COUNCIL MEETING Monday March 14 2011 City Hall Council Chambers

The Council of the City of Oregon met Monday March 14, 2011, 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

City Attorney Paul Chadwick

Commissioner Bob Rees started the pledge of allegiance.

Mayor, Tom Stone, presented Paul Dempsey from Exelon a plaque in appreciation for all they do for the community.

Ernie Larson, who resides at 207 Jones Terrace, is concerned about the traffic being rerouted to River Road while Route 2 is shut down for construction. He feels that people will be using Jones Terrace to beat the traffic being stopped at Rt 64 and River Road. Commissioner Jim Lauer stated that a temporary stop light is going to be put up at the intersection of River Road and Daysville Road.

Commissioner Jim Lauer moved to approve the February 28, 2011 minutes, Seconded by Commissioner Bob Rees.

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

Commissioner Ken Williams moved to approve the payroll in the amount of \$33,691.67 and warrants as listed:

AT&T, \$299.64

Basler's, \$167.45

Beesing Welding, \$34.80

Bemis Motors, \$744.17

Bemis Motors, \$33.31

Bonnell Industries, \$133.26

Casper Manheim, \$56.25

Casper Manheim, \$640.00

CMS, \$22,601.00

Cintas, \$148.25

City of Oregon, \$48,900.00

CMT, \$2,534.50

CMT, \$17,391.39

Comcast, \$103.45

Dynamic Horizons Computer Services, \$325.00

Ecolab, \$112.50

Emmalyn Spickler, \$120.00

Exelon Energy Company, \$3,484.45

Fearer & Nye, \$333.33

Fischer's, \$82.41

Frontier, \$774.72

Grainger, \$78.18

James Taylor, \$920.00

MDES, \$26353.83

Motorola, \$840.00

Municipal Clerks of Illinois, \$60.00

NAPA, \$157.52

Oregon Super Valu, \$33.86

Polo Cooperative Assoc., \$4,928.48

Quality Co Midwest, \$245.48

Quartermaster, \$138.20

Plaque Exelon

Citizen Conceri

Approved minutes

Payroll/Claims

Page 2 March 14, 2011 Council meeting minutes

Quill, \$191.17 SBM, \$54.00 Village of Progress, \$240.00 Seconded by Commissioner Tom Miller.

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

Chief Darin DeHaan had pictures of Officer Joe Brooks and Oz when they visited the Pre-School children at the Oregon Park District.

Commissioner Ken Williams handed out a report on the city finances for the fiscal year ending May 1, 2011. The City is in great financial condition. While other communities have huge deficits we continue to carry a balanced operating budget thanks to the difficult decisions made by this council.

Commissioner Bob Rees handed out the monthly report from MDES.

Commissioner Jim Lauer announced that citizens can rake the gravel into the street that has collected on the terrace during the winter months. The street sweeper will pick up when cleaning the streets.

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

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

Commissioner Bob Rees moved to reconvene to regular session, Seconded by Commissioner Jim Lauer.

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

Commissioner Bob Rees announced that because of the high fee, the City of Oregon Water and Wastewater Department can no longer afford the services provided by Municipal Design and Environmental Services. For that reason Commissioner Bob Rees moved that the City terminate the contract with Municipal Design and Environmental Services to manage the Water and Wastewater department in accordance with the sixty day notice stated in the contract, Seconded by Commissioner Jim Lauer.

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

Commissioner Bob Rees moved to adjourn the meeting, Seconded by Commissioner Jim Lauer.

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

Adjourn: 7:35 P.M.

ATTEST:

Charlene Ruthe, City Clerk

Thomas R. Stone, Sr., Mayor

Claims

Pictures of Oz & Officer Brook

City **Finances**

Monthly report

Gravel on terrace

Exe Session

Regular Session

Terminate contract with MDES to manage W/S Dept.

Adjourn