

COUNCIL MEETING
May 13, 1991

The Council of the City of Oregon met Monday, May 13, 1991 at 7:00 P.M.,
Council Chambers.

Present: Mayor James Barnes
Commissioner Robert Aurand
Commissioner Gerald Medlar
Commissioner John Priller
Commissioner Frank Svoboda

Roll Call

Council Absent: None.

Attorney David Smith
Chief of Police Thomas Miller
City Clerk Julianne Crowley

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Pledge Of
Allegiance

Commissioner Medlar moved that the minutes of the April 22, 1991 meeting
be approved as recorded.
Seconded by John Priller.

Minutes
4/22/91
Meeting

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Svoboda moved that the minutes of the April 29, 1991
Organizational Meeting be approved as recorded
Seconded Gerald Medlar.

Minutes
4/29/91
Meeting

Ayes: Aurand, Medlar, Priller, Svoboda. No nays.

Commissioner Aurand moved that the payroll in the amount of \$17,636.68
and claims as listed be allowed:

Payroll &
Warrants

Aken's Auto Body, \$2,008.09
Delta Dental Plan of Illinois, \$453.09
Time Insurance Company, \$3,699.78
Northern Illinois Corridor, \$500.00
Illinois Municipal Treasurers Association, \$20.00
Municipal Treasurers Assoc. of the U.S. and Canada, \$85.00
Emerald Brass Agency, \$1,020.00
Moehle, Smith & Nieman, P.C., \$321.00
Microimage Systems, Inc., \$535.00
CMA, \$72.00
Municipal Clerks of Illinois, \$20.00
Quill Corporation, \$16.41
Fischers, Inc., \$36.14
Sterling Business Machines, Inc., \$286.25
Bemis Motor Company, \$52.38
Eric Reed, \$85.00
Sieg Auto Parks, \$11.21
Northern Illinois Criminal Justice Commission, \$350.00
Eby-Brown Company, \$136.78
Oregon Fire Department, \$18.00
Parkside Uniforms, \$175.28
Dan's Goodyear Tire & Service Center, \$202.00
B.C. Energy & Service Company, \$828.97
Commonwealth Edison, \$2,003.83
Big John, \$60.00
Moring Disposal, Inc., \$18,780.13
Goodyear Commercial Tire & Service Center, \$49.14
Marv's Backhoe, \$450.00
Eric Grover Tree Service, \$240.00
Howard Lee & Sons, Inc., \$151.44
Bruce Municipal Equipment, Inc., \$150.06
J.D. Kings, Inc., \$429.06
Lunde Truck Sales, Inc., \$57.67
Mott Brothers Company, \$27.00
Oxford Chemicals, Inc., \$85.44
Oregon Park District, \$535.60

I.B.M. Corporation, \$1,403.00
K & M Feed Store, \$8.54
Contel of Illinois, Inc., \$723.34
Oregon Express Lane, \$394.76
Oregon Super Valu, Inc., \$87.98
Basler's Hardware, Inc., \$100.19
Oregon Auto Supply, \$172.78
Oregon Stone, Inc., \$74.81
Oregon True Value, \$391.14
Beesing Welding, \$59.60
Frank Svoboda, \$18.99
Jack Ward, P.E., \$990.00
E & H Utility Sales, Inc., \$22.06
Johnson Oil Company, \$33.45
Bob's TV & Appliance, \$211.00
Seconded by John Priller.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Aurand moved that the Annual Financial Statement submitted by Julianne Crowley, City Treasurer, for the fiscal year ending April 30, 1991 be approved. He further moved that said report be published once in the Republican Reporter newspaper in accordance with the Illinois Revised Statutes, Chapter 24, Section 3-10-5.1.
Seconded by Frank Svoboda.

Annual
Financial
Statement

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Priller moved that the City be their own contractor for sidewalk work done in the year 1991.
Seconded by Robert Aurand.

Sidewalk
Contractor

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Priller moved to accept the proposal submitted by Hardesty Excavating in the amount of \$3,349.50 to build a parking lot and dispose of concrete piers and debris at the street department property.
Seconded by Frank Svoboda.

Contract St.
Dept. Work

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Mayor Barnes moved that Robert Kelser be reappointed to serve as a member of the City of Oregon Planning Commission for a four year term to expire April 30, 1995.
Seconded by Gerald Medlar.

Appointments
Planning
Commission

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Mayor Barnes moved to reappoint Paul Deuth to serve as a member of the City of Oregon Planning Commission for a four year term to expire April 30, 1995.
Seconded by Gerald Medlar.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Mayor Barnes moved to reappoint Dick Brown to serve as a member of the City of Oregon Planning Commission for a four year term to expire April 30, 1995.
Seconded by Gerald Medlar.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Mayor Barnes moved to reappoint Ed McCanse to serve as a member of the City of Oregon Planning Commission for a four year term to expire April 30, 1995.
Seconded by Frank Svoboda.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Casey Duffey, representative of Countryside Village, addressed the Council with a concern over the alley to the south side of their property. They have heard some talk of vacating the alley which would affect the access to their property. The Mayor advised that all property owners have to agree to vacate so if they don't agree, it cannot be vacated.

Citizens
Requests

Andy Robinson addressed the Council in regard to Sandsucker Recreation Area and asked for direction in developing the area. Mayor Barnes advised that there has been considerable damage to the facility over a period of time. Mayor Barnes advised that the Council will look over the park and give Robinson an answer at a later date.

Joyce Long, of White Pines Realty, addressed the Council in regard to the Ross property at Tenth & Washington Streets. The Council advised Long to ask Ross to give the City an offer for the city property at that location.

Jack Swanson, Luthern Ministries, asked the Council if the City could participate with the cost of removing debris from Gale Creek which the City has easements on. The cost was \$175.00. The Council will take this matter under advisement and let them know their decision.

Mayor Barnes proclaimed May 18th V.F.W. Poppy Day.

Proclamation

Commissioner Aurand suggested that all employees should be confirmed, not just the clerk's office and police department. This will be done at the next meeting.

Reports

Commissioner Aurand advised that Harry Early has been hired by the Recreation Board to take care of the swim pool this year. The necessary repairs are being made.

Mayor Barnes advised that he would like something done about the inoperable cars around town. The Council decided to let citizens know that the Council is going to clamp down on inoperable vehicles starting June 1st.

The Council discussed the resignation letter received from McClure Engineering. Commissioner Aurand feels that McClure Engineering should be invited down to discuss the invoicing and records with the Council before a settlement is made.

Termination
Notice

Commissioner Aurand moved that the City Attorney be directed to send McClure Engineering the termination notice as provided on Page 9 of the Administrative Engineering Agreement dated 12/29/87. Seconded by John Priller.

Roll Call: Ayes: Aurand, Priller, Medlar, Svoboda, Barnes. No nays.

The Council authorized Commissioner Svoboda to talk to Willet, Hofmann Associates about engineering on the Disposal Plant Improvements Project already underway and to bring a proposal to the next meeting.

Reports

Brush pick up will be the first Monday of the month.

The Council discussed the street department picking up the lawn waste and taking it to the dumpster at the street garage. Commissioner Medlar is going to talk to Moring Disposal about this.

Mayor Barnes asked the Council if Attorney Smith could be directed to draw up an ordinance putting the Mayor back on the Planning Commission as an ex-officio member and put the Commissioner of Health & Safety back on as a voting member.

The Council agreed and Attorney Smith will have the ordinance ready at the next meeting.

Mayor Barnes advised that two things that need immediate attention this summer is a new roof for City Hall and the reservoir needs to be cleaned and painted. Commissioner Svoboda advised that someone will be here next week to give an estimate on the reservoir.

Commissioner Svoboda advised that there is an old manhole between the curb and sidewalk at 500 North Fifth Street that is in bad shape and needs something done about it. Mayor Barnes advised that the City should fix it because it is dangerous. Commissioner Svoboda is to stop and talk to the property owners about the situation. The Council agreed it is dangerous and has to be corrected.

Mayor Barnes moved to go into Executive Session to discuss personnel, acquisition of property and matters which relate solely to the exercise by the Mayor and the Commissioners of their executive or administrative responsibilities.

Executive
Session

Seconded by Frank Svoboda.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

(Minutes of Executive Session under separate file)

Mayor Barnes moved to reconvene to regular session.

Seconded by Robert Aurand.

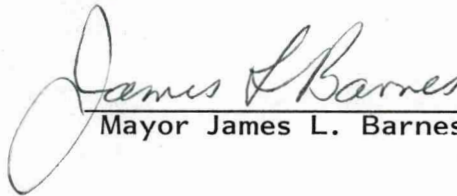
Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Medlar moved that the meeting be adjourned.

Seconded by Robert Aurand.

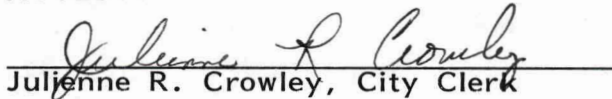
Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Adjourn: 9:45 p.M.



Mayor James L. Barnes

ATTEST:



Julianne R. Crowley, City Clerk