

COUNCIL MEETING
Tuesday April 24, 2012
City Hall Council Chambers

The Council of the City of Oregon met Tuesday April 24, 2012, 5:30 P.M. City Hall Council Chambers.

Present: Mayor Thomas R. Stone, Sr.
Commissioner Thomas Izer
Commissioner Tom Miller
Commissioner Patrick Wiesner
Commissioner Ken Williams
City Clerk Charlene Ruthe
Chief Darin DeHaan
City Attorney Paul Chadwick

A Public Hearing was held at 5:00 PM for Electric Aggregation Plan of Operation and Governance. Mike Mudge, of Rock River Energy ran the meeting. The program is to help the citizens of Oregon get the best service at the best rate. He informed the citizens that they will be receiving a letter in the mail giving them the option to opt out of the program. They will have two weeks to respond. ComEd will still delivery the services and the billing. The Public hearing was closed at 5:20 PM. A second Public Hearing will be May 8th at 5:00 PM.

Public Hearing
Ele Aggregatio

Attorney Paul Chadwick started the pledge of allegiance.

Commissioner Patrick Wiesner moved to approve the April 10, 2012 minutes,
Seconded by Commissioner Thomas Izer.

Approved
minutes

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Ken Williams moved to approve the payroll in the amount of \$39,709.82 and warrants as listed:

Payroll/Claims

Advertising Consultants, \$1,640.00
Bemis Motors, \$1,234.75
Byron Bank, \$507.50
Casper's Home Inspection LLC, \$862.50
Casper's Home Inspection LLC, \$560.00
Charlene Ruthe, \$100.00
Cintas, \$82.43
City of Dixon, \$135.00
City of Oregon, \$48,900.00
City of Oregon, \$48,900.00
Comcast, \$96.95
Debit Card, \$14.22
Ehmen, \$1,117.50
Ehmen, \$320.00
Emmalyn Spickler, \$120.00
Expression Wear, \$385.00
Fearer & Nye, \$187.50
Ferguson Waterworks, \$2,322.91
Frontier, \$234.22
Hach Company, \$715.29
James Taylor, \$50.00
Julie, Inc., \$188.66
Linda Edler, \$1,353.35
Midland Bank, \$916.65
Moring Disposal, \$13,340.00
Motion Industries, Inc., \$36.02
Municipal Clerks of Illinois, \$70.00
NAPA, \$344.82
NICOR, \$216.06
Northern Ill. Environmental Applications, \$13,255.28
Ogle County Highway Department, \$160.40
Oregon Snyder, \$8.87
Pines Meadow, \$131.60

Polo Cooperative Assoc., \$5,415.35
Postmaster, \$523.52
Postmaster, \$148.00
Quartermaster, \$101.97
Reinders, \$286.71
Sauk Valley Newspaper, \$603.60
SBM, \$59.00
Sirchie Finger Print Laboratories, \$54.50
Stillman Bank, \$8,242.81
US Cellular, \$66.22
Verizon Wireless, \$266.57
Viking Chemical, \$4,252.87
Visa, \$180.00
Willett, Hofmann, & Assoc., \$111.30
Seconded by Commissioner Tom Miller.

Claims

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Ken Williams moved to approve the yearend transfers as follows:
From Public Affairs to

Yearend
transfers

Tort Liability	\$6,500.00
Police Dept.	\$490,000.00
Street Dept.	\$250,000.00
Street & Bridge Fund	\$3,600.00
City Hall	\$15,000.00
Group Insurance	<u>\$250,000.00</u>
Total	\$1,015,100.00

Seconded by Commissioner Tom Miller.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Tom Miller moved to approve the recommendation from the Plan Commission to grant a variance submitted by Richard & Cheryl Bunton, who reside at 518 N 5th Street, to construct an addition to their existing garage seven feet from the lot line, Seconded by Commissioner Ken Williams.

Plan Comm
Rec-Variance
Bunton

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Tom Miller moved to approve the Raffle License for Lions Club,
Seconded by Commissioner Ken Williams.

Raffle License
approved

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays

Commissioner Ken Williams moved to approve the recommendation from the Plan Commission for the banner requirements in the downtown area, Seconded by Commissioner Tom Miller.

Plan Comm
Rec-Banners

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Ken Williams announced that the city received a donation for \$100.00 to go toward the flowers for the downtown area. Also the Capital Improvement Plan is on the cities website.

Flower
donation

Commissioner Ken Williams also made a statement since the Comptroller of Dixon was accused of taking millions. That the city books are audited after each fiscal year by a top firm," WIPFLI", and that the key income accounts are monitored monthly. He will be discussing with auditors to see if any additional steps or policies are needed for the city.

Audit info

Commissioner Patrick Wiesner announced that the water department is flushing hydrants this week and that Dave Kent was nominated for water operator of the year. The operator from Algonquin was chosen; however what an honor for him to be picked.

Flushing
hydrants

City Clerk, Charlene Ruthe announced that Friday April 27th at 10:00 am is the garbage bid opening.

Garbage bid opening

Newspaper reporter Earleen Hinton asked Attorney Paul Chadwick if he had any more information to report on the Walter Wayne Associates Agreement. There was no issue with the termination of phase three; a provision for either party to cancel at any time for any reason was in the signed agreement.

Walter Wayne

Commissioner Ken Williams moved to amend (the motion that was made at the April 10th Council meeting) that Walter Wayne Associates be paid, in accordance with the terms of the Agreement, all sums due and owing as of the date of termination, Seconded by Commissioner Tom Miller.

Admin to April 10th minutes

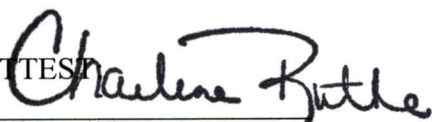
Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Ken Williams moved to adjourn the meeting, Seconded by Commissioner Thomas Izer.

Adjourn

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Adjourn: 5:46 P.M.

ATTEST

Charlene Ruthe, City Clerk


Tom R. Stone, Sr., Mayor