

COUNCIL MEETING
Monday May 14, 2007
City Hall Council Chambers

The Council of the City of Oregon met Monday May 14, 2007, 7:00 P.M. City Hall Council Chambers.

Present: Mayor Thomas R. Stone, Sr.
Commissioner Jim Lauer
Commissioner Tom Miller
Commissioner Bob Rees
Commissioner Ken Williams
City Clerk Charlene Ruthe
Chief Darin DeHaan

Jim Lauer started the pledge of allegiance.

Mayor Tom Stone moved to go into executive session to discuss legal council for the City of Oregon, Seconded by Commissioner Jim Lauer.

Exe Session

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Commissioner Bob Rees move to reconvene to regular session, Seconded by Commissioner Jim Lauer.

Regular Session

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Mayor Tom Stone moved to approve the following positions for the Commissioners:

Approve
positions for
Commissioners

Tom Miller-Public Health & Safety
Jim Lauer-Streets & Alley
Bob Rees-Public Property
Ken Williams-Finance Commissioner

Seconded by Commissioner Bob Rees.

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Mayor Tom Stone moved to approve the following appointments:

Approve
appointments

Darin DeHaan-Chief of Police
Charlene Ruthe-City Clerk/Treasurer/Economic Development

Seconded by Commissioner Bob Rees.

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Mayor Tom Stone moved to appoint William P. Fearer II as the City Attorney, Seconded by Commissioner Bob Rees.

Appoint
City Attorney

Roll Call: Lauer, Rees, Williams, Stone. Nays: Miller.

Commissioner Jim Lauer moved to approve the April 23, 2007 minutes, Seconded by Commissioner Bob Rees.

Approved
minutes

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Commissioner Ken Williams moved to approve the payroll in the amount of \$30,566.79 and claims as listed:

Approved
payroll &
claims

Accurant, \$30.00
Amcore Bank, \$1,096.09
Assurant, \$148.00
AT&T, \$223.20
Automatic Control Service, \$1,311.44
Basler's, \$435.15
Bemis Motors, \$138.74
Bruce Harris & Assoc., \$471.50
CMS, \$16,837.00

Chief Supply, \$577.99
 CMT, \$57,476.51
 ComEd, \$11,987.77
 Correctional Industries, \$99.67
 Dan's Tire & Service Center, Inc., \$18.00
 Dell Account, \$1,064.62
 Dynamic Horizons Computer, \$103.57
 EMC, \$29,404.54
 Eagle Lawn & Garden, \$150.00
 Ehmen, \$1,441.66
 Eller & Willey Block Co., \$165.00
 Emmalyn Spickler, \$280.00
 Emmalyn Spickler, \$280.00
 IACP, \$42.00
 IDOT, \$4,808.00
 Illinois EPA, \$154,566.19
 Insight, \$312.17
 Jonathan Mandrell, \$250.00
 Mike Padilla, \$250.00
 Mississippi Valley Pump, Inc., \$1,802.00
 NAPA, \$71.45
 North American Police Work Dog Assoc., \$250.00
 Northwest Illinois Construction Co., \$3,060.00
 NW Illinois Justice Commission, \$550.00
 Ogle County Life, \$89.10
 Ogle County Sheriff's Office, \$600.00
 Oregon Park Dist., \$950.00
 Peters GMC Truck Sales, \$160.40
 Pines Meadow, \$112.00
 Pitney Bowes, \$470.04
 Polo Cooperative Assoc., \$4,294.88
 Public Safety Center, Inc., \$281.66
 Quill, \$212.00
 Randy Cropp, \$250.00
 Red Neck Trailers, \$50.28
 Rogers Ready Mix, \$123.00
 Sauk Valley Newspaper, \$48.00
 SBM, \$57.52
 Shawn Melville, \$250.00
 Stillman Banc Corp., \$2,405.34
 Suburban Laboratories, \$68.00
 Subway, \$30.04
 Traffic Control Protection, Inc., \$867.80
 Verizon, \$949.49
 Water Dept. City of Oregon, \$135.00
 Williams Fillers, \$250.00
 Williams & McCarthy, \$2,236.00
 Seconded by Commissioner Bob Rees.

Roll Call: Lauer, Miller, Rees, Williams Stone. No Nays.

Commissioner Bob Rees moved to ratify the year end transfers as follows:

City Audit, \$16,700.00
 Social Security \$15,000.00
 Tort Liability, \$19,650.00
 Crossing Guards, \$10,350.00
 Police Department, \$415,700.00
 Street Lighting, \$35,220.00
 Street Department, \$257,200.00
 Recreation \$4,300.00
 Capitol Impr. \$90,400.00
 City Hall \$18,600.00
 Group Insurance, \$121,200.00
 Total \$1,004,320.00.
 Seconded by Commissioner Ken Williams.

Ratify year
end transfers

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Commissioner Bob Rees moved to approve the electric supplier agreement for the Water & Sewer Department with Mid American for two years with a savings of about \$4,600.00 a year, Seconded by Commissioner Jim Lauer.

Approved
electric supplier
agreement

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Commissioner Tom Miller moved to approve the State bid for a 2007 F150 not to exceed \$14,000.00, Seconded by Commissioner Jim Lauer.

State bid
approved
F150

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Commissioner Jim Lauer moved to approve the State bid for a 2008 F350 not to exceed \$28,000.00, Seconded by Commissioner Bob Rees.

State bid
F350

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays

Commissioner Bob Rees moved to adjourn the meeting, Seconded by Commissioner Jim Lauer.

Adjourn

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Adjourn: 7:50 P.M.


Thomas R. Stone, Sr., Mayor

ATTEST:


Charlene Ruthe, City Clerk