

COUNCIL MEETING MARCH 22, 1999

The Council of the City of Oregon met Monday March 22, 1999, 5:30 P.M. Council Chambers

Present: Mayor James Barnes
Commissioner Robert Aurand
Commissioner Gerald Medlar

Absent: Commissioner Chrissie Myers
Commissioner Ted Suneson

Attorney Dave Smith
Chief Thomas Miller
City Clerk Charlene Ruthe

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Commissioner Medlar moved that the March 8, 1999 meeting be approved as recorded, seconded by Robert Aurand.

Roll Call: Aurand, Medlar, Barnes. No Nays.

Commissioner Aurand moved that the payroll in the amount of \$18,216.48 and claims listed be allowed:

Troy DeVries, \$150.00
Neil Minnis, \$75.00
Miles Chevrolet/Nissan, \$18,469.00
Illinois State Police, \$1,778.00
AT&T, \$39.65
Berry Bearing Co., \$42.50
Bemis Motors, \$20.03
Bonnell Industries, \$112.85
ComEd, \$1,869.65
Dan's Goodyear, \$57.47
Dultmeier Sales, \$12.41
Ehmen, \$239.50
Election Systems, \$53.41
Fischer's, \$17.37
Gall's Inc., \$561.74
Grainger, \$87.16
Hilton Arlington Park, \$197.58
Ill. Dept. of Corrections, \$204.55
Kegel's Bicycle Shop, \$25.98
Main Street Machines, \$81.79
Moehle Smith & Nieman, \$528.00
Moring Disposal, \$23,324.10
Municipal Treasurers' Assoc., \$43.00
Mutual Wheel Co., \$40.73
NAPA, \$655.64
Neeah, \$213.00
Ogle Co. Life, \$18.00
Ogle Co. Newspaper, \$201.25
Oregon Super Valu, \$109.44
Pines Auto Clinic, \$79.50
Rockford Industrial Welding, \$15.90
SBM, \$34.95

Claims

US Cellular, \$22.50
Willett Hofmann & Assoc., \$802.31
Jim Woolbright, \$839.10
Charlene Ruthe, \$241.70
The Madison Brass, \$200.00
Jim Woolbright, \$24.00
Grover's Tree Service, \$1,465.00
Jim Barnes, \$100.22
Postmaster, \$315.20
Seconded by Gerald Medlar.

Claims

Roll Call: Aurand, Medlar, Barnes. No Nays.

Mayor Barnes moved that the City establish a business district street light account for the purpose of receiving community donations to assist in the expense of replacing the downtown street lights. I further authorize the Oregon Community Preservation Committee under the supervision of the Mayor to solicit donations for this purpose. Any donation of a least \$1,000.00 will cause the light pole to be memorialized in the name of the contributor's choice. Contributors wishing to make a memorial type donation must have the \$1,000.00 contribution paid in full by year end 1999. All memorial contributions must be made in the minimum \$100.00 installments. No interest or refunds will be paid to any contributors. This account will be under the sole authority and direction of the City Council with the advice of the Oregon Community Preservation Committee. If for any reason the funds established are insufficient to meet the street lighting purpose, the Council may apply all funds on deposit for other purposes as may be suggested by the Oregon Community Preservation Committee, Seconded by Gerald Medlar.

St Light
Account

Roll Call: Aurand, Medlar, Barnes. No Nays.

Commissioner Aurand moved to retain Lindgren, Calihan, Van Osdol & Co., to audit the City's records for the fiscal year ending April 30, 1999 for the amount not to exceed \$10,300.00 for the audit, Seconded by Gerald Medlar.

Audit

Roll Call: Aurand, Medlar, Barnes. No Nays.

Commissioner Aurand moved that Anne Holmes & Assoc., be retained to prepare the web site as per their proposal. The total amount to be paid by the city is not to exceed \$4,300.00. The yearly cost to the city will be \$800.00 for the hosting agreements. Any changes in materials for the web site will be approved by the City Council including the cost.

Web Site

The following conditions must strictly be met for this to remain valid.

1. The City Council will give approval before any material will be shown on the "Web".
2. The City is to receive from Autumn on Parade Committee; the proceeds from future duck races on or before the first workday in December of each year.
3. Payment of the "Web" design agreement in the amount of \$3,500.00 is to be paid as follows:
 - A. 1/3 to be paid upon signing of the agreement
 - B. 1/3 to be paid within 60 days of the signing of the agreement
 - C. 1/3 to be paid upon completion of the web design.

The City believes that sufficient funds will be received from future duck races to repay this expenditure, Seconded by Gerald Medlar.

Roll Call: Aurand, Medlar, Barnes. No Nays.

Commissioner Aurand moved that the City Council accept notification from the Oregon Library District Board of Trustees that the Board has rescinded its pervious motion seeking to establish an intergovernmental agreement concerning the coliseum. Effective this date, all negotiations concerning this matter are ended. A copy of the Library's notification is attached and made a part of this motion, Seconded by Gerald Medlar.

Library
letter

Roll Call: Aurand, Medlar, Barnes. No Nays.

The Council discussed the letter from Illinois Department of Transportation on the changes being done to Washington Street. The Council agreed to have no parking on either side of Washington, two through lanes and a center turning lane. The parking of semi trucks by Casey's Store was discussed possibly having an off street parking spot by the gas pumps. We are asking IDOT for any suggestions on this matter.

IDOT
Washington
Street

Commissioner Aurand asked everyone to look at the investment policy drawn up by Attorney Smith and they would discuss it at the next council meeting.

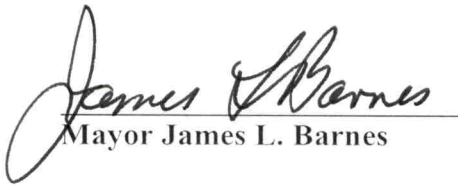
Investment
Policy

There being no further business, Commissioner Aurand moved to adjourn, Seconded by Gerald Medlar.

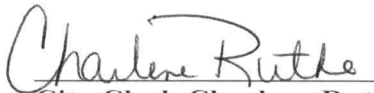
Adjourn

Roll Call: Aurand, Medlar, Barnes. No Nays.

Adjourn: 6:00 P.M.


Mayor James L. Barnes

ATTEST:


City Clerk Charlene Ruthe