

COUNCIL MEETING
Tuesday May 26, 2009
City Hall Council Chambers

The Council of the City of Oregon met Tuesday May 26, 2009, 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
Attorney Paul Chadwick

Commissioner Tom Miller started the pledge of allegiance.

Mayor Tom Stone swore in Police Officer Joe Brooks as Corporal.

Mayor Tom Stone presented William Josh Fillers with a plaque for service on the Blackhawk Area Task Force.

A Public Hearing was held for Peoples Economic for the CDAP Grant Application. No one spoke against. Cory Jobe and Amy Trimble were present to represent the People Economic Group. Commissioner Ken Williams explained that the city commitment is the funds being paid to the People Group, which is \$31,250.00. These funds are equal to twenty-five percent (25%) of the estimated total project cost of \$156,250.00. The Public Hearing was closed.

Commissioner Jim Lauer moved to approve the May 11, 2009 minutes, Seconded by Commissioner Bob Rees.

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

Commissioner Ken Williams moved to approve the payroll in the amount of \$32,393.86 and claims as listed:

Amcore Bank, \$1,096.09
Bemis Motors, \$47.53
BuCom, Inc., \$725.26
Charlene Ruthe, \$350.00
Cintas, \$108.87
ComEd, \$3,365.34
Eastern Ill. University, \$60.00
Ehmen, \$185.00
Fearer & Nye, \$333.33
Galls, \$133.33
Grainger, \$11.76
Jim Goley, \$6,217.70
Law Enforcement Targets, Inc., \$18.46
Matt Kalnins, \$248.55
McGyver Engine Repair, \$19.74
MDES, \$2,589.96
MDES, \$752.18
MDES, \$8,451.57
MDES, \$23,333.33
MDES, \$7,543.15
Merlin's, \$57.00
Moring Disposal, \$13,470.00
Oregon Super Valu, \$21.97
P.F. Pettibone & Co., \$419.50
Petty Cash, \$104.82
Postmaster, \$50.50
Postmaster, \$453.60

Swore in
Joe Brooks

Plaque for
Josh Fillers

Public hearing
for CDAP
Grant

Approved
minutes

Approved
payroll/
claims

Public Agency Training Council, \$325.00
Sauk Valley Newspaper, \$23.45
Stillman Banc Corp, \$3,026.53
Sublette Mechanical, Inc., \$444.50
Uniform Den East, Inc., \$249.95
US Cellular, \$49.79
Verizon Wireless, \$238.99
Seconded by Commissioner Tom Miller.

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

Commissioner Jim Lauer moved to approve Ordinance No. 2009-103 Limiting the Use of Engine Brakes and Compression, Seconded by Commissioner Bob Rees.

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

Commissioner Ken Williams moved to approve Resolution No. 2009-7 to support and commitment of Funds for a CDAP Grant, Seconded by Commissioner Tom Miller.

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

Commissioner Bob Rees moved to approve a new contract with Exlon for thirty six (36) months at the rate of .04518 per kilo watt for energy supplied to the water/wastewater services, Seconded by Commissioner Jim Lauer.

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

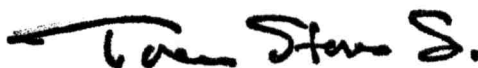
Commissioner Tom Miller announced with regret that the City Council will be following the Coliseum/Recreation Boards recommendation to not open the swimming pool. The age and condition of the pool has been an issue throughout the years. New state and federal safety regulations would add additional costs to make the pool operational for 2009. Mayor Tom Stone hopes another outdoor water feature, done in conjunction with the Oregon Park District will be created in the near future.

Mayor Tom Stone thanked First National Bank employees for placing the flags at each residential home over Memorial Day.

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

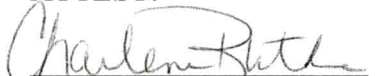
Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Adjourn: 7:30 P.M.



Thomas R. Stone, Sr., Mayor

ATTEST:



Charlene Ruthe, City Clerk

Claims

Approved Ord.
2009-103
Limiting Use
of Engine
Brakes

Approved Res#
2009-7
CDAP Grant

Approved
Exlon as electri
for W/S Dept.

Closing pool

Thank You

Adjourn