COUNCIL MEETING Monday June 9, 2008 City Hall Council Chambers

The Council of the City of Oregon met Monday June 9, 2008, 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 Attorney William Fearer City Clerk Charlene Ruthe Chief Darin DeHaan

Commissioner Bob Rees started the pledge of allegiance.

Carol Erickson gave a presentation regarding transportation for Ogle/Lee Counties.

A Public Hearing was held for the Annual Appropriation. The Public Hearing was closed. Commissioner Ken Williams moved to approve Ordinance No. 2008-2 the Annual Appropriation for the fiscal year May 1, 2008-April 30, 2009, Seconded by Commissioner Bob Rees.

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

Commissioner Jim Lauer moved to approve the May 22, 2008 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

\$33,550.11 and claims as listed:

AED Essentials, Inc., \$122.00

Andrea Perry, \$2,400.00

Assurant Employee Benefits, \$148.00

AT&T, \$248.43

Basler's, \$120.95

Bemis, \$133.76

Blackhawk Lumber, \$35.84

Bruce Harris & Co., \$478.00

Casper Manheim, \$226.00

Casper Manheim, \$1,643.25

CMS, \$18,776.00

Cintas, \$137.42

CMT, \$330.00

Comcast, \$103.63

Comcast, \$44.95

ComEd, \$3,017.61

EMC, \$30,910.05

Ecolab, \$109.00

Ehmen, \$711.05

Emmalyn Spickler, \$280.00

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Fearer & Nye, \$333.33

Fred Pryor Seminar, \$79.00

Galls, \$13.99

Grainger, \$31.23

Grover's Nursery, \$2,950.00

Guist Agency, \$1,796.00

Holland & Sons, \$54.00

IDOT, \$66,897.57

Illinois Rural Water Assoc., \$422.72

James Taylor, \$200.00

Ogle/Lee Transportation

Public Hearing Annual Appropriation

Approved minutes

Payroll/Claims

Joseph Brooks, \$243.00 McGyver Small Engine Repair, \$50.00 MDES, \$809.00 MDES, \$3,411.84 Menards, \$27.66 Michael Todd & Co., \$87.10 Mobile Electronics, \$90.63 NAPA, \$266.93 Neenah, \$1,133.95 Oregon Park District, \$1,250.00 Peters GMC, \$160.40 Petty Cash, \$138.03 Pines Meadow, \$257.90 Pitney Bowes, \$422.32 Public Safety Center, Inc., \$114.12 Quill, \$448.11 Rabine Paving, \$273.00 Rogers Ready Mix, \$224.45 Sauk Valley Newspaper, \$10.05 SBM, \$42.00 State of Ill Fire Marshall, \$100.00 Stillman Banc Corporation, \$621.19 Suburban Laboratories, \$727.50 The LaQuinta Inn, \$414.00 Verizon, \$744.61 Water Dept. City of Dixon, \$135.00 Zarnoth Brush Works, \$745.00

Seconded by Commissioner Tom Miller.

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

Commissioner Jim Lauer moved to approve Ordinance No. 2008-3 Prevailing Wage, Seconded by Commissioner Bob Rees.

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

Commissioner Ken Williams reminded everyone that the City Picnic in conjunction with the first Concert in the Park will be June 17th at Oregon Park West. Also the city budget is a work in progress.

Commissioner Lauer announced that a pre-construction meeting with NW III. Construction Co. took place earlier today. They will be starting work tomorrow weather permitting and hoping to have everything completed by the end of July.

Commissioner Bob Rees moved to adjourn the meeting, Seconded by Commissioner Ken Williams.

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

Adjourn: 7:45 P.M.

Charlene Ruthe, City Clerk

Thomas R. Stone, Sr., Mayor

Claims

Approved Ord. Prevailing Wage

City Picnic

Pre-construction meeting

Adjourn