

COUNCIL MEETING

MAY 29, 2001

The Council of the City of Oregon met Tuesday May 29, 2001, 7:00 P.M. Council Chambers.

Present: Mayor Mike Arians
 Commissioner Jim Lauer
 Commissioner Gerald Medlar
 Commissioner Amy Trimble
 Attorney Wendy Howarter
 Chief Thomas Miller
 City Clerk Charlene Ruthe
 Absent: Commissioner Tom Stone

Jim Lauer started the pledge of allegiance.

Mayor Arians opened the meeting with a public hearing on the Annual Appropriation. The City Clerk stated that the amount of the appropriation was \$4,195,227.00. It's about \$484,000.00 more than last year. A few of the reasons for the amount being more than last year is the price of gasoline going up, the payments for the jetter and sweeper, and the IEPA loan for the storm sewer project. The public hearing was closed.

Public hearing
 annual Appropriation

Commissioner Gerald Medlar moved to pass Ordinance No. 1162 the Annual Appropriation for the fiscal year May 1, 2001 to April 30, 2002, Seconded by Commissioner Jim Lauer.

Ord#1162
 Appropriation

Roll Call: Lauer, Medlar, Trimble. No Nays.

Debbie Dickson the Director of Autumn on Parade asked if the City would be willing to pay for the entertainment the weekend of the festival. In the past the city has allotted \$1,200.00-\$1,500.00 for entertainment. The consensus of the Council was to approve the request.

AOP request
 Bands

Commissioner Amy Trimble moved to approve the May 14, 2001 minutes with a spelling correction in the paragraph for the thermal imaging camera, Seconded by Commissioner Gerald Medlar.

approve
 minutes

Roll Call: Lauer, Medlar, Trimble. No Nays.

Commissioner Gerald Medlar moved that the payroll in the amount of \$19,833.97 and claims listed be allowed:

Payroll/claims

Michael Bowers, \$198.61
 ComEd, \$2,221.48
 Dan's Goodyear, \$10.00
 EMC, \$1,137.28
 Ecolab, \$81.00
 Ehmen, \$291.85
 Fortis Insurance, \$129.50
 G&S Tree Service, \$89.65
 GT Distributors, \$43.90
 Gall's, \$182.98
 Ideal Uniform, \$66.20
 Illinois Municipal League, \$20.00
 Dave Koeppen, \$140.00
 Kustom Signals, \$1,700.00
 Myers Concrete, \$850.00
 Oregon Park Dist., \$50.00
 Pitney Bowes, \$274.70
 Postmaster, \$319.80
 Ray O'Herron, \$138.06
 Rock River Bank, \$19,043.00
 Rockford Industrial Welding Supply, \$17.43

Rogers ready Mix, \$411.14
Emmalyn Spickler, \$120.00
SBM, \$61.15
Stillman BancCorp, \$25.00
Stillman BancCorp, \$37,100.00
Trunoth Sign Co., \$230.29
US Cellular, \$188.16
Verizon Wireless, \$68.53
H B Wilkinson Title Co., \$195.00
Williams & McCarthy, \$3,258.33
Seconded by Commissioner Amy Trimble.

Claims

Roll Call: Lauer, Medlar, Trimble. No Nays

The Council discussed the Nuisance Ordinance. Some of the wording was changed in Section E. Commissioner Amy Trimble moved to pass Ordinance No. 1164 with the changes that were discussed, Seconded by Commissioner Jim Lauer.

Odr#1164
Nuisance Ord.

Roll Call: Lauer, Medlar, Trimble. No Nays.

Both of the Plan Commission recommendations were tabled until the next council meeting.

Plan Comm
tabled until
next mtg

Commissioner Gerald Medlar moved to go into executive session to discuss purchasing property and employment, Seconded by Commissioner Jim Lauer.

Exe Session

Roll Call: Lauer, Medlar, Trimble. No Nays.

Commissioner Gerald Medlar moved to reconvene to regular session, Seconded by Commissioner Amy Trimble.

Regular Session

Roll Call: Lauer, Medlar, Trimble. No Nays.

Andy Robinson, Chairman of the Economic Development Commission spoke regarding the GIS Mapping System. The Economic Development Committee recommends the mapping system to the Council subject to the city being able to finance the project. Mayor Arians suggested that Curtis Cook, the County's engineer attend one of the June Council meetings to address the financing for the GIS Mapping System. The City Clerk will contact him and see if he can attend one of the meetings in June.

Ec Dev-GIS
Mapping system

Commissioner Gerald Medlar moved to purchase land at Route 64 and Lovers Lane from Mabel Sharick for \$2,000.00, Seconded by Commissioner Amy Trimble.

Purchase land
at 64 & Lovers
Lane

Roll Call: Medlar, Trimble, Arians. Lauer abstained from voting. No Nays.

The Council discussed hiring an intern to help out in the Clerks office. They would be hired for minimum wage and working three to four hours a day. The City Clerk will be putting a job description together.

Hiring intern

Chief Miller announced that officer Franklin would be leaving the police department in September and going into the Army. So he will be starting the process to hire a replacement.

Officer Franklin
leaving police
dept.

Amy Trimble asked where we were with the Comprehensive Plan. She has not filled out the application from ComEd for some assistance in financing the plan. Mayor Arians would like to refer this to the Economic Development Committee.

Comp Plan refer
to Ec Dev

Commissioner Jim Lauer stated that the Storm Sewer project is ahead of schedule.

Storm Sewer
update

The City Clerk handed out an estimate from Municipal Code to put the city ordinances on the Internet. This will be discussed at the next council meeting.

Clerk's report

Mayor Arians asked Debbie Dickson if she knew who was taking care of the city picnic. The Chamber office will be sending out invitations. Project Oregon and the Chamber members will be taking care of the food and cleaning up after the picnic.

City Picnic

Commissioner Jim Lauer moved to adjourn, Seconded by Commissioner Gerald Medlar.

Adjourn

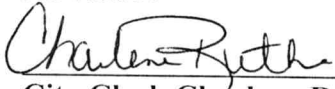
Roll Call: Lauer, Medlar, Trimble. No Nays.

7:50 P.M



Mayor Mike Arians

ATTEST:



City Clerk Charlene Ruthe