COUNCIL MEETING Tuesday May 27, 2003

The Council of the City of Oregon met Tuesday May 27, 2003, 7:00 P.M. Council Chambers.

Present:

Mayor Thomas R. Stone, Sr.

Commissioner Tom Izer

Commissioner Nicholas Johnson

Commissioner Bob Rees
Commissioner Jim Tegtmeyer
City Clerk Charlene Ruthe
Attorney Wendy Howarter
Chief Thomas Miller

Bob Rees started the pledge.

Commissioner Jim Tegtmeyer moved to approve the May 12, 2003 minutes, Seconded by Commissioner Bob Rees.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Thomas Izer moved to approve the payroll in the amount of

\$21,543.89 and claims as listed:

Ammunitionsstore.com, \$361.51

ARC Design, \$27.28

Bemis Motors, \$123.16

Richard Bocker, \$300.00

Bonnell Industries, \$231.36

Brian Bemis, \$30.20

Byron Blacktop, \$146.81

Cintas, \$47.25

ComEd, \$2,300.27

Crown Plaza, \$826.45

Day-Timer, \$10.55

Darin DeHaan, \$303.88

Darin DeHaan, \$72.71

Dynamic Horizons Computer Service, \$3,045.00

Ehmen, \$206.15

Fyr-Fyter, \$54.95

Grainger, \$18.59

Grover's Nursery, \$100.00

David McNett, \$576.00

Moring Disposal, \$9,352.00

NAPA, \$46.86

Ogle County Newspaper, \$43.70

PAB Services, Inc., \$576.00

Pitney Bowes, \$293.26

Polo Cooperative Assoc., \$1,153.71

Postmaster, \$369.84

Secretary of State, \$75.00

SBM, \$99.21

Teska, \$18.37

US Cellular, \$55.66

Verizon Wireless, \$55.66

Seconded by Commissioner Bob Rees.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

The council discussed the variance request submitted by Attorney Dave Smith representing Bev Spingola for her father's residence at 807 Rhoads Place. Her father has passed away and they are preparing to sell the residents and the adjoining lot. They are asking for a variance on the adjoining lot. The lot is 8,000 square feet and our code states that the minimum lot size is 8,712 square feet. This was tabled

Approved minutes

payroll/claims

Lot size variance until the next week. The council would like more information before this matter is voted on.

Mayor Tom Stone moved to approve the Plan Commission members as follows: Amy Trimble, Chairman, Ron Colson, Mark Herman Jerry Hinrichs, Nick Johnson-Council Member, Rick McCanse, Larry Wright, and alternates Jim Barnes, Dale Geyer, and Ed McCanse, Seconded by Commissioner Nick Johnson.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Bob Rees announced that Ehmen's has installed four of the back flow valves for the residents on South 6^{th} Street. The Coliseum building locks are being changed.

The City Clerk announced that she attended the IIMC conference eight hundred was in attendance forty was from Illinois. Further information will be provided.

Commissioner Jim Tegtmeyer announced that last week he had a meeting to discuss revamping the subdivision ordinance. Nick Johnson, Wendy Howarter, Mayor Tom Stone, Ron Colson, report Earleen Hinton, and residents from Century Hills Subdivision were present. The next meeting will be June 19, 2003 at 6:00 P.M. in the City Hall Chambers.

Commissioner Nick Johnson attended a meeting at the Greater Rockford Airport this morning. He passed out a handout and would like the council to consider donating five hundred dollars toward an unnamed airline that hopefully will be coming to Rockford. He also would like the city to look into how much and who in the surrounding area spray for mosquitoes.

Chief Thomas Miller announced that he would like to go into executive session to discuss a personnel issue.

Jim Tate a resident at 504 South 6th Street had sewer backup last week in his basement. He felt that the city didn't move fast enough on the back flow values. The storm sewer project has not been completed Route 64 is not done. His last letter from the City of Oregon stated that the time for the valves to be put in would be January thru March of 2003. He was upset that it took so long for the work to be completed for the valves. Mayor Tom Stone apologized for it taking so long. Ehmen's did complete the work on Friday May 23, 2003 at his residenc.

Mayor Tom Stone moved to go into executive session to discuss personnel, Seconded by Commissioner Thomas Izer. (Separate minutes)

Roll Call: Izer, Johnson, Rees Tegtmeyer, Stone. No Nays.

Mayor Tom Stone moved to reconvene to regular session, Seconded by Commissioner Bob Rees.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Thomas Izer moved to adjourn the meeting, Seconded by Commissioner Jim Tegtmeyer.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nay

Adjourn: 8:20 P.M.

Thomas R. Stone, Sr., Mayor

Approved Plan Comm

Installed valves

City Clerk report

Subdivision meeting

Discussed donation for Rfd Airport

Chief's report

Citizen complaint

Exe Session

Adjourn

ATTEST.

Charlene Ruthe, City Clerk