

COUNCIL MEETING

JUNE 11, 2001

The Council of the City of Oregon met Monday June 11, 2001, 7:00 P.M. Council Chambers.

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

Chief Thomas Miller started the pledge of allegiance.

Commissioner Tom Stone received a letter from Dan Boehle requesting that 8th Street be extended approximately 150' south of the present access at the intersection of Route 2 and Pines Road to accommodate a new business that is looking into purchasing the property. The city will need to work with the adjoining property owner to widen the access to this piece of property. Tom Stone and Amy Trimble will be working with the adjoining property owner. Then this will be referred to the Plan Commission.

Dan Boehle
 request to ex-
 tend 8th Street

Curtis Cook coordinator for the GIS Mapping System spoke to the Council regarding the help that the city can get in funding the GIS Mapping System. He stated that there are grants that the city can apply for in helping with the financing. The cities share would be \$50,000.00 dollars over the next five years. Mayor Arians referred this to Commissioner Gerald Medlar and the City Clerk. They will be setting up a meeting with Curtis Cook.

GIS Mapping

Commissioner Jim Lauer moved to approve the May 29, 2001 executive session minutes, Seconded by Commissioner Amy Trimble.

Approve
 session minutes

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

Commissioner Jim Lauer moved to approve the May 29, 2001 minutes, Seconded by Commissioner Amy Trimble.

approve minutes

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

Commissioner Gerald Medlar moved that the payroll in the amount of \$20,390.47 and claims listed be allowed:

payroll/claims

Mike Arians, \$505.72
 AT&T, \$96.72
 Basler's, \$240.60
 BC Energy & Service Co., \$2,383.34
 Bemis Motors, \$2,748.45
 Bonnell Industries, \$97.42
 Brian Bemis, \$697.27
 Byron Blacktop, \$264.00
 Central Management Services, \$12,838.00
 ComEd, \$3,863.91
 Diversified Code & Inspection, \$1,918.26
 EMC, \$24,251.95
 EMC, \$167.94
 Elhmen, \$142.20
 Fischer's, \$72.16
 Gall's, Inc., \$264.97
 Jim Goley, \$1,531.14
 Kansas State Bank, \$5,000.00
 Dave Koppen, \$135.00

Kustom Signals, \$75.00
 Moring Disposal, \$9,422.00
 Myers Concrete, \$4,210.00
 NAPA, \$88.70
 Nokia, \$158.00
 Northern Illinois Service Co., \$2,500.00
 Oregon Snyder, \$56.15
 Oregon Super Valu, \$79.44
 Precision Auto Diesel, \$22.83
 Ray O'Herron Co., \$100.80
 RCHA Answering Service, \$173.15
 Rogers Ready Mix, \$133.45
 Mabel Sharick, \$2,000.00
 Sting Rays, \$700.00
 Verizon, \$716.36
 Verizon Wireless, \$80.85
 West Group, \$53.00
 Seconded by Commissioner Tom Stone.

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

The Council discussed the information from Municipal Code Corp. regarding putting the Ordinances on the Internet. This was referred to Commissioner Amy Trimble and the City Clerk. They will be checking with Municipal Code to see if the entire codebook needs to be put on or if we can pick out certain ordinances.

Commission Jim Lauer moved to pay the requests from Rockford Blacktop-\$363,275.94 and EMC- \$67,648.64 for the Storm Sewer Project, Seconded by Commissioner Gerald Medlar.

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

Commissioner Amy Trimble moved to approve the recommendation from the Plan Commission for the Commercial Business Highway District Ordinance, Seconded by Commissioner Tom Stone.

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

The recommendation from the Plan Commission for the GIS Mapping System was tabled for further information on the financing.

Commissioner Amy Trimble moved to approve the Plan Commission recommendation for the special use application submitted by Ruth Carlson for PineHill Inn, Seconded by Commissioner Gerald Medlar.

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

Commissioner Amy Trimble moved to approve the Plan Commission recommendation to rezone the Presbyterian Church and parsonage from Residential to Commercial zoning, Seconded by Commissioner Jim Lauer.

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

The Plan Commission recommendation on duplexes in residential areas was tabled for further information on the water and sewer connections. The City was supposed to receive a letter from the State Plumbing Inspector regarding the connections and prior to the meeting the city has not received anything.

Commissioner Amy Trimble moved to deny the Plan Commission recommendation on flag lots in the city limits, Seconded by Commissioner Gerald Medlar.

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

Claims

Ordinances on internet

pay requests for storm sewer project

approve Plan Comm. recommend Comm Highway Dist.

GIS mapping tabled

approve Plan Comm-special use-PineHill Inn

approve Plan Comm-rezoning Presbyterian Church

Plan Comm-duplexes tabled for more info

deny Plan Comm-recommend-flag lot

Commissioner Tom Stone received a letter from someone regarding the conditions of the streets after they have been torn up due to the storm sewer project. Commissioner Jim Lauer explained that the streets need to settle for at least a few weeks after the work is done and that the streets will be completed after the project is done.

Comm. report

Commissioner Jim Lauer Coliseum announced that there is a leak at the Coliseum building in the cupola the cost would be between \$ 5,000.00-\$10,000.00 dollars.

Coliseum leak
cupola

Commissioner Lauer had four bids on the city signs. The prices ranged from \$4,000.00 to \$1,000.00 per sign. Commissioner Amy Trimble moved to approve the lowest bid from Lauer's Signs for the Welcome to Oregon signs with the total cost being around \$4,000.00 dollars, Seconded by Commissioner Gerald Medlar. The colors of the signs will need to be decided at a later time.

Welcome to
Oregon Signs

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

Mayor Mike Arians announced that he would like to waive the Thursday sign up for citizens to speak at a council meeting. A few years back the council adopted a policy per the Municipal League for citizens to speak at a council meeting. The council agreed with the change but will still keep the three-minute limit.

Speaking at a
council mtg

Mayor Mike Arians also announced that Wendy would be looking into the cable TV franchise. Wendy and the Mayor will be setting up a meeting with Dan Pratt from Insight Communications to discuss the services provided and the terms of the franchise.

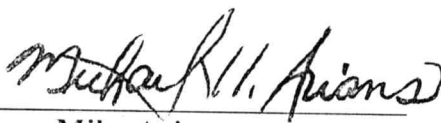
Looking into
cable franchis

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

adjourn

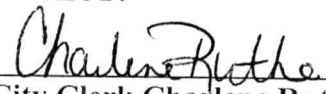
Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

8:15 P.M



Mayor Mike Arians

ATTEST:



City Clerk Charlene Ruthe