

COUNCIL MEETING

MAY 14, 2001

The Council of the City of Oregon met Monday May 14, 2001, 7:00 P.M. Council Chambers

Present: Mayor Mike Arians
 Commissioner Jim Lauer
 Commissioner Gerald Medlar
 Commissioner Tom Stone
 Commissioner Amy Trimble
 Attorney Wendy Howarter
 Chief Thomas Miller
 City Clerk Charlene Ruthe

Amy Trimble started the pledge of allegiance.

Sergeant Darin DeHaan gave a presentation on the thermal imaging camera. We were notified in January that the police department had been accepted to receive this camera free of cost to the city. The device can detect a human up to 2,400 feet using thermal imaging. The Technology Assessment Center paid for Darin to fly to Arizona and all other expenses that were occurred during the five-day training seminar on how to use the camera. The value of the camera is about \$15,000.00 dollars.

Thermal imaging camera

Burney Klingenberg from Willett Hofmann & Assoc. presented the council with a study they have put together on the water-sewer extension north of the city limits to serve the restaurants, hotels, and bank. Four years ago Willett Hofmann & Assoc. did a study and at that time the cost was \$600,000.00 dollars. No grant money was available at that time so the council opted not to pursue the project. The current study included the cost, property tax amounts, water and sewer rates, and financing. The current cost is \$770,000.00 dollars.

WHA-study on w-s for subdivision north of town

Earl Gambrel had a petition signed by the residents of the Mongan/Etnyre subdivision opposing the annexation of the subdivision into the city limits. He stated that Rockvale Township currently has lower taxes because the Nuclear Plant is located within the township's tax base and that they preferred drinking well water not water that is chlorinated.

Petition to oppose annexing Mongan/Etnyre Subdivision

Commissioner Jim Lauer moved to approve the April 23, 2001 minutes, Seconded by Commissioner Tom Stone.

Approve minutes

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Amy Trimble moved to approve the executive session minutes from April 23, 2001, Seconded by Commissioner Gerald Medlar.

Approve executive session minutes

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Gerald Medlar moved that the payroll in the amount of \$18,673.24 and claims listed be allowed:

Payroll/claims

Alerts, \$594.00

Mike Arians, \$36.88

AT&T, \$96.30

Austin & Thomas, \$17.09

Basler's, \$277.30

BC Energy & Service Co., \$924.95

Bemis Motors, \$405.76

Blume International, \$25.00

Brains Unlimited, \$63.99

Central Management, \$12,838.00

Cintas, \$93.03

ComEd, \$6,591.76

DeKalb Implement Co., \$27.81

Diversified Code & Inspection, \$1,921.50
 Doty & Sons, \$391.60
 EMC, \$31,005.12
 Ehmen, \$804.00
 Fortis Insurance, \$129.50
 Fyr-Fyter, \$54.95
 Gall's, \$598.18
 Ideal Uniforms, \$66.20
 Ill. Dept. of Transportation, \$7,142.79
 Ill. Dept. of Corrections, \$192.65
 Kansas State Bank, \$5,000.00
 L&K Electronics, \$2,496.70
 Lady Painter, \$544.04
 M&M, \$10.14
 Gene Medlar, \$144.00
 Tom Miller, \$334.00
 Moring Disposal, \$9,268.00
 NAPA, \$46.03
 Northern Ill. Training Advisory Board, \$231.00
 Northern Ill. Mayors Assoc., \$75.00
 NW Ill. Criminal Justice Commission, \$405.00
 Ogle Co. Life, \$44.00
 Ogle Co. Newspaper, \$53.30
 Oregon Lawn & Farm, \$13.50
 Oregon Super Valu, \$48.88
 Petty Cash, \$135.48
 Quill, \$60.15
 Ray O'Herron Co., \$63.68
 RCHA Answering Service, \$173.15
 Rockford Drive Shaft Service, \$31.58
 Rockford Electric Power, \$1,087.75
 Secretary of State, \$75.00
 Emmalyn Spickler, \$120.00
 Standard Equipment, \$306.00
 SBM, \$77.28
 Verizon, \$897.52
 Verizon Wireless, \$149.41
 Williams & McCarthy, \$5,183.33
 Seconded by Commissioner Amy Trimble.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Tom Stone moved to have the annual appropriation available for public inspection and set a public hearing date for May 29, 2001 at 7:00 P.M., Seconded by Commissioner Gerald Medlar.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

The Council discussed the flood hazard areas. Wendy let the council know that if we pass this citizens would be able to receive funding if on two separate occasions during a ten year period the cost of repairs for each time would equal or exceed 25% of the market value of the structure. Commissioner Amy Trimble moved to amend Section 7-267 and Section 7-272 of the city code book as written by the City Attorney, Seconded by Commissioner Tom Stone.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

The Plan Commission recommendation for an Ordinance on Commercial Highway Business Districts was tabled until the next council meeting.

Commissioner Jim Lauer moved to approve the pay requests from Rockford Blacktop- \$306,942.00 and EMC- \$38,540.94 for the storm sewer project, Seconded by Commissioner Amy Trimble.

Claims

Set public hearing date for annual appropriation

Amended code-book for flood hazard areas

Tabled Plan Comm. ord

Approved pay requests for storm sewer project

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Jim Lauer moved to adjourn, Seconded by Commissioner Amy Trimble .

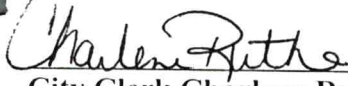
Adjourn

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

7:50 P.M


Mayor Mike Avians

ATTEST:


City Clerk Charlene Ruthe