COUNCIL MEETING MARCH 25, 2002

The Council of the City of Oregon met Monday March 25, 2002, 7:00 P.M. Council Chambers.

Present:

Mayor Mike Arians

Commissioner Tom Izer Commissioner Jim Lauer City Clerk Charlene Ruthe Attorney Wendy Howarter

Deputy Chief William Hitchcock

Absent:

Commissioner Gerald Medlar

Commissioner Tom Stone

High School students were attending the council meeting for a government class project. They would like to interview the Mayor and Council members after the meeting.

Brandon Bolhous started the pledge.

Bob Burke addressed the Council with concerns regarding the agreement with the City and the Park District on the access road between Hawk Drive and Knootz Place located in Park West. The agreement states that the access road will only be opened during events. He would like events defined. Mayor Mike Arians referred this to the City Attorney. Wendy will be looking into this matter and getting back to him by the end of the week.

Josh Moore from EMC presented Commissioner Jim Lauer with an award that the water department received from the Illinois Department of Public Health on achieving the highest standard of compliance for at least five consecutive years with the Illinois Fluoridation Act.

Mayor Mike Arians moved to approve the March 11, 2002 minutes, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Lauer, Arians. No Nays.

Mayor Mike Arians moved to approve the March 11, 2002 executive session minutes, Seconded by Commissioner Jim Lauer.

Roll Call: Izer, Lauer, Arians. No Nays.

Mayor Mike Arians moved that the payroll in the amount of \$23,104.27 and claims listed be allowed:

ARC Design, \$533.76

Armour Holdings Forensics, \$82.52

AT&T, \$67.58

David Bird, \$250.48

Richard Bocker, \$290.00

Bonnell Industries, \$1,228.05

ComEd, \$2,654.62

Crescent Electric Supply Co., \$83.69

Ehmen, \$531.58

Fingerprint Equipment Labs, Inc., \$168.85

Grainger, \$19.12

Hampton Inn, \$98.26

Illinois Municipal League, \$125.00

KSB, \$41.00

Law Enforcement Systems, \$78.00

Merlin's, \$71.50

Metrocall, \$35.82

Oregon Lawn & Farm, \$5.80

Pitney Bowes, \$274.70

Bob Burke access road Park West

EMC plaque

Approve mnt

Exe Session minutes

Payroll/claims

Claims

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Quill, \$105.05 Marion Reed, \$3,000.00 Rockford Sand & Gravel, \$127.82 Charlene Ruthe, \$150.00 Emmalyn Spickler, \$120.00 Steve Benesh & Sons, \$5,015.00 US Cellular, \$173.87 H.B. Wilkinson Title Co., \$58.00 Willett, Hofmann & Assoc., \$1,424.50 Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Lauer, Arians. No Nays.

Mayor Mike Arians moved to table the motion on the storm sewer pay request, Seconded by Commissioner Jim Lauer.

Roll Call: Izer, Lauer, Arians. No Nays.

Mayor Mike Arians moved to approve the contract with Teska Assoc., Inc. for the Comprehensive Plan in the amount of \$52,500.00, Seconded by Commissioner Jim Lauer.

Roll Call: Izer, Lauer, Arians. No Nays.

Deputy Chief William Hitchcock announced that Officer David Bird has completed his police training.

Charlene Ruthe announced that the two day seminar in Naperville for her Economic Development Position was very informative and there are two more days in April.

Mike Bowers announced that the Street Department will be advertising bids for the old plow truck.

Commissioner Jim Lauer announced his resignation as a Commissioner affective tonight. His business is picking up and feels that he won't have time to devote to the city.

Mayor Mike Arians appointed Jim Lauer as Chairman of the Depot Board and City Historian. Bonnie Hendrickson resigned as City Historian. Doug Olson will be interviewing citizens and taking pictures of the residential homes and the downtown businesses.

Commissioner Jim Lauer moved to adjourn the meeting, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Lauer, Arians. No Nays.

Charlene Ruthe, City Clerk

7:25 P.M.

Mike Arians, Mayor

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Storm Sewer pay request tabled

Comprehensiv Plan-Teska

Bird complete training

Ec Dev Semina

St Dept. bids

Lauer resigns as Commission

Depot Board City Historian Jim Lauer

Adjourn