COUNCIL MEETING March 27, 1989

The Council of the City of Oregon met Monday, March 27, 1989, 7:00 P.M., Council Chambers.

Present: Mayor James Barnes

Commissioner Norman Collins Commissioner Gail Crenshaw Commissioner 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 Crenshaw moved that the minutes of the March 13, 1989 meeting be approved as recorded.

Seconded by Norman Collins.

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

Commissioner Logan moved that the payroll in the amount of \$15,202.32 and claims as listed be allowed:

Moehle, Smith & Nieman, \$225.00 Postmaster, \$100.00 Merlin's Flowers & Greenhouses, \$23.35 Steve Benesh & Sons Quarries, \$3,225.00 Time Insurance Company, \$3,743.55 Twin Towers Gun Club, \$136.00 L & T Services, \$209.93 Byers Printing Company, \$127.23 Northwest Illinois Criminal Justice Commission, \$300.00 Pitney Bowes, \$43.50 McClure Engineering Associates, Inc. \$2,247.11 Motorola, Inc., \$1,026.00 Commonwealth Edison, \$6,612.32 Northern Illinois Gas Company, \$959.75 Marv's Backhoe & Trenching, \$484.75 CBC Environmental Services, \$570.00 Spangler's, \$9.20 National Fasteners, \$29.66 Ley & Associates, Inc., \$539.40 Mott Bros. Company, \$63.26 Dan's Sunoco, \$329.20 Seconded by Norman Collins.

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

Commissioner Lauer moved that Resolution #501, a resolution appropriating Motor Fuel Tax funds for the 1989 Street Maintenance Project be approved. Seconded by Roger Logan.

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

Commissioner Lauer moved that the Council of the City of Oregon advertise for bids for the 1989 Street Maintenance Project with bids to be opened at 11:00 A.M. on April 20, 1989, Council Chambers. Seconded by Norman Collins.

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, 1989. He further moved that the firm be paid an amount not to exceed \$5,860.00 for the performance and upon completion of the audit.

Roll Call

Pledge of Allegiance

Minutes 3/13/89 Meeting

Payroll & Warrants

Resolution 501 M.F.T.

Advertise For Bids

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Retain Auditors Continued

Seconded by Jim Lauer.

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

Commissioner Logan advised that the pre-application for financial assistance for wastewater treatment facilities constitutes getting the separation of the sewers onto a priority list with the State of Illinois so that we can participate when the time comes in their $2\frac{1}{2}$ percent loan program. The estimated cost would be 1.6 million dollars and this would be for the fiscal year 1989 and 1990.

Commissioner Logan moved that the City Council submit a pre-application for financial assistance for wastewater treatment facilities to the Illinois E.P.A. Seconded by Norman Collins.

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

Mayor Barnes moved that the Planning Commission recommendation to deny a special use permit to operate a Tea Room at 400 North Third Street be passed.

Seconded by Roger Logan.

Roll Call: Ayes: Barnes. Nays: Collins, Crenshaw, Lauer, Logan. Motion denied.

Commissioner Collins moved that the City Council approve a special use permit to Delbert & Linda Windland to operate a Tea Room at 400 North Third Street, the hours of operation of the Tea Room to be limited to 11 A.M. to 3:00 P.M. daily.

Seconded by Gail Crenshaw.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan. Nays: Barnes. Motion carried.

Chief Miller advised that the Intersection of Ninth & Adams is a traffic hazard and requested a stop sign. Commissioner Lauer will check into this.

Commissioner Lauer advised that the City will have a clean up week for brush April 24th through April 27th.

Mayor Barnes advised that he had been approached by the gas company to read our water meters. He gave the information to Commissioner Crenshaw for review.

Mayor Barnes asked the Council to consider purchasing an answering machine for the city hall phone for when the office is closed.

There being no further business, Commissioner Logan moved that the meeting be adjourned. Seconded by Jim Lauer.

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

Adjourn: 7:40 P.M.

Mayor James L. Barnes

ATTEST:

Julienne R. Crowley, City Clerk

File Pre-application For Financial Assistance

Motion On Plan Commission Recommendation

Motion To Approve Special Use Permit

Reports

Adjournment