

COUNCIL MEETING
TUESDAY, MAY 28, 1985
7:00 P.M., City Hall Building

The Council of the City of Oregon met Tuesday,
May 28, 1985 at 7:00 P.M., City Hall building.

Present: Mayor James Barnes
Commissioner Norman Collins
Commissioner Elma Braden
Commissioner James Ludwig

Roll Call

Council Absent: Commissioner Frank Svoboda

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

Mayor Barnes opened the meeting with the Pledge of
Allegiance.

Pledge of Allegiance

Commissioner Braden moved that the minutes of the
May 13, 1985 meeting be approved as recorded.
Seconded by James Ludwig.

Approve Minutes
May 13, 1985 Meeting

Said motion carried on roll call as follows: Ayes: Collins,
Braden, Ludwig, Barnes. No nays.

Commissioner Collins moved that the payroll in the
amount of \$10,378.63 and claims as follow be allowed:

Payroll and Warrants

Moehle, Smith & Nieman, \$166.66
Republican Reporter, \$4.55
Ogle County Sheriff's Department, \$120.00
Law Enforcement Equipment Company, \$37.25
Parkside Men's Wear, \$126.75
Hoyle Road Equipment Company, \$145.78
Time Insurance Company, \$1,930.35
Merlin's Flowers & Greenhouses, \$22.60
Postmaster, \$200.00
Julianne Crowley, \$48.55
N-I Gas Company, \$353.21
Aqualab Inc., \$49.50
Allen Ebens, \$35.00
C. H. Ehmen, Industries, \$102.84
Reach Electronics, Inc., \$27.45
Sidener Supply Company, \$198.00
Utility Equipment Company, \$138.00
B. C. Energy and Services Company, \$951.09
Moehle, Smith & Nieman, P.C., \$562.00
Motorola, Inc., \$140.00
Seconded by Elma Braden.

Said motion carried on roll call as follows: Ayes: Collins,
Braden, Ludwig, Barnes. No nays.

Mayor Barnes moved to retain Infratek Consultants, Inc.
of Rockford as administrators and construction engineers
on the East Oregon Water Main Project.
Seconded by Norman Collins.

Retain Engineer

Said motion carried on roll call as follows: Ayes: Collins,
Braden, Ludwig, Barnes. No nays.

Commissioner Collins moved that the City of Oregon adopt the budget submitted to the City Council for the fiscal year May 1, 1985 through April 30, 1986. Seconded by James Ludwig.

Adopt Budget

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Barnes. No nays.

Commissioner Collins moved that the City of Oregon enter into agreement with Municipal Code Corporation to recodify the City of Oregon Code per contract in the amount of \$8,500.00. Seconded by James Ludwig.

Approve Municipal
Code Corporation
Recodification
Proposal

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Barnes. No nays.

Mayor Barnes moved that pursuant to a bid opening held May 23rd, to award the contract for East Oregon Water Mains to Economy Excavating of Freeport, Illinois in the amount of \$349,928.72; contingent upon receipt of a 100% performance bond from an approved surety company, insurance and approved materials list by June 7, 1985. Seconded by Norman Collins.

Award Contract
E. Oregon Water
Main Construction

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Barnes. No nays.

Commissioner Braden moved to extend the Garbage Removal Franchise Agreement with Moring Disposal, Inc. for one year, to June 25, 1986 per Section 5 of the existing agreement made June 25, 1982. Seconded by Norman Collins.

Extend Garbage
Franchise Agreement

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Barnes. No nays.

The Council discussed the 1985 band season and since the City cannot borrow the school percussion instruments and music, as they have in the past, unless the Director Kim Davis can borrow the needed equipment from another school, there will not be a band program.

Band Program

Infratek Engineer Representative Dennis McMullen advised that the sewer list for East Oregon is compiled and the City can start billing June 1, 1985.

Engineer's Report

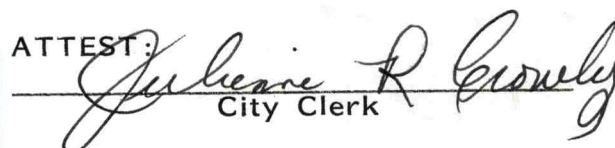
There being no further business, Commissioner Collins moved that the meeting be adjourned. Seconded by Elma Braden.

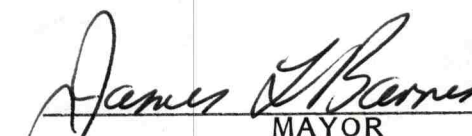
Adjournment

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Barnes. No nays.

Adjourn: 8:05 P.M.

ATTEST:


City Clerk


MAYOR