

COUNCIL MEETING
Monday May 8, 2006
City Hall Council Chambers

The Council of the City of Oregon met Monday May 8, 2006, 7:00 P.M. City Hall Council Chambers.

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

Bob Rees started the pledge.

Commissioner Nick Johnson moved to approve the April 24, 2006 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 amount of \$28,304.62
and claims as listed:

Payroll/Claims

All Contractors Equipment, Inc., \$755.00
ARC Design, \$5,441.99
ARC Design, \$483.14
Assurant Employee Benefits, \$154.16
AT&T, \$241.00
Basler's, \$353.88
Chicago International Trucks, \$72.06
Chief Supply, \$31.64
CMT, \$10,600.49
ComEd, \$6,833.07
EMC, \$28,902.21
Ehmen, \$1,294.05
Emmalyn Spickler, \$280.00
Galls, \$16.28
Illinois EPA, \$154,566.19
Insight Communications, \$103.63
International Code Council, \$454.00
Jacobson & Assoc., \$1,280.00
Lindgren, Callihan, Van Osdol, \$4,507.00
CMS, \$16,336.00
McGyver Small Engine Repair, \$1,546.50
Mike Bowers, \$34.00
Myers Concrete, \$2,949.50
NW Illinois Criminal Justice Commission, \$495.00
Oregon Chamber of Commerce, \$70.00
Rogers Ready Mix, \$1,090.73
Steve Benesh & Sons, \$2,080.00
United Rentals, \$30.00
Verizon, \$884.07
Williams & McCarthy, \$2,634.33
Seconded by Commissioner Bob Rees.

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

Commissioner Jim Tegtmeier moved to approve the Resolution to use Road &
Bridge funds for the Daysville and Route 64 construction in the amount of
\$57,000.00, Seconded by Commissioner Bob Rees.

Res. for Rd &
Bridge funds
Daysville & 64

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

Commissioner Jim Tegtmeyer moved to approve the seal coating bid for various streets from Municipal Maintenance in the amount of \$72,428.76, Seconded by Commissioner Nick Johnson.

Seal coating bid approved

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

Commissioner Jim Tegtmeyer moved to approve the amendment to the Traffic Signal Maintenance Agreement-adding the lights at Route 64 and 10th Street, Seconded by Commissioner Thomas Izer.

Amend. Traffic Signal maint.

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

Commissioner Jim Tegtmeyer moved to approve the Local-State Agreement for Jurisdictional transfer of the Frontage Road off of Daysville Road, Seconded by Commissioner Bob Rees.

Approved transfer of Frontage Rd

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

Chief Darin DeHaan announced that Matt Kalnis is at PTI for twelve weeks.

Matt-PTI

Commissioner Jim Tegtmeyer announced that the Route 2 resurfacing project has been pushed back to the spring of 2007. The bid letting for the project will be November 30, 2006.

Rt 2 resurfacing Spring of 2007

Commissioner Bob Rees announced that a pre-construction meeting for the Daysville Road and Route 64 water and sewer extension will be May 10th at 10:00 A.M. at City Hall.

Pre-construct meeting for Daysville & 64

The water department is flushing hydrants this week and next.

Flushing hydrants

Mayor Tom Stone announced that Exelon is having an open house May 11th from 5:30 P.M. to 8:30 P.M.

Open house

Commissioner Jim Tegtmeyer moved to go into executive session to discuss possible litigation, Seconded by Commissioner Nick Johnson.

Exe Session

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

Commissioner Nick Johnson moved to reconvene to regular session, Seconded by Commissioner Bob Rees.

Regular session

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

The next Council meeting will be Tuesday May 23rd.

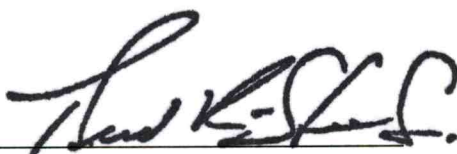
Next meeting 5/23/06

Commissioner Nick Johnson moved to adjourn the meeting, Seconded by Commissioner Bob Rees.

Adjourn

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

Adjourn: 7:40 P.M.


Thomas R. Stone, Sr., Mayor

ATTEST:

Charlene Ruthe, City Clerk