June 8, 1981 Oregon, Illinois

The Council of the City of Oregon met in regular session Monday, June 8, 1981 at 7 P.M., Council Chambers.

Present: James Barnes, Mayor and Commissioners Robert Aurand, James Ludwig and Norman Collins.

Absent: Commissioner Svoboda.

Also present: City Attorney David Smith, Chief of Police Robert Jones and City Clerk Julienne Crowley.

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Commissioner Collins moved that the minutes of the May 28, 1981 meeting be approved as recorded. Seconded by James Ludwig.

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

Commissioner Aurand moved that the payroll in the amount of \$9,354.60 and claims as follow be allowed: Motorola, Inc., new city radios, \$8,607.15; Illinois Municipal Retirement Fund, city's cost, IMRF and Social Security for May, \$2,456.70; Continental Telephone Company, phone service, \$144.07; Hough True Value Hardware, parks, street, water departments supplies, \$52.44; Julienne Crowley, City Clerk, cash advanced, postage, \$5.98; Basler's Gamble Store, supplies, parks, disposal plant, water department, \$87.14; Garard, Moehle & Smith, legal expenses for March and April, \$1,106.81; Commonwealth Edison Company, power, \$3,372.97; McClure Engineering, engineering services, \$9,642.05; Leaf River Lumber Inc., lumber for street department building out of Revenue Sharing Entitlement #11 allotment, \$1,977.60; Ogle Service Company, parks ground maintenance material, \$69.50; Walter Bolhous, repair lock at 1004 South Fourth Street for water department, \$28.14; P.E.P. Express, postage water department, \$10.50; W. B. McCloud Company, pest control, \$10.90; Rock Valley Disposal, disposal plant refuse, \$100.00; Allen Ebens, contract labor water department, \$435.00; Pineway Super Market, city hall and water department supplies, \$92.12; Elgin Community College, registration fee for seminar, \$20.00; Knodle Oil Company, gasoline for May, \$1.657.60; Martin Eakle Knodle Oil Company, gasoline for May, \$1,657.60; Martin Eakle, civil defense director salary, \$200.00; Postmaster, postage, \$126.00; U. S. Central Distributors, office supplies, \$543.12; Republican-Reporter, office supplies, \$54.00; Pines Meadow Vet Clinic, animal care, \$97.50; Fischers, office supplies, \$8.04; Della Long, janitor service, \$20.00; Decker Drug Store, police supplies, \$8.87; K & M Feed Store, parks maintenance material, \$31.00; IBM Corporation. Feed Store, parks maintenance material, \$31.00; IBM Corporation, office supplies, \$42.75; Ralph Bolhous Insulation, insulate coliseum attic out of Revenue Sharing Entitlement #11 allocation, \$900.00; Fridley Motors, police car maintenance, \$154.62; Oregon Auto Supply, street department vehicle maintenance material, \$23.56; Marshall & Stevens Inc., annual valuation service, period ending May 31, 1981, \$550.00; Bob's Shell Service, police car maintenance, \$33.25; Hopkins Road Equipment Company, street department signs, \$235.08; Dan's Sunoco, parks and water department vehicle maintenance, \$14.00; SES Company, disposal plant hoses, \$96.32; Rock Valley Disposal, refuse service, city hall, parks, street department, \$53.25; Brown's Electric Service, ball field repair, \$34.24; American Water Works Association, subscription fee, \$43.00; Wrightwood Printing, office and parking meter supplies, \$142.00; State of Illinois, Department of Labor, unemployment on Whitsell, \$18.22; Byers Printing Company, police office supplies, \$50.08. by James Ludwig.

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

Mayor Barnes read the following letter submitted by Wilbur Knutson, Chairman of the City of Oregon Plan Commission:

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June 2, 1981

TO: The Honorable Mayor and Members of the Council of the City of Oregon, Illinois

Gentlemen:

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A Plat of Canterbury Hill was presented to the Plan Commission at their April 20, 1981 meeting by Frank Svoboda for their approval. Canterbury Hill is a development by St. Mary's School west of Oregon on Route #64, outside the city limits but within the one and one half mile area of the city.

The plat meets the county requirements and the Plan Commission recommends the Council of the City of Oregon to approve the plat.

Respectfully,
/s/ Wilbur Knutson
Wilbur Knutson
Chairman,
Plan Commission

Mayor Barnes moved that upon the recommendation of the Plan Commission, the Canterbury Hill plat be approved. Seconded by Norman Collins.

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

Commissioner Ludwig advised the council that an agreement has been received from the Department of Transportation for street maintenance for the period July 1, 1981 through June 30, 1982 in the amount of \$3,034.39. Commissioner Ludwig then moved that the Mayor and City Clerk be authorized to sign the "Agreement for Maintenance of Municipal Streets" between the City and Department of Transportation. Seconded by Norman Collins.

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

Ordinance #850, an ordinance supplementing Ordinance #849 regulating development in special flood hazard areas was discussed. David Schein, representative of the National Flood Insurance Program, has advised that regulations on mobile homes must be included in the ordinance in order for the city to participate in the regular flood insurance program. Therefore, Commissioner Collins moved that Ordinance #850, an ordinance supplementing Ordinance #849, regulating development in special flood hazard areas, be passed.

Said motion carried on roll call as follows: Ayes: Aurand, Ludwig, Collins. Nayes: Barnes.

Regular council meeting adjourned at 7:15 P.M.

Revenue Sharing Entitlement #12 Budget Hearing held at 7:15 P.M.

Minutes of the Budget Hearing on file with Entitlement #12 material.

Mayor Barnes moved that the Budget for Revenue Sharing Entitlement #12 be accepted as stated. Seconded by Norman Collins.

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

Revenue Sharing meeting adjourned 7:22 P.M.

Regular council meeting re-convened.

Mayor Barnes advised the council he had received a request in writing from the Recreation Board to name the new ball diamond "Veterans Field". Commissioner Aurand advised to have a resolution

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typed up for the next meeting with the request.

Commissioner Aurand asked to be excused from the meeting at 7:30 P.M.

Quentin Davis, representative of Fehr-Graham Engineers, discussed the Facility Plan report with the council. Commissioner Collins, Attorney Smith and Mr. Davis had met earlier to go over the report. Attorney Smith recommended deleted two pages of the report. Attorney Smith will delete what the council agreed on, go over the report with Commissioner Collins and submit it at the next council meeting.

Commissioner Ludwig submitted a bid from Best Welding in the amount of \$650.00 to repair the five rusted out light poles. The council approved the bid.

Commissioner Ludwig advised the council that Ray Appler had requested 15 minute parking in front of the Court House annex. The council did not approve the request.

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

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

Adjourn: 9:10 P.M.

City Clerk

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| TTEST: | | | | | |