

Council Meeting
April 27, 1998

The Council of the City of Oregon met Monday, April 27, 1998, 5:30 P.M.,
Council Chambers.

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

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 April 13, 1998 meeting
be approved as recorded, seconded by Gerald Medlar

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

Commissioner Medlar moved that the minutes of the special meeting held
April 17, 1998 be approved as recorded, seconded by Chrissie Myers

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

Commissioner Aurand moved that the payroll in the amount of \$17,652.06
and claims as listed be allowed:

Stillman BancCorp, \$22,610.00
Beesing Welding, \$500.00
Berry Bearing Co, \$414.16
Bonnell Industries, \$135.08
ComEd, \$36.81
Ehmens, \$77.25
Fischer's, \$60.53
Gall's, Inc., \$189.87
Merrill's Service Center, \$540.82
Oregon Chamber of Commerce, \$85.00
Postmaster, \$96.00
Rockford Industrial Welding, \$14.31
Rock River Development, \$25.00
Schulte Supplu, \$353.94
Sprint, \$13.58
US Cellular, \$149.95
West Group, \$33.60
Zarnoth Brush Works, \$224.00
Postmaster, \$311.60
Seconded by Ted Suneson

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

Commissioner Aurand moved that Resolution 597-Interdepartmental
Appropriation Transfers be approved, seconded by Ted Suneson

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

Commissioner Aurand moved that Resolution 598-IMRF Early Retirement
Incentive be passed, seconded by Chrissie Myers

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

Roll Call

Pledge of
Allegiance

Min.4/13/98
meeting

Min. 4/17/98
meeting

Payroll and
Warrants

REs. 597

Res. 598

Commissioner Aurand moved that the Treasurer be instructed to transfer funds from Public Affairs to:

Police	180,000.00
Street Lighting	30,000.00
Recreation	8,000.00
School Guards	4,800.00
Tort Liability	3,700.00
Audit	3,700.00
Soc. Security	4,600.00
Group Insurance	35,000.00
Street & Alley	120,000.00
Coliseum	6,800.00
City Hall	45,000.00
Total	441,600.00

and transfer from Working Cash Bonds to:

Capital Improvements \$160,000.00

Seconded by Chrissie Myers

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

Commissioner Ted Suneson moved that the 1998 Street Maintenance Project be awarded to Brandt Construction for the amount of \$33,263.10, theirs being the proper low bid, seconded by Robert Aurand.

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

Commissioner Suneson moved that the city amend the Drug Policy to be in compliance with the Illinois Municipal League policy changes, seconded by Robert Aurand.

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

Mayor Barnes proclaimed the weekend of June 5, 1998 Operation Graduation Weekend.

Commissioner Aurand advised the Council the city received a letter from BRC in regard to making our computer system compliant to the Year 2000, the price would be \$48,310.00.

Commissiner Aurand moved to update the computer system in preparation for the Year 2000 with BRC for the cost of \$48,310, to be expensed from maintenance and repair, seconded by Gerald Medlar.

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

Commissioner Aurand advised he had requested a cost for two PC workstations for the City Clerks office and the price is \$8200.00.

Commissioner Aurand moved to approve the purchase of two PC's for the cost of \$8200.00, to be expensed from new equipment, seconded by Ted Suneson.

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

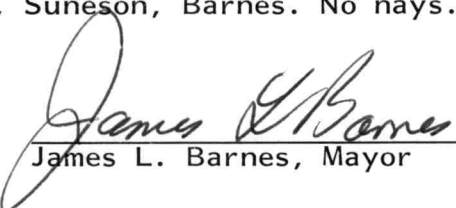
Commissioner Aurand went over the proposed contract with EMC. He advised if anyone had any questions or suggestions, to contact the City Clerk or Attorney Smith before the next meeting. He would like to present the final contract for action at the next meeting.

Mayor Barnes advised that Dave Bolhous has resigned from being a part time police officer.

There being no further business, Commissioner Aurand moved to adjourn, seconded by Ted Suneson.

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

Adjourn: 6:20 P.M.


James L. Barnes, Mayor

Attest:


City Clerk Julieanne R. Crowley

Cash Transfers

Street
Maintenance

Drug Policy

Proclamation

Update
Computer
System

PC's

EMC Contract

Resignation

Adjourn