The Council of the City of Oregon met in regular session at 7 P.M., Monday, May 11, 1981 at the City Hall Building.

Present: Honorable James Barnes, Mayor and Commissioners Robert Aurand, Frank Svoboda, James Ludwig and Norman Collins. Absent: None.

Also present: City Attorney David Smith, Chief of Police Robert Jones and City Clerk Julienne Crowley.

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Commissioner Ludwig moved that the minutes of the April 27, 1981 meeting be approved as recorded. Seconded by Frank Svoboda.

Said motion carried on roll call as follows: Ayes: Aurand, Svoboda, Ludwig, Collins, Barnes. No nays.

Commissioner Aurand moved that the payroll in the amount of \$9,574.39 and claims as follow be allowed: Illinois Municipal Retirement Fund, City's share IMRF and Social Security for April, 1981, \$2,522.30; James Barnes, Mayor, expenses for trip to Spring-field in regard to Chlorination Bill, \$66.80; Julienne R. Crowley, City Clerk, cash advanced: postage, police expenses attending school, police ammunition, city hall building supplies, \$62.68; Basler's Gamble Store, police supplies and park equipment maintenance, \$76.60; Patten Industries, Inc., street department equipment maintenance material, \$25.80; Oregon Stone Quarries, Inc., street department street maintenance material, \$258.88; Hoyle Road Equipment Company, street department equipment maintenance material, \$47.34; Sidener Supply Company, water department new equipment - pumps, \$500.00; M.P.H. Industries, Inc., radar gun repair, \$27.70; Commonwealth Edison Company, lighting, \$432.87; Julienne R. Crowley, City Clerk, cash advanced, police supplies, \$9.08; Hopkins Road Equipment Company, street department maintenance material, \$400.07; Illinois Chapter APWA, water department expense for seminar, \$10.00; Spangler Brothers, Mix Park building maintenance and meter installation, \$65.75; Continental Telephone Company of Illinois, phone services, \$141.89; Hough True Value Hardware, supplies, parks, street department and disposal plant, \$45.52; Knodle Oil Company, gas for April, \$2,007.12; McClure Engineering Associates, Inc., \$6,077.45; Lauer's Specialties, water department vehicle maintenance, \$7.50; W. B. McCloud & Company, treatment of rats at 6th and Adams, and pest control, City Hall, \$30.90; P.E.P. Express - LeRoy Deneau, water department postage, \$10.50; Oregon Auto Supply, street department vehicle maintenance and equipment maintenance, \$76.27; Rock Valley Disposal, refuse services, \$53.25; Roto-Rooter Sewer Cleaning Service, sewer cleaning, \$671.50; David H. Martin, contract labor repair manhole, \$213.87; Pines Meadow Veterinary Clinic, animal care, \$36.00; Republican-Reporter Corporation, office supplies and police supplies, \$98.00; Postmaster, postage, \$126.00; Bob's Shell, police car maintenance, \$46.25; Marv's Backhoe & Trenching, contract labor sewer on Webster Street, \$133.00; Della Long, janitor service, City Hall, \$20.00; Oregon Super Valu, police supplies, \$10.58; Felker Pharmacy, police supplies, \$30.23; Northern Illinois Scale Company, water department equipment, \$445.00; Ogle Service Company, grounds maintenance material, \$129.21; United Laboratories, street department equipment maintenance, \$88.46; Zarnoth Brush Works, Inc., street department equipment, \$87.80; Sterling Business Machines, Inc., office supplies and equipment maintenance, \$323.70; American Data Products, office supplies, \$113.54; Winston Industries, street department equipment maintenance material, \$59.51; Motorola Inc., police radio maintenance, March and April, \$206.00; Illinois Department of Conservation, legal expense, \$1.00; Sieg-Illinois Company, water department vehicle maintenance and disposal plant equipment parts, \$90.33; Courier-Newsom Express, Inc., freight on signs, \$24.65; Hardesty Excavating, River Bank clean up costs, \$125.00; Quad State Industries, street department equipment maintenance material, \$92.14; Fischers, office supplies, \$10.40; Harry Fletcher, mileage to Princeton to seminar for water department, \$20.00; Milton Bostian, ½ mileage to Springfield April 30, 1981, EPA HB on Chlorination, \$30.00; Continental Bank and Trust

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Company of Chicago, waterworks and sewerage revenue bonds, (Bond and Interest), \$20,300.00; Aetna Life and Casualty Company, city's cost group insurance, \$1,164.55. Seconded by James Ludwig.

Said motion carried on roll call as follows: Ayes: Aurand, Svoboda, Ludwig, Collins, Barnes. No nays.

Mayor Barnes moved that the official Memorial Day for city employees be determined to be Monday, May 25, 1981. That date being a regular council meeting day, he further moved that the council meeting be changed to May 26, 1981, 7 P.M., Tuesday. Seconded by Robert Aurand.

Said motion carried on roll call as follows: Ayes: Aurand, Svoboda, Ludwig, Collins, Barnes. No nays.

Commissioner Aurand moved: Since the new appropriation ordinance effective May 1, 1981 will not be passed until the end of the first quarter of the fiscal year, I hereby move that, during the interim, the corporate authorities may authorize heads of departments or other separate agencies of the municipality to make necessary expenditures for their departments based upon the appropriations of the preceding year. This authorization is pursuant to Chapter 24, Section 8-1-7, Illinois Revised Statutes. Seconded by Norman Collins.

Said motion carried on roll call as follows: Ayes: Aurand, Svoboda, Ludwig, Collins, Barnes. No nays.

Regular meeting adjourned at 7:05 P.M. for Revenue Sharing Entitlement 12 Proposed Use Hearing.

Minutes of Proposed Use Hearing and tape are in Entitlement 12 file.

Mayor Barnes moved that a budget hearing covering Federal Rev. Sharing Entitlement #12 fund allottment be scheduled for a Public Hearing at 7:15 P.M., June 8, 1981, Council Chambers, City Hall Building. Seconded by James Ludwig.

Said motion carried on roll call as follows: Ayes: Aurand, Svoboda, Ludwig, Collins, Barnes. No nays.

Proposed Use Hearing adjourned at 7:15 P.M. Regular council meeting re-convened.

Mayor Barnes moved to approve the application of C. L. Oregon, Inc. for a license to operate one additional mechanical amusement device, the fee of \$5.00 being on file with the city clerk. He further moved that a license be issued for the period May 12, 1981 through April 30, 1982. Seconded by Robert Aurand.

Said motion carried on roll call as follows: Ayes: Aurand, Svoboda, Ludwig, Collins, Barnes. No nays.

Commissioner Svoboda moved that Ordinance #849, an ordinance amending Ordinance #836, entitled "Regulating Development in Special Flood Hazard Areas" be passed. Seconded by Norman Collins.

Said motion carried on roll call as follows: Ayes: Aurand, Svoboda, Ludwig, Collins, Barnes. No nays.

A discussion was held on Ordinance #848, amending the Parking Meter Ordinance. The meter zones are being updated, also the legal parking time, 8:30 A.M. - 5:30 P.M. established.

Commissioner Ludwig moved that Ordinance #848, an ordinance amending the Parking Meter Ordinance be passed. Seconded by Frank Svoboda.

Said motion carried on roll call as follows: Ayes: Aurand, Svoboda, Ludwig, Collins, Barnes. No nays.

Commissioner Collins moved that Resolution #402, a Resolution

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to Accept the Water Main Located in Timberline Terrace Subdivision #1 be passed. Seconded by Frank Svoboda.

Said motion carried on roll call as follows: Ayes: Svoboda, Ludwig, Collins, Barnes. Nays: Aurand.

Commissioner Aurand advised the council that possibly in the future, the Illinois Municipal League Risk Management Insurance would have a group insurance program available to its members. To date, representatives estimate it will be 1982 before this program will become effective. At this time, Prudential Insurance has submitted a program which the employees have expressed a desire to participate in rather than continue with our present program. Commissioner Aurand moved that Resolution #403, a resolution to replace Resolution #319, authorizing the purchase of a major medical group insurance program for the City of Oregon, Illinois be passed. Seconded by Norman Collins.

Said motion carried on roll call as follows: Ayes: Aurand, Svoboda, Ludwig, Collins, Barnes. Nays: None.

Mayor Barnes advised the council that two appraisers have been contacted in regard to the Conkey property. They are Landis Realty and Mid American. He also advised he had talked to Attorney Whitmore, representing Conkey, and he advised the legal description he forwarded was not correct and Conkey was referring to the whole parcel of land he owns in that area. Attorney Smith is to prepare quit claim deeds for that property and submit them to Whitmore along with the appraisals.

Commissioner Ludwig requested permission from the council to donate approximately 10 old parking meters to the Lions Club to sell. The council agreed.

Commissioner Aurand advised the council that a determination must be made on how far the city plans to go on the Well #4 and water mains so financing could be arranged.

Mayor Barnes advised that the Fire District Board has refused to allow the fire department to burn the house at 607 South 6th Street. The clerk was instructed to contact Kendall Myers, have him submit a bid to the city to tear down and haul away the debris from the house.

The Autumn on Parade Committee is requesting permission from the city to put two services for wiring in the downtown area for the fall festival. The council agreed to grant permission.

There being no further business, Commissioner Aurand moved that the meeting be adjourned. Seconded by Frank Svoboda.

Said motion carried on roll call as follows: Ayes: Aurand, Svoboda, Ludwig, Collins, Barnes. No nays.

Adjourn: 9:30 P.M.

ATTEST:

City Clerk

MAYOR