

COUNCIL MEETING
APRIL 22, 2002

The Council of the City of Oregon met Monday April 22, 2002, 7:00 P.M. Council Chambers.

Present: Mayor Mike Arians
Commissioner Tom Izer
Commissioner Gerald Medlar
Commissioner Tom Stone
City Clerk Charlene Ruthe
Attorney Wendy Howarter
Chief Thomas Miller

Charlene Ruthe started the pledge.

Connie Stauffer presented the Council with a framed picture of the Chana School and she also thanked them for the contribution that was made to the Chana School Foundation.

Mayor Mike Arians swore in Joseph Brooks as a police officer.

Mike Burris from Crawford, Murphy & Tilly was present to explain the retainage money that is being kept for the storm sewer project. Rockford Blacktop would like to see the retainage amount reduced. The contract states ten percent. Mike Burris explained that the project is almost completed and he feels that reducing the retainage would not be a problem. The rest of the work that needs to be completed would not total a significant amount of money. Rockford Blacktop is currently working on a punch list of things that still need to be done.

Commissioner Tom Stone moved to approve the April 8, 2002 minutes, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Medlar, Stone. No Nays.

Commissioner Gerald Medlar moved that the payroll in the amount of \$21,132.36 and claims listed be allowed:

ARC Design, \$1,657.50
AT&T, \$72.70
BC Energy Service Co., \$1,740.14
Bemis Motor Co., \$541.19
Michael Bowers, \$128.00
ComEd, \$32.19
Dan's Goodyear, \$12.00
Dixon State Garage, \$392.99
Hampton Inn, \$98.26
Holiday Inn O'Hare, \$290.26
Jacobson & Assoc., \$960.00
Lauer's, \$450.00
M&M Supermarket, \$27.68
Merlin's, \$36.50
Morton Salt, \$3,096.49
MPH Industries, Inc., \$22.00
Municipal Electronics, Inc., \$101.65
Ogle County Newspaper, \$39.99
P.F. Pettibone & Co, \$43.95
Quill, \$418.28
Emmalyn Spickler, \$120.00
Stillman BancCorp, Inc., \$14,400.00
Stocking Equipment, \$25.70
US Cellular, \$173.08
West Group, \$58.50
Zarnoth Brush Works, Inc., \$64.50
Seconded by Commissioner Thomas Izer.

Chana School
picture

Swore in Jose
Brooks

CMT-Storm
Sewer Project

Approve
minutes

Payroll/claims

Roll Call: Izer, Medlar, Stone. No Nays.

Commissioner Gerald Medlar moved to pay the storm sewer pay request with the retainage being reduced to five percent-Rockford Blacktop, \$255,430.82 and EMC, \$35,925.48, Seconded by Commissioner Tom Stone.

Storm Sewer
Pay Request

Roll Call: Izer, Medlar, Stone. No Nays.

Commissioner Gerald Medlar moved to approve the year end transfers:

Year-end
transfers

Transfer funds from Public Affairs to the following account:

Audit	\$19,200.00
City Social Security	\$17,000.00
Crossing Guards	\$6,500.00
Police Department	\$300,000.00
Street Lighting	\$30,000.00
Street Department	\$260,000.00
Recreation	\$9,500.00
Capitol Impr.	\$22,000.00
Coliseum	\$12,000.00
City Hall	\$20,000.00
Group Insurance	<u>\$137,300.00</u>
Total	\$833,500.00

Seconded by Commissioner Tom Stone.

Roll Call: Izer, Medlar, Stone. No Nays.

Commissioner Gerald Medlar moved to approve Resolution No. 630-InterDepartmental Transfers, Seconded by Commissioner Thomas Izer.

Res No.#630
Inter-dept.
transfers

Roll Call: Izer, Medlar, Stone. No Nays.

Commissioner Tom Stone moved to approve Resolution No. 631 from IDOT for the Motor Fuel Tax Project on Oregon Trail Road, Seconded by Commissioner Gerald Medlar.

Res No.#
MFT-Oregon
Trail Rd

Roll Call: Izer, Medlar, Stone. No Nays.

Commissioner Tom Stone moved to approve Resolution No. 632 from IDOT on the Motor Fuel Project on Webster Street and Lovers Lane, Seconded by Commissioner Gerald Medlar.

Res No.#632
MFT-Lovers
Ln & Webster
St.

Roll Call: Izer, Medlar, Stone. No Nays.

The bid for the building at the water/sewer plant was tabled for more information.

Tabled w/s
bldg

Commissioner Tom Stone announced that they had three bids for the 1986 Ford plow truck. Steve Benesh & Sons was the highest bidder at \$3,740.00.

Plow truck bid

Mayor Mike Arians would like to appoint Bob Rees to fill the vacant council seat. He will be sworn in the first council meeting in May.

Appoint Bob
Rees

Chief Thomas Miller announced that the police department will be checking for inoperable vehicles.

Chief report

Commissioner Thomas Izer reminded citizens to watch for people bicycling.

Commissioners
reports

Commissioner Tom Stone has received complaint about littering in the fifth street parking lot. Chief Miller will be looking into this matter. He is also concerned about the businesses in the downtown area with employees and customers throwing cigarette butts on the sidewalks. He would like to see each business provide a container to dispose of them rather than on the sidewalks and streets.

Mayor Mike Arians read a letter from Andy Robinson. Andy is going to recommend to the shareholders of the Oregon Development Assoc. that they commit their remaining assets to assist in the county detention center. The estimated amount is between \$140,000.00 and \$145,000.00. This commitment would be contingent on executed contracts and formal approvals from the City and County acknowledging that the project would be completed.

Mayor Mike Arians also asked the council to waive hook on fees to the county detention center if it's built within or contiguous to the city limits.

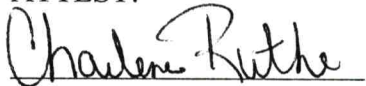
Commissioner Gerald Medlar moved to adjourn the meeting, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Medlar, Stone. No Nays.

7:45 P.M.


Mike Arians, Mayor

ATTEST:


Charlene Ruthe, City Clerk

Letter from
Andy Robinson
Oregon Dev.
Assoc.

Waive hook on
fees for deten
tion center

Adjourn