

Council Meeting
April 13, 1998

The Council of the City of Oregon met Monday, April 13, 1998, 5:30 P.M.
Council Chambers

Present: Mayor James L. Barnes
Commissioner Robert Aurand
Commissioner Gerald Medlar
Commissioner Ted Suneson
Commissioner Chrissie Myers

Council Absent; None

Attorney David Smith
Chief Thomas Miller
City Clerk Julianne Crowley
Deputy Clerk Charlene Ruthe

Mayor Barnes opened the meeting with the Pledge of Allegiance

Commissioner Myers moved that the minutes of the March 23, 1998 meeting be approved as recorded, seconded by Robert Aurand

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays

Commissioner Medlar moved that the minutes of the April 1, 1998 special meeting be approved as recorded, seconded by Chrissie Myers

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays

Commissioner Aurand moved that the payroll in the amount of \$18,272.31 and claims as listed be allowed. He advised the claim for Oregon Park District would be explained in his report.

Central Management Services, \$5,644.48

Time Insurance, \$89.00

AT&T, \$38.92

B.C. Energy, \$974.95

Badger Uniforms, \$26.18

Basler 's, \$122.86

Berry Bearing, \$341.88

Bonnell Industries, \$695.28

Brian Bemis, \$164.90

Com Ed, \$3,672.41

Davis Computers, \$340.00

Decisionone Corp. \$91.20

EMC, \$22,241.34

Ehmens, \$4,101.30

Fischers, \$7.34

GND, INc. \$93.43

GTE, \$418.34

IBM \$ 2,696.64

Ideal Uniform Service, \$26.35

Identity, \$625.00

Merlin's, \$30.00

Merrill's, \$42.56

Moehle, Smith & Nieman, \$597.50

Moring Disposal, \$22,976.95

Myers Concrete, \$245.00

NAPA, \$174.09

Northwest Ill. Criminal Justice, \$515.00

Ogle Co. Newspapers, \$184.75

Oregon Super Value, \$90.42

P.F.Pettibone, \$137.80

Pitney Bowes, \$27.94

RCHA Answering Service, \$130.60

Rockford Industrial, \$33.00

Rockford Sand & Gravel, \$23.69

Charlene Ruthe, \$250.00

Schulte Supply, \$5,325.00

Dennis Schumacher, \$4,056.50

Sprint, \$8.62

Sterling Business Machines, \$201.78

Tate's Trenching, \$1,700.00

Traffic Lines, \$72.35

Roll Call

Pledge of
Allegiance

Min. 3/23/98
meeting

4/1/98 Special
Meeting Min.

Payroll and
Warrants

Willett Hofmann & Assoc., \$6,884.00
Zarnoth Brush Works, \$119.00
Business Records, \$10,000.00
Ogle Co. Youth Service Bureau, \$5,000.00
Yellow Bird, \$5,000.00
Oregon Park District, \$100.00
Jim Woolbright, \$897.90
Seconded by Ted Suneson

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays.

Mayor Barnes moved that Resolution 596-Polo Post Prom at Oregon Bowl be approved, seconded by Gerald Medlar

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays.

Mayor Barnes moved to appoint Bob Kuhn to the Planning Commission with his term to expire May 1, 1999, seconded by Ted Suneson.

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays

Mayor Barnes moved to appoint Max Newcomer to the Planning Commission with his term to expire May 1, 2001, seconded by Chrissie Myers

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays.

The Council approved Chief Miller's request to have the 1993 Caprice squad car rebuild by Stan's Performance for \$3700.00.

Chief Miller advised the Council he has asked Dr. Banicki to consider having closed campus again over the lunch periods because of the traffic and accidents.

Commissioner Aurand advised that the Project Portage is in its third year and it is for youths at risk. The total cost is \$1900.00 and they send seven kids to it. That is the \$100.00 warrant to the Oregon Park District for a share of the project.

Commissioner Aurand advised he has been negotiating with EMC on their contract and has met with Jeff Mummert and Tim Hasara. He advised that before each meeting with them he has told them this was his viewpoint and not the entire council and when the agreement is reached, it would be sent to Attorney Smith to check and to have EMC officials sign it first. The Council agreed to this procedure.

Commissioner Aurand advised that the Recreation Board has met on the pool and it will cost about \$5000.00 plus supplies to get started. The major work will be the piping. An ad will be put in the paper for guards.

Commissioner Aurand explained the Early Retirement Incentive plan offered by IMRF to the Council. There are five employees eligible to take this plan. There is a one year window if the plan is adopted in which the employee has to retire but they have to file their notice of intent within two months prior or two months after the effective date as passed by the council. The plan cannot be offered again until the city's share is paid off. The Council will ask for a letter of resignation stating the time of resignation from the employee.

Mayor Barnes advised the council of an emergency situation on the Rt. 2 project. Martin & Co. and Rockford Blacktop have submitted bids for storm drains going into the new state storm system on Hill Street. The locations are 4th and Clay and 4th and Madison Streets. Rockford Blacktop bid is \$74,506.36. Martin & Co. bid is \$64,581.20.

Commissioner Myers moved to proceed with Martin & Co. bid of \$64,581.20 as an emergency situation, contingent on the engineers approval and the approval to use Motor Fuel Tax funds for the project, seconded by Gerald Medlar

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays.

Mayor Barnes advised he had received an estimate from McClane for roofing for the depot for \$50,000.00 to \$65,000.00, depending on the condition of the roof under the tile. This cost could come out of the

Post Prom

Appointment

Appointment

Repots

Storm Sewer

Depot

Economic Development fund.

Commissioner Medlar moved to have McClane proceed with the plans and specifications for the depot roof, seconded by Robert Aurand.

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays.

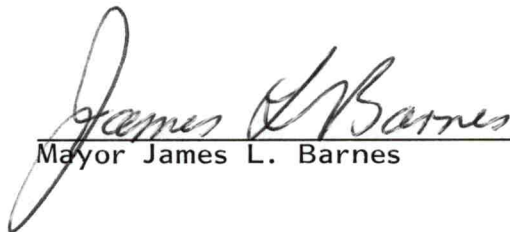
There being no further business, Commissioner Aurand moved to adjourn, seconded by Gerald Medlar.

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays.

Adjourn: 6:20 P.M.

Depot

Adjourn



Mayor James L. Barnes

Attest:



City Clerk Julie R. Crowley