COUNCIL MEETING APRIL 10, 2000

The Council of the City of Oregon met Monday April 10, 2000, 7:00 P.M. Council Chambers

Present:

Mayor Mike Arians

Commissioner Jim Lauer Commissioner Gerald Medlar Commissioner Tom Stone Commissioner Amy Trimble Attorney Kim Krahenbuhl Chief Thomas Miller

Cities I nomas Miller

City Clerk Charlene Ruthe

Mayor Mike Arians called the meeting to order.

Jim Lauer started the pledge of allegiance.

Commissioner Amy Trimble moved to approve the March 27, 2000 minutes, Seconded by Commissioner Jim Lauer,

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Jim Lauer moved to approve the executive minutes from the April 4, 2000 meeting, Seconded by Commissioner Gerald Medlar.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Gerald Medlar moved that the payroll in the amount of \$17,438.46 and claims allowed:

AT&T, \$100.87

Basler's, \$217.23

BC Energy & Service Co., \$1,420.39

Biller Press & Mfg., \$118.72

Brian Bemis Auto Mall, \$245.34

Central Management Services, \$11,030.00

ComEd, \$5,366.96

Crest Industries, \$39.38

Diversified Code & Inspection, 4219.75

Ehmen, \$171.00

EMC, \$23,831.97

Fischer's, \$324.12

Fortis Insurance, \$78.00

Grover's Nursery, \$125.00

GTE North, \$838.32

GTE Wireless, \$201.49

Ideal Uniform Service, \$48.90

III. Dept. of Corrections, \$248.33

L&K Electronics, \$45.00

Merrill's Service Center, \$52.50

Moring Disposal, \$9,254.00

Morton Salt, \$846.45

NAPA, \$300.93

Oregon Snyder, \$20.97

Parkside Uniforms, \$81.00

Pines Meadow Vet, \$135.75

Quill, \$110.63

RCHA Answering Service, \$196.85

Rockford Drive Shaft Service, \$421.72

Executive Session

Claims

Spinello Locksmiths, \$52.00 Sterling Business Machines, \$68.12 Stronghold, \$310.00 Wesley's Hobby Shop, \$14.00 West Group, \$179.56 Williams & McCarthy, \$333.33 Working Connection, \$814.29 Seconded by Commissioner Tom Stone.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Tom Stone moved for the city to be it's own contractor for the 2000 sidewalk program, Seconded by Commissioner Gerald Medlar.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Jim Lauer moved to go into executive session to discuss litigation and a personnel matter, Seconded by Commissioner Gerald Medlar.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Tom Stone moved to reconvene to regular session, Seconded by Commissioner Lauer.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Tom Stone moved to hire Attorney Thomas McGuire to handle the personnel matter, Seconded by Commissioner Gerald Medlar.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Jim Lauer got an estimate on fixing up the upstairs coliseum room. The estimate is \$18,746.00 the coliseum board fells that this is too much money and decided to table the issue. The mayor suggested just changing the light fixtures, painting, and carpet. Jim will be getting together with the board to get another estimate.

The City Clerk got a call from the probation office on having the public service workers cleaning the down town area. The probation department would supervise them. The consensus of the Council was for them to help clean up the city as long as nothing was changed or moved.

Chief Miller had a request to purchase a new computer (Pentium III 650) for the squad room from Dynamic Horizons for \$1,950.00. In the next fiscal year he would like to spend the money to network the computers together so that the police secretary would be able to work on the City Clerks side rather than go back and forth from the police side. The consensus of the council was for him to purchase the computer.

The Chief also handed out a letter from the Ogle County Sheriff's Department that he would like the Council to look over and discuss at the next Council meeting.

Commissioner Amy Trimble suggested the council have a list of old business so that nothing from the past meetings gets lost along the way.

Amy Trimble, Dave Carlson (the building inspector), and Bernie from Willett, Hofmann & Assoc. met at the Fairground subdivision to discuss the drainage problem. Amy will have an update at a future meeting.

Commissioner Tom Stone announced that the Street Department has been working on widening Lovers Lane to help with the parking problem.

The Mayor would like a list of the Economic Development Team given to the Council so they can make a motion on the appointments. He also brought up the issue of the parking meters in the downtown area. The council discussed taking out the meters.

Claims

Sidewalk contract

Executive session

Regular session

Hire attorney McGuire

Coliseum estimate

Probation Dept. request

Purchase New Computer for police dept.

Ogle Co. Sheriff letter

Old Business

Drainage problem

St dept

Ec Dev Tean list Chief Miller will be taking a survey of the businesses downtown as to how they feel about the situation.

The Mayor and Chief Miller are going to the Oregon Park District Meeting tomorrow night April 12, 2000 to discuss the police agreement. Currently the Park District is paying \$20,000.00 dollars a year. The Mayor asked if anyone from the Council had any input they would like to give regarding the agreement.

Commissioner Gerald Medlar moved to adjourn the meeting, Seconded by Commissioner Jim Lauer.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Adjourn: 8:00 P.M

Mayor Mike Arians

ATTEST:

City Clerk Charlene Ruthe

Prk Meter Survey

OPD Agreement

Adjourn