

COUNCIL MEETING
Monday April 26, 2004
City Hall Council Chambers

The Council of the City of Oregon met Monday April 26, 2004, 7:00 P.M. Council Chambers.

Present: Mayor Thomas R. Stone, Sr.
Commissioner Tom Izer
Commissioner Nicholas Johnson
Commissioner Bob Rees
Commissioner Jim Tegtmeier
City Clerk Charlene Ruthe
Attorney Wendy Howarter
Chief Thomas Miller

Bob Rees started the pledge.

Commissioner Nick Johnson moved to approve the April 12, 2004 minutes,
Seconded by Commissioner Bob Rees.

Approved
minutes

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

Commissioner Thomas Izer moved to approve the payroll in the amount of
\$22,513.74 and claims as listed:

payroll/claims

ARC Design, \$820.00
ARC Design, \$4,064.33
Bemis Ford, \$1,022.48
Blackhawk Lumber, \$3,457.52
Richard Bocker, \$80.00
Mike Bowers, \$56.52
Mike Bowers, \$95.00
ComEd, \$688.84
Dan's Goodyear, \$13.05
EMC, \$955.87
Ehmen, \$1,246.50
G&S Tree Service, \$120.00
Gall's, \$100.98
Kaczmarzyk Agency, \$250.00
KSB Medical Group, \$48.00
Law Enforcement Firearms Instructor, \$55.00
M&M Supermarket, \$54.97
Mobile Electronics, \$50.00
Moring Disposal, \$9,352.00
Myers Concrete, \$10,550.00
NAPA, \$32.92
Newton Mfg., \$105.51
Northern Illinois Mayors Assoc., \$75.00
Ogle County Newspaper, \$11.90
Oregon Chamber of Commerce, \$35.00
Oregon Rotary, \$177.50
Petty Cash, \$118.70
Postmaster, \$371.68
Quill, \$63.71
Steichers, \$244.70
Stillman BancCorp, Inc., \$9,218.75
University of Illinois, \$69.00
US Cellular, \$39.61
Verizon, \$39.61
Verizon Wireless, \$390.58
WS Darley & Co., \$51.18
West Group, \$76.00

Seconded by Commissioner Bob Rees.

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

Commissioner Nick Johnson moved to approve Resolution No.846-Illinois
Department of Transportation purchasing property on Lovers Lane between Oregon
Trail Road and Illinois Street for the Route 64 Project and an easement. The

Res#846
IDOT Route 64

amount paid to the city will be \$, 5.090.00, Seconded by Commissioner Thomas Izer.

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

Mayor Tom Stone moved to approve Resolution No. 847-Blackhawk Waterways tourism, Seconded by Commissioner Bob Rees.

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

Commissioner Bob Rees moved to approve the year end transfers from Public Affairs to the following accounts:

City Audit	\$7,100.00
Social Security	\$8,200.00
Tort Liability	\$27,000.00
Crossing Guards	\$7,050.00
Police Department	\$315,000.00
Street Lighting	\$35,000.00
Street Department	\$259,000.00
City Hall	\$19,500.00
Group Insurance	<u>\$109,000.00</u>
	\$786,850.00

Seconded by Commissioner Jim Tegtmeyer

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

Commissioner Nick Johnson moved to approve Resolution No. 848-Intergovernmental Transfers, Seconded by Commissioner Thomas Izer.

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

Commissioner Jim Tegtmeyer moved to approve the raffle license for Habitat for Humanity, Seconded by Commissioner Nick Johnson.

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

The council discussed the photo of the new Welcome to Oregon signs.

Commissioner Jim Tegtmeyer reminded the council of the bid opening April 30th 10:00 A.M. City Hall Council Chambers for the Wheel Loader.

Commissioner Jim Tegtmeyer moved to go into executive session to discuss purchase of property, possible litigation, employee salary issues, Seconded by Commissioner Bob Rees.
(Separate minutes and audio tape)

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

Commissioner Bob Rees moved to reconvene to regular session, Seconded by Commissioner Thomas Izer.

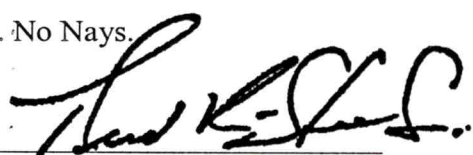
Commissioner Jim Tegtmeyer moved to purchase the property at 114 River Road in the amount of \$75,000.00, Seconded by Commissioner Bob Rees.

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

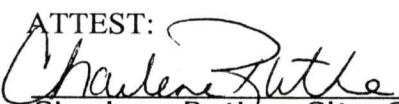
Commissioner Bob Rees moved to adjourn the meeting, Seconded by Commissioner Thomas Izer.

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

Adjourn: 8:15 .M.


Thomas R. Stone, Sr.-Mayor

ATTEST:


Charlene Ruthe, City Clerk

Res#846
IDOT

Res#847
Blackhawk
Waterways

Year end
transfers

Res#848
Intergov-
transfers

Raffle License
Habitat
Humanity

Welcome to
Oregon Signs

Bib Opening

Exe Session

Regular session

Purchase
property

Adjourn