixed.

Chief Miller advised that as of Friday, Gary Robinson still had two vehicles parked in violation at his First Street location. He is continuing to take pictures of the site.

Commissioner Crenshaw moved to adjourn to Executive Session to discuss matters which relate solely to the exercise by the mayor and commissioners of their executive or administrative responsibilities. Seconded by Roger Logan.

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

(Minutes of Executive Session in separate file.)

Commissioner Crenshaw moved to reconvene to regular session. Seconded by Roger Logan.

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

Commissioner Logan moved that the Council designate Commissioner Collins, Commissioner Lauer and Dave Smith as a committee to conduct a procedural review of the conduct of police department policies and to report their findings to the Council at their earliest convenience. Seconded by Gail Crenshaw.

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

There being no further business, Commissioner Logan moved to adjourn. Seconded by Norman Collins.

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

Adjourn: 9:25 P.M.

ATTEST:

dilenne R. Crowley, City Clegk

Executive Session

Reconvene To Regular Session

Exec. Comm. Police Dept.

Adjournment

Mayor James L. Barnes