The Council of the City of Oregon met Monday, April 25, 1983 at 7:00 P.M., City Hall Building.

Present: James Barnes, Mayor and Commissioners Robert

Aurand, Frank Svoboda, James Ludwig and Norman Collins. Absent: None.

Also present: City Attorney David Smith, City Clerk Julienne Crowley and Chief of Police Robert Jones.

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Commissioner Collins moved that the minutes of the April 11, 1983 meeting be approved as recorded. Seconded by Frank Svoboda.

Said motion carried on roll call as follows: Ayes: Aurand, Svoboda, Ludwig, Collins, Barnes. No nays.

Commissioner Aurand moved that the payroll in the amount of \$12,166.97 and claims as follow be allowed: Illinois Association Water Pollution Control Operators, registration fee for seminar, \$30.00; Dan Gilbert, cash advanced, expenses to attend seminar, \$180.00; Republican Reporter, legal publishing, \$26.95; Sterling Business Machines, Inc., office supplies, \$52.80; Motorola Incorporated, radio maintenance, police, parks, street department, city hall and water department, \$483.25; Sidener Environmental, disposal plant, supplies, \$11.52; Aqualab Inc., water department water samples, \$84.50; Garard, Moehle & Smith, P.C., legal expense and parking meters, \$86.32; Lawson Products, Inc., street equipment maintenance, \$175.94; Oxford Chemicals, Inc., street maintenance material, \$751.72; Reach Electronics, Inc., street department equipment repair, \$58.77; Pitney Bowes Credit Corporation, mailing machine rental, \$74.00; Utility Equipment Company, water department meters, \$784.72; N-I Gas Company, gas services, street department and disposal plant, \$863.92; Bruce Municipal Equipment Inc., street sweeper, \$58,668.00; Continental Bank Continental Illinois National Bank and Trust of Chicago, water-sewer bond and interest, \$19,500.00; Prudential, city's cost group insurance, \$1,516.88; Julienne R. Crowley, City Clerk, cash advanced, miscellaneous and police training, \$42.95; Circulation Department of Chicago,

April 25, 1983 Meeting Continued publications, \$6.00; Ogle County Treasurer, police miscellaneous investigation expense, \$178.30; Postmaster, postage, \$200.00; Garard, Moehle & Smith, services rendered as City Attorney, David Smith, \$166.66; Della Long, janitor services, city hall, \$10.00. Seconded by James Ludwig. Said motion carried on roll call as follows: Ayes: Aurand, Svoboda, Ludwig, Collins, Barnes. No nays. Commissioner Aurand moved that the Treasurer be instructed to transfer funds as follows: From Public Affairs to: Police, \$97,000.00; Street Lighting, \$7,500.00; Group Insurance, \$5,000.00; School Crossing Guard, \$1000.00; Public Health, \$4,000.00; Street & Alley, \$45,000.00; Total-\$159,500.00. Seconded by Norman Collins. Said motion carried on roll call as follows: Ayes: Aurand, Svoboda, Ludwig, Collins, Barnes. No nays. Commissioner Aurand moved that Resolution #423, a Resolution to make Inter-Departmental Appropriation Transfers, be passed. Seconded by James Ludwig. Said motion carried on roll call as follows: Ayes: Aurand, Svoboda, Ludwig, Collins, Barnes. No nays. Mayor Barnes moved that Resolution #424 entitled "A Resolution Declaring Results of the Municipal Election held April 12, 1983 be passed. Seconded by Robert Aurand. Said motion carried on roll call as follows: Ayes: Aurand, Svoboda, Ludwig, Collins, Barnes. No nays. Commissioner Collins moved that Resolution #425, a resolution approving the City of Oregon to enter into an agreement with the State of Illinois to apply for a Community Development Assistance Program Grant. Seconded by James Ludwig. Said motion carried on roll call as follows: Ayes: Aurand, Svoboda, Ludwig, Collins, Barnes. No nays. Commissioner Aurand moved that Resolution #426, a resolution establishing resource leveraging in regard to the Grant application to the State of Illinois be passed. Seconded by Frank Svoboda. Said motion carried on roll call as follows: Ayes: Aurand, Svoboda, Ludwig, Collins, Barnes. No nays. Commissioner Aurand moved that the City of Oregon participate in the 1983 summer band program whereby up to eight concerts, plus two pre-concert rehearsals shall be paid for out of city

April 25, 1983 Meeting Continued band funds, at a cost to the city for the season of approximately \$5,000.00 which covers rehearsals, concerts and director's salary. He further moved that Kim Davis be appointed band director for the 1983 concert season - her duties to include all concert arrangements and publicity. Her salary to be set at \$120.00 per week, for eight weeks.

Band members shall be paid at the rate of \$5.00 per rehearsal with rehearsals beginning no later than May 31, 1983 and, at the rate of \$7.00 per concert, with the first concert to be conducted June 10, 1983. Travel compensation to be paid to band participants as follows: 1-5 miles, \$1.50 per rehearsal or concert; 6-10 miles, \$2.50 per rehearsal or concert; 11 or over miles, \$3.50 per rehearsal or concert. The foregoing expenses to be paid out of City Band funds. It is further stated that not over 50 members shall participate in any one rehearsal or concert. Band director will obtain approval from the Council before expending funds for miscellaneous purchases or other expenses.

Seconded by Frank Svoboda.

Said motion carried on roll call as follows: Ayes: Aurand, Svoboda, Ludwig, Collins, Barnes. No nays.

Commissioner Collins moved that all bids for the sewer cleaning equipment be rejected. Seconded by Frank Svoboda.

Said motion carried on roll call as follows: Ayes: Aurand, Svoboda, Ludwig, Collins, Barnes. No nays.

At 7:10 P.M. a Proposed Budget Hearing was held for Federal Revenue Sharing Entitlement #14 funds. (Copy of budget in separate file).

There being no questions or comments, Mayor Barnes moved that the Federal Revenue Sharing Entitlement #14 Budget be approved as stated. Seconded by Norman Collins.

Said motion carried on roll call as follows: Ayes: Aurand, Svoboda, Ludwig, Collins, Barnes. No nays.

The Council approved the Clerk's recommendation to issue the Oregon Fire Department a raffle license.

Mayor Barnes accepted the resignation of Elma Braden as a member of the City of Oregon Recreation Board.

April 25, 1983 Meeting Continued

Commissioner Aurand advised the Council that the 1983 swim pool program had been set at a Recreation Board meeting April 12, 1983.

Mayor Barnes announced that there would be an Organizational Meeting Wednesday April 27, 1983 at 7:00 P.M., City Hall Building.

There being no further business, Commissioner Aurand moved that the meeting be adjourned. Seconded by Frank Svoboda.

Said motion carried on roll call as follows: Ayes: Aurand, Svoboda, Ludwig, Collins, Barnes. No nays.

The meeting adjourned to an open house to honor Robert Aurand for his many years of service as a City Commissioner.

Adjourn: 7:30 P.M.

ATTEST:

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