COUNCIL MEETING Monday April 10, 2006 City Hall Council Chambers

The Council of the City of Oregon met Monday April 10, 2006, 7:00 P.M. City Hall Council Chambers.

Present:

Mayor Thomas R. Stone, Sr Commissioner Thomas Izer Commissioner Nicholas Johnson

Commissioner Bob Rees Commissioner Jim Tegtmeyer City Clerk Charlene Ruthe City Attorney Wendy Howarter

Chief Darin DeHaan

Chief Darin DeHaan started the pledge.

Joe Gargano announced that Alice Novak from Illinois Historic Preservation was in Oregon over the weekend to access the buildings in the downtown area.

Commissioner Bob Rees moved to approve the March 27, 2006 minutes, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Thomas Izer moved to approve the payroll amount of

\$25,013.36and claims as listed:

Accurint, \$3.25

Assurant Employee Benefits, \$138.75

AT&T, \$210.27

Basler's, \$435.56

Brian Bemis, \$740.00

Casper Manheim, \$77.76

Casper Manheim, \$2,819.00

Charlene Ruthe, \$150.00

CMS LESO, \$300.00

CMT, \$9,332.50

ComEd, \$3,935.41

Domain Registry of America, \$30.00

EMC, \$28,865.36

Ehmen, \$1,292.09

Ehmen, \$275.00

Emmalyn Spickler, \$280.00

Fischer's, \$4.72

Galls, \$66.06

Grainger, \$74.43

IDOT, \$11,931.00

Insight Communications, \$103.63

Mike Bowers, \$106.39

Mobile Electronics, \$60.00

Motorola, \$14,582.06

Municipal Code Corp., \$937.57

NAPA, \$101.95

NIMA, \$75.00

Northern Water Works Supply, \$1,353.37

P.F. Pettibone & Co., \$67.95

Public Agency Training Council, \$250.00

Quill, \$335.73

Ramada Inn, \$114.40

Randy Cropp, \$150.00

Sauk Valley Newspaper, \$162.50

Shawn Melville, \$90.00

Sheraton Hotels & Resorts, \$439.56

Stillman Banc Corp., \$3,272.50

Update on Historic Pres.

Approved minutes

Payroll/Claims

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Verizon, \$861.90 Williams & McCarthy, \$2,829.33 Seconded by Commissioner Nick Johnson.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Six bids were received for the water and sewer improvements at the intersection of Daysville Road & Route 64. C&H Excavating was the lowest bidder at \$317,952.56. Commissioner Bob Rees moved to approve the bid from C&H Excavating, Inc. in the amount of \$317,952.56 for the water and sewer improvements to the southeast corner of Daysville Rd and Route 64, Seconded by Commissioner Jim Tegtmeyer.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays

Commissioner Nick Johnson move to approve the Plan Commission recommendation –Ordinance No. 1224 Flag Lots, Seconded by Commissioner Bob Rees.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Nick Johnson moved to approve the Plan Commission recommendation for a variance submitted by Rick McCanse to build a garage 6 feet from the North lot line and 3 ½ feet from the street right of way at 411 Mix Street, Seconded by Commissioner Bob Rees.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Nick Johnson moved to approve the Plan Commission recommendation to combine the preliminary plat and the final plat for phase one of Svoboda Woods with variances for flag lots and a septic on lot one submitted by Rick McCanse, Seconded by Commissioner Bob Rees.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Chief Darin DeHaan gave a power point presentation on the police department's appropriation for the fiscal May 1, 2006-April 30, 2007.

It was announced that a TAC meeting is tomorrow at 2:00 P.M. at City Hall to discuss the second phase of Svoboda Woods.

Commissioner Bob Rees moved to adjourn the meeting, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Adjourn: 8:00 P.M.

Charlene Ruthe, City Clerk

Thomas R Stone Sr Mayor

Claims

Approved bid for W/S Daysville Rd & Route 64

Plan Comm rec-Flag lots

Plan Comm rec-Variance for a garage

Plan Comm rec-Svoboda Woods Phase 1

Police dept. appropriation

TAC meeting

Adjourn