COUNCIL MEETING May 26, 1987

The Council of the City of Oregon met Monday, May 26, 1987 at 7:00 P.M., Council Chambers.

Present: Mayor James Barnes

Commissioner Roger Logan Commissioner Norman Collins Commissioner Jim Lauer Commissioner Gail Crenshaw

Roll Call

Council Absent: None

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

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Pledge of Allegiance

Commissioner Collins moved that the minutes of the May 1, 1987 meeting be approved as recorded. Seconded by Jim Lauer.

Minutes 5/11/87 Meeting

Said motion carried as follows: Ayes: Logan, Collins, Lauer, Crenshaw, Barnes.

Commissioner Logan moved that the payroll in the amount Payroll and Warrants of \$12,634.90 and claims as follow be allowed:

Fischer's, Inc., \$13.88 Shouer's, \$2.90 Illinois Municipal League, \$150.00 Postmaster, \$100.00 Moehle, Smith & Nieman, \$225.00 Callaghan & Company, \$92.69 Ray O'Herron Company, Inc., \$15.24 Isham's Body Shop, \$82.20 First Impressions, \$80.00 Landers Printing Corporation, \$35.00 Radio Shack, \$26.95 Time Insurance Company, \$1,930.35 I.B.M. Corporation, \$66.00 Oxford Chemicals, \$31.43 Commonwealth Edison Company, \$5,238.06 Fire & Safety Equipment of Rockford, Inc., \$62.70 N-I Gas Company, \$457.20 Sidener Supply Company, \$152.06 Marv's Backhoe & Trenching, \$20.00 Rockwell International, \$24.81 Aqualab Inc., \$54.00 S.E.S., \$181.57 Simplex Time Recorder Company, \$120.00 Julienne Crowley, \$32.10 Tim Landers, \$15.00 D. R. Gilbert & Sons, Inc., \$1,170.00 Northern Illinois Mayors Association, \$72.00 Seconded by Jim Lauer.

Said motion carried as follows: Ayes: Logan, Collins, Lauer, Crenshaw, Barnes.

Commissioner Logan moved that since the new appropriation ordinance effective May 1, 1987 will not be passed Appropriation Ord. until the end of the first quarter of the fiscal year, that during the interim, the corporate authorities authorize heads of departments or other separate agencies of the municipality to make necessary expenditures for their departments based upon the appropriations of the preceeding year. This authorization is pursuant to Chapter 24, Section 8-1-7, Illinois Revised Statutes. Seconded by Norman Collins.

Said motion carried as follows: Ayes: Logan, Collins, Lauer, Crenshaw, Barnes.

Expenditures Until

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Commissioner Logan moved that the Annual Financial Statement submitted by Julienne Crowley, City Treasurer, for the fiscal year ending April 30, 1987 be approved and he further moved that said report be published once in the Republican Reporter newspaper in accordance with Illinois Revised Statutes Chapter 24, Section 3-10-5.1. Seconded by Jim Lauer.

Approve Financial Statement

Said motion carried as follows: Ayes: Logan, Collins, Lauer, Crenshaw, Barnes.

Commissioner Lauer moved that the 1987 Street Maintenance Project be awarded to Municipal Maintenance, Inc. for the amount of \$40,801.05. He further moved that the Mayor and City Clerk be authorized to execute the contract for the City. Seconded by Norman Collins.

Street Maintenance Contract

Said motion carried as follows: Ayes: Logan, Collins, Lauer, Crenshaw, Barnes.

The Council discussed an ordinance which was drawn up by Commissioner Crenshaw regulating the suspension of city employees. The Council agreed that a personnel policy be implemented for all departments before acting on this ordinance. Mayor Barnes named Commissioner Crenshaw chairperson for a committee to put together a personnel policy. Department heads will serve with Commissioner Crenshaw on the committee.

Personnel Policy

Engineer's Report:

Reports

Advised a public hearing will have to be held in compliance with the Grant application. hearing should be held the first meeting in June.

Chief Miller advised that the recent vandalism at the school and tire slashing had been solved.

Mayor Barnes advised that our state representatives would like the Council's input in regard to Governor Thompson's proposed tax increase. Most agreed they could go along with the motor fuel tax increase, as that is a user tax but were against the increase on license plates.

Mayor Barnes reported that the Illinois Dept. of Transportation is planning on resurfacing Rt. #2 between Webster Street north past the fairgrounds in two or three years and would like to have the city's participation of approximately \$39,000.00 for the curb, gutter and parking lanes. The Council approved the participation.

Mayor Barnes advised that an ad would be placed in next week's paper for a swim pool manager.

There being no further business, Commissioner Collins moved that the meeting be adjourned. Seconded by Gail Crenshaw.

Adjournment

Said motion carried as follows: Ayes: Logan, Collins, Lauer, Crenshaw, Barnes.

ATTEST: Cleanely City Clerk