

COUNCIL MEETING
April 28, 2003

The Council of the City of Oregon met Monday April 28, 2003, 7:30 P.M. Council Chambers.

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

Chief Thomas Miller started the pledge.

Mayor Tom Stone announced that citizens that would like to speak at a council meeting will be given five (5) minutes. He will also be voting on issues that come before the city council.

Debbie Dickson from Autumn on Parade asked the council if their requests for the AOP weekend would be done as it has in the past. The city appropriated \$1,500.00 for entertainment last year. She had a few changes with the parking areas. The request will be submitted in writing to the council at a later date.

Commissioner Nick Johnson moved to approve the April 14, 2003 minutes, Seconded by Commissioner Jim Tegtmeyer.

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

Commissioner Bob Rees moved to approve the April 14, 2003 organizational minutes, Seconded by Commissioner Thomas Izer.

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

Commissioner Nick Johnson moved to approve the recommendations by the Mayor to appoint the commissioners to their various positions: Thomas Izer-Commissioner of Finance & Accounts, Nick Johnson-Commissioner of Public Health & Safety, Bob Rees-Commissioner of Public Properties, Jim Tegtmeyer-Commissioner of Streets & Public Improvements, Seconded by Commissioner Thomas Izer.

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

Kendall Myers a resident that lives on South 6th Street fells that the backup they have in their basement after a big rainfall was not fixed after the storm sewer separation was done. The separation was supposed to take care of his problem. Mayor Tom Stone explained that the storm sewer separation is not completed. Washington Street is not done yet. When the city does get a big rainfall all of the excess water goes to the lowest point in the city which is South 6th Street. In order to fix this problem each resident affected by the backup would need to put in a value and manhole. This was suggested by the IEPA and then this should alleviate the problem until the project is completed. Kendall does not want one and feels the city is not doing everything they can to solve the problem. This was referred to the water superintendent Josh Moore.

Marcia Heuer Chamber of Commerce Executive announced that chamber week is May 5th thru May 9th. She still needs a sponsor for Monday night's meeting.

Commissioner Nick Johnson moved to approve the payroll in the amount of \$20,746.74 and claims as listed:
ARC Design, \$175.00
ARC Design, \$515.00
Armour Holdings Forensics, Inc., \$153.20

five minute
limit for citizens

AOP request
discussed

Approved
minutes

Approved org.
minutes

Mayor recomm
for council
members

Citizen
concern

Chamber report

payroll/claims

Claims

Benesh & Sons, \$109.34
 Richard Bocker, \$285.00
 Mike Bowers, \$82.99
 Brian Bemis, \$78.67
 Cintas, \$47.25
 ComEd, \$195.29
 Ehmen, \$368.10
 EMC, \$862.16
 Grainger, \$339.99
 John T's Towing Service, \$30.00
 L&K Electronics, \$603.50
 Lauer Signs, \$40.00
 Mississippi Valley Pump, \$10,216.52
 Mississippi Valley Pump, \$734.90
 Moring Disposal, \$9,296.00
 Motorola, \$6,700.00
 Neenah Foundry Co., \$636.00
 Northwind Concrete Products, \$1,226.00
 Postage by Mail, \$500.00
 Postmaster, \$368.92
 Quill, \$147.44
 Quinlin Publishing Group, \$159.00
 Bob Rees, \$194.99
 Rochelle Drywall, \$244.00
 Sams Club, \$339.36
 Emmy Spickler, \$120.00
 US Cellular, \$45.20
 Verizon, \$38.88
 Verizon Wireless, \$508.15
 West Group, \$67.00
 Williams & McCarthy, \$333.33
 Seconded by Commissioner Bob Rees.

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

Commissioner Jim Tegtmeyer moved to approve the year end transfers as follows:

Tort Liability	\$15,000.00
Crossing Guards	\$6,000.00
Police Department	\$210,000.00
Street Lighting	\$58,000.00
Street Department	\$240,000.00
Capitol Impr.	\$130,000.00
City Hall	\$12,000.00
Group Insurance	<u>\$92,000.00</u>
Total	\$763,000.00

Seconded by Commissioner Thomas Izer.

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

Commissioner Nick Johnson moved to approve Resolution No. 639-Inter-Departmental Appropriation Transfers, Seconded by Commissioner Thomas Izer.

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

Commissioner Jim Tegtmeyer moved to approve Resolution No. 640-Motor Fuel Tax for sealing coat streets in the amount of \$83,904.64, Seconded by Commissioner Nick Johnson.

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

Mayor Tom Stone announced that the building permit for Ogle County to revamp the old bowling alley building was waved. They only paid for the inspections that are needed.

approved year
end transfers

approved
inter-departme
transfers

MFT Res#640

Mayor
announcement

Mayor Tom Stone also announced his appointments to the Coliseum/Recreation Board: Jim Lauer, Tom Miller, Josh Moore, Mike Bowers, Bob Rees, and Charlene Ruthe. Jim Lauer will be the chairman. The Plan Commission members will be announced at a later meeting.

Coliseum/Rec Board

Bob Rees announced that the depot board will be having the water color painting of the depot this week.

Depot painting

Josh Moore Superintendent of EMC presented the Mayor with a plaque from the Ill. Dept. of Public Health for achieving the highest standard of compliance for at least ten consecutive years in accordance with the Illinois Fluoridation Act.

EMC plaque

Commissioner Thomas Izer moved to go into executive session to discuss possible litigation, Seconded by Commissioner Bob Rees.

Exe sessi

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

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

Regular session

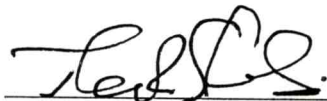
Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

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

adjourn

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

Adjourn: 8:30 A.M.


Thomas R. Stone, Sr., Mayor

ATTEST:

Charlene Ruthe, City Clerk