

COUNCIL MEETING
June 10, 1991

The Council of the City of Oregon met Monday, June 10, 1991, 7:00 P.M.,
Council Chambers.

Present: Mayor James Barnes
Commissioner Robert Aurand
Commissioner Gerald Medlar
Commissioner John Priller
Commissioner Frank Svoboda

Roll Call

Council Absent: None

Attorney David Smith
Chief Thomas Miller
City Clerk Julianne Crowley

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Pledge of
Allegiance

Commissioner Svoboda moved that the minutes of the May 28, 1991 meeting
be approved as recorded.
Seconded by Robert Aurand.

Min. 5/28/91
Meeting

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Aurand moved that the comp. payroll in the amount of
\$4,810.35 and the payroll in the amount of \$19,300.01 and claims as listed
be allowed:

Payroll &
Warrants

Basler's Hardware, \$182.49
Big John, \$60.00
B.C. Energy & Services Company, \$266.57
Commonwealth Edison, \$1,730.64
Contel of Illinois, Inc., \$819.85
Julianne R. Crowley, \$380.27
Donahue's Sports, \$33.75
DRS Nicholson Computers, Inc., \$149.00
Eby-Brown Company, \$234.48
Elliott Equipment Company, \$1,185.60
E.D. Etnyre & Company, \$29.60
Gall's Inc., \$35.44
Goodyear Commercial Tire & Service Center, \$707.76
Hach Company, \$264.50
Hardesty Excavating, \$125.00
Hometown Newspaper, \$651.00
Delta Dental Plan of Illinois, \$453.09
K & M Feed Store, \$109.32
Lohse Automotive Service, Inc., \$567.78
L & T Services, \$13.00
Motorola, Inc., \$1,252.90
Municipal Code Corporation, \$1,172.28
Myers Concrete Construction, \$150.00
Oregon Auto Supply, \$152.63
Oregon Ready Mix, Inc., \$77.13
Oregon Stone, Inc., \$532.89
Oregon Super Valu, \$18.85
Oregon True Value, \$141.08
Peterson Office Service, \$640.00
Pines Meadow Veterinary Clinic, \$266.00
Pineway Super Market, \$44.19
Sidener Supply Company, \$31.89
Sterling Business Machines, Inc., \$63.40
Sieg Auto Parts, \$178.11
Warm Air Supply, \$90.83
Zarnoth Brush Works, Inc., \$727.90
Verdin Company, \$295.00
Oregon Express Lane, \$945.26
Moring Disposal, Inc., \$18,919.30
Seconded by John Priller.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Priller moved that Ordinance #1004, Prevailing Wage Ordinance, be passed.
Seconded by Frank Svoboda.

Ord. #1004

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda. Nays: Barnes.

Commissioner Svoboda moved that Ordinance #1005, an ordinance to convey municipal property, be passed.
Seconded by Robert Aurand.

Ord. #1005

Roll Call: Ayes: Aurand, Medlar, Svoboda, Barnes. No nays. Abstain: Priller.

Mayor Barnes explained that Priller abstained because he is involved with the realty company.

Commissioner Medlar moved that Ordinance #1006, an ordinance amending the Planning Commission ordinance, be passed.
Seconded by John Priller.

Ord. #1006

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Priller moved that Resolution #522, requesting the closing of Rt. 2 and Rt. 64 for the purpose of using the highways during Autumn on Parade, be passed.
Seconded by Frank Svoboda.

Res. #522

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Priller moved that the City of Oregon enter into an agreement with the Illinois Dept. of Transportation for the maintenance of municipal streets for the period July 1, 1991 through June 30, 1993.

Agreement
With IDOT

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Mayor Barnes moved that Resolution #523 be passed.
Seconded by Robert Aurand.

Res. #523

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Mayor Barnes presented a plaque to David Krogh in appreciation of the contribution made to the City over the years by the Oregon Bible College.

Presentation

Chief Miller presented the Council a check from the Oregon School in the amount of \$2,000.00 for the D.A.R.E. program.

Presentation

Mayor Barnes moved to accept the physical fitness amendment to the police manual.
Seconded by Robert Aurand.

Police Manual

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Mayor Barnes accepted the resignation of Jeff Whitsell who is relocating to Wisconsin.

Resignation

Mayor Barnes moved to hire Gary Schultz as a full time police officer.
Seconded by Robert Aurand.

Hire Police
Officer

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Mayor Barnes moved to hire James Pontnack as an auxiliary police officer.
Seconded by Frank Svoboda

Hire Aux.
Police Officer

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Reports

Commissioner Medlar advised he received a letter from Moring Disposal outlining the lawn waste cost reduction of \$120.00 per billing, leaving the cost at \$269.50 per pick up. Moring will sell the City the stickers they have on hand at cost, which is unknown at this time. The City will have to elect to either buy bags, put the stickers on, re-package them and sell them or just go ahead and sell the stickers and let the people buy the bags wherever they want to and buy the stickers from the City. Medlar will contact Moring to see how many bags and stickers are involved and report back to the Council.

Commissioner Svoboda requested permission from the Council to have Willett, Hoffman Engineers inspect the reservoir inside and out and draw up specifications to have whatever work is necessary. The Council approved.

Chief Miller asked that the Council advertise for bids to sell an old squad car. A motion will be ready for the next meeting.

Chief Miller asked that "No Trespassing" signs be placed on all city property.

Commissioner Priller advised that he had been in contact with an individual on possibly getting some federal or state funding for the tree program. It is a 60-40 split where the City would be able to count their percentage by either donated time or services. He would like to pursue this. The Council advised him to try for the maximum.

Attorney Smith gave an update on the Kopy Kat. The title search is complete and the notices will be sent within the next few days.

Mayor Barnes advised that there will be a work day at Sandsucker Recreational Area on June 15th. The committee would like to replace the cable that has been taken from there. Aurand advised he would like to see a road and lights put up at the park. The Council agreed to allow the committee to put the cable back up if it is a temporary solution. They would eventually like to have a road and lights in the area.

Mayor Barnes advised the Council that Commissioner Medlar and he went to Rockford and met with McClure Engineers. They asked for an itemized list of the additional charges and the engineers advised they would get it to the Council by the next meeting. Then if the Council and the engineers do not agree, Barnes asked them to come to the following council meeting which they agreed and they would like for it to be in executive session. McClure engineers assured the Mayor and Commissioner Medlar that they ceased all work upon receipt of the letter dated May 16, 1991 from Attorney Smith in regard to termination of the engineering agreement. The amount invoicing in question is \$52,730.00.

Mayor Barnes moved to go into Executive Session to discuss personnel and acquisition of property.
Seconded by John Priller.

Executive
Session

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

(Minutes of Executive Session under separate file)

Mayor Barnes moved to reconvene to regular session.
Seconded by Gerald Medlar.

Reconvene to
Reg. Session

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Aurand moved to accept the railroad's offer to sell to the City the First Street railroad spur for the amount of \$1,000.00.
Seconded by Gerald Medlar.

Accept
Railroad Offer

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

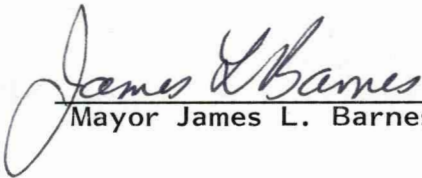
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Commissioner Aurand moved that the meeting be adjourned.
Seconded by Frank Svoboda.

Adjournment

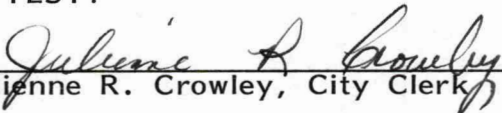
Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Adjourn: 9:20 P.M.



Mayor James L. Barnes

ATTEST:



Julianne R. Crowley, City Clerk