COUNCIL MEETING JUNE 14, 1999

The Council of the City of Oregon met Monday June 14 1999, 7:00 P.M. Council Chambers

Present:

Mayor Mike Arians

Commissioner Gerald Medlar Commissioner Tom Stone Commissioner Amy Trimble

Absent:

Commissioner Chrissie Myers

Attorney Wendy Howarter Chief Thomas Miller City Clerk Charlene Ruthe

Mayor Mike Arians called the meeting to order.

Charlene Ruthe started the pledge of Allegiance.

Commissioner Amy Trimble moved to approve the May 24, 1999 minutes with the correction of adding a zero to the amount of the repairs to the depot to read \$400,000.00, Seconded by Commissioner Tom Stone.

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

Commissioner Tom Stone moved to approve the executive minutes from May 24, 1999, Seconded by Commissioner Gerald Medlar.

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

Commissioner Gerald Medlar moved that the payroll in the amount of \$18,693.13 and claims listed be allowed:

Aken's Auto Body, \$82.33

AT&T, \$136.97

BC Energy Service Co., \$788.03

Badger Uniforms, \$52.38

Basler's, \$232.91

Bemis Motor, \$475.18

Steve Benesh & Sons, \$2,500.00

Blackhawk FS, \$8.47

Bonnell Industries, \$501.92

Brian Bemis Auto Mall, \$566.79

Central Management Service, \$9,757.00

ComEd, \$11,044.56

Dan's Goodyear, \$10.00

Diversified Code & Inspection, \$1,020.18

Dixon Ottawa Communications, \$282.77

ED Etnyre, \$50.00

EMC, \$22,530.76

Ehmen, \$92.05

Fischer's, \$35.27

Fortis Insurance, \$92.00

Gall's, \$520.80

Gould Publications, \$44.95

GTE North, \$637.45

GTE Wireless, \$137.52

CLAIMS

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J&K Locksmith, \$495.00 Ideal Uniform Service, \$26.35 Illini Trophy, \$56.20 Merlin's, \$40.38 Merrill's Service Center, \$91.23 Moehle Smith & Nieman, \$150.00 Moring Disposal, \$27,309.80 Morton Salt, \$1,714.99 NAPA, \$55.85 Neenah Foundry, \$878.00 Ogle County Newspaper, \$53.25 Oregon Lawn & Farm, \$278.12 Oregon Park District, \$135.00 Oregon Super Valu, \$7.78 Oregon VFW, \$160.00 Parkside Uniforms, \$256.00 Pitney Bowes, \$274.70 Quill, \$44.23 RJ Batteries, \$78.95 RCHA Answering, \$166.15 Rockford Industrial Welding, \$24.00 Secretary of State, \$48.00 Oregon Snyder, \$50.98 Sprint, \$9.15 Sterling Business Machines, \$96.30 Stillman Bancorp, \$25.00 Stocking Equipment, \$6.48 Travis Landscaping, \$100.00 Twin Tower Gun Club, \$280.00 Willett Hofmann & Assoc., \$2,262.40 Williams & McCarthy, \$666.66 Pines Auto Clinic, \$1,500.00 The Madison Brass, \$600.0 CCI, \$500.00 Troy DeVries, \$242.00 Seconded by Commissioner Tom Stone

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

Commissioner Tom Stone moved to pass Ordinance#1133 Prohibiting The Solicitation and Acceptance of Gifts, Seconded by Commissioner Gerald Medlar.

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

Commissioner Gerald Medlar moved to pass Ordinance#1134 on Prevailing Wages, Seconded by Commissioner Amy Trimble.

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

Commissioner Amy Trimble moved to give the ducks from the duck dash to Autumn on Parade, Seconded by Commissioner Tom Stone.

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

Mayor Mike Arains moved to agree to the proposal submitted by Wendy Howarter. The yearly rate for the City Attorney is \$4,000.00 a year. Additional matters such as drafting contracts, doing legal research, and other matters that will be timely be billed separately. Her hourly rate is normally \$125.00, but she has reduced the amount to \$110.00 for any City business, Seconded by Commissioner Tom Stone.

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

ORD#1133

ORD#1134

AOP TO GET DUCKS

CITY ATTORN EY PROPOSAL Mayor Mike Arains proclaims June 19, 1999 as Robert "Bob" Jones Day. Bob will be retiring after twenty-nine years of service with the police department.

Mayor Mike Arians would like Wendy Howarter to explain the open meetings act. With the City being Commission form of government two or more elected officials can not discuss any City business without having a scheduled meeting. Executive session will take place if the Council needs to discuss employee salaries, purchase of property, or litigation matters. At the last Council meeting it was discussed to post the minutes of the meetings, this will take place after the minutes have been approved. The Council agreed to have them posted on the board in City Hall at 10:00 A.M. the day after the Council meeting.

Commissioner Amy Trimble would like to have any information that the City has regarding Century Hills to be put in the Plan Commission packets for the June 29, 1999 meeting.

Chief Tom Miller thanked the Mayor for helping get the squad car fixed. The fifth street parking lot and swim pool area had broken glass everywhere. The garbage cans were vandalized and the handicapped sign was torn off. The police would like to see a sign put up for no parking between the hours of 9:00 P.M. to 6:00 A.M. in the row by the swim pool. On special occasions this would not be enforced. Also to put up no littering signs in the fifth and third street parking lots.

The City pool is scheduled to open June 16, 1999.

Donna Mann reminded everyone of the city picnic and band concert scheduled June 22, 1999 at park west. A meeting with Alan Cochin is scheduled for June 21, 1999 at 11:00 A.M. regarding the storm sewer separation grant money. The chamber would like to see the welcome to Oregon signs fixed or replaced to give the City a new look. The Mayor suggested that the Historic Preservation Committee look into this matter. Donna got a bid from the working connection on printing the newsletter. When the newsletter goes out they would like to include a community service survey. The council agreed to include the survey.

The City Clerk reminded everyone to come to the open house for Bob Jones at City Hall June 18, 1999 from 2:00 to 4:00 P.M.

Commissioner Gerald Medlar moved to adjourn the meeting, Seconded by Commissioner Amy Trimble.

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

Adjourn: 8:35 P.M.

Muchae / l. Ariam

ATTEST:

City Clerk Charlene Ruthe

BOB JONES DAY

OPEN MEETING ACT

REPORTS