

COUNCIL MEETING
Tuesday May 8, 2012
City Hall Council Chambers

The Council of the City of Oregon met Tuesday May 8, 2012, 5:30 P.M. City Hall Council Chambers.

Present: Mayor Thomas R. Stone, Sr.
Commissioner Thomas Izer
Commissioner Tom Miller
Commissioner Patrick Wiesner
Commissioner Ken Williams
City Clerk Charlene Ruthe
Chief Darin DeHaan
City Attorney Paul Chadwick

A Second Public Hearing was held at 5:00 PM for Electric Aggregation Plan of Operation and Governance. Mike Mudge, of Rock River Energy, ran the meeting. The program is to help the citizens of Oregon get the best service at the best rate. He informed the citizens that they will be receiving a letter in the mail giving them the option to opt out of the program. They will have two weeks to respond. ComEd will still delivery the services and the billing. The Public hearing was closed at 5:15P.M.

2nd Public
Hearing-Ele
Aggregation

Commissioner Patrick Wiesner started the pledge of allegiance.

Commissioner Patrick Wiesner moved to approve the April 24, 2012 minutes,
Seconded by Commissioner Thomas Izer.

Approved
minutes

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Ken Williams moved to approve the payroll in the amount of
\$38,887.38 and warrants as listed:

Payroll/Claims

Assurant Employee Benefits, \$138.75
AT&T, \$335.87
Basler's, \$305.33
Central Management Services, \$27,398.00
Charlene Ruthe, \$150.00
CMT, \$50,000.00
ComEd, \$364.31
Community Funding & Planning Services, \$5,925.00
Custom Banner Lab, \$172.41
Dynamic Horizons Computer Services, \$162.50
Emmalyn Spickler, \$120.00
Exelon Energy Company, \$138.29
Fearer, Nye & Chadwick \$2,766.66
Fearer, Nye, & Chadwick, \$333.33
Fire & Safety Equipment, \$70.50
Fischer's, \$30.00
Frontier, \$1,330.00
Gary Greenwood, \$38.85
Green Associates, \$1,931.12
Illinois EPA, \$154,566.19
Illinois Municipal League Risk Mtg, \$38,101.56
International Assoc. of Law Enforcement, \$150.00
Kiesler's Police Supply, Inc., \$1,561.00
McGyver Engine Repair, \$39.00
Mobile Electronics, \$798.88
Moring Disposal, \$45.30
NAPA, \$67.85
Oregon Chamber of Commerce, \$157.00
Patrick Wiesner, \$43.63
Rich Rhoads, \$91.80
Sauk Valley Newspaper, \$147.40
Standard Equipment, \$86.49
Steve Benesh & Sons, \$8,250.00

Traffic Control & Protection, Inc., \$1,284.15
Ultimate Designs, \$103.60
Veto Enterprises, \$24,600.00
Walter Wayne Development, \$10,735.83
Willett, Hofmann, & Assoc., \$888.00
Zarnoth Brush Works, \$148.10
Seconded by Commissioner Tom Miller.

Claims

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Ken Williams moved to approve Ordinance No. 2012-102 Electric Aggregation Plan of Operation & Governance, Seconded by Commissioner Tom Miller.

Approved
Ord#2012-102
Ele Agg

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Tom Miller moved to accept the lowest garbage bid from Moring Disposal, contingent on the Contract being reviewed by the City Attorney, Seconded by Commissioner Ken Williams.

Approved
Garbage bid

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Thomas Izer moved to award the Motor Fuel Tax Seal Coating bid to Jim George & Sons, LLC, contingent upon on IDOT approval, Seconded by Commissioner Patrick Wiesner.

MFT Seal
Coating

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays

Commissioner Thomas Izer moved to approve the sale of the 2002 Ford 450 Dump Truck to Popular Grove Township effective July 1, 2012, Seconded by Commissioner Patrick Wiesner.

Sale of
450 Dump
Truck

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Thomas Izer moved to approve the purchase of a Street Department Truck through the State Joint Purchase Program not to exceed \$65,000.00, Seconded by Commissioner Patrick Wiesner.

Approved
purchase of
St Dept truck

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Patrick Wiesner moved to go into Executive Session to discuss possible litigation, Seconded by Commissioner Ken Williams.

Exe Session

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Patrick moved to reconvene to regular session, Seconded by Commissioner Ken Williams.

Regular session

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

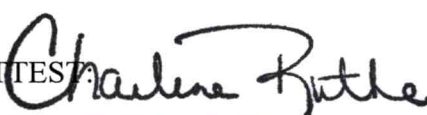
Commissioner Patrick Wiesner moved to adjourn the meeting, Seconded by Commissioner Ken Williams.

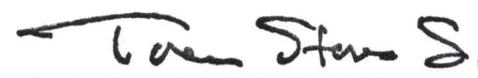
Adjourn

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Adjourn: 5:55P.M.

ATTEST:


Charlene Ruthe, City Clerk


Tom R. Stone, Sr., Mayor