

COUNCIL MEETING
June 24, 1996

The Council of the City of Oregon met Monday, June 24, 1996, 5:30 P.M.,
Council Chambers.

Present: Mayor James Barnes
Commissioner Robert Aurand
Commissioner Gerald Medlar
Commissioner Chrissie Myers
Commissioner Ted Suneson

Council Absent: None

City Attorney Dave Smith
City Clerk Julianne Crowley
Charlene Ruthe

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Commissioner Suneson moved that the minutes of the June 10, 1996 meeting
be approved as recorded.
Seconded by Gerald Medlar.

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays.

Commissioner Aurand moved that the payroll in the amount of \$20,355.36
and claims as listed be allowed:

B.C. Energy & Service Company, \$1,441.94

Bemis Motors, \$20.03

Steve Benesh & Sons, \$118.52

Best Western, \$177.60

Branson Electric, \$1,281.50

Byron Blacktop, Inc., \$432.00

Commonwealth Edison, \$6,025.40

Dan's Goodyear, \$159.00

BND, Inc., \$12.57

Gall's, Inc., \$7.51

I.C. Webb & Associates, \$390.55

Illinois Dept. of Corrections, \$244.00

Jerry's Lock Service, \$65.00

L&K Electronics, \$62.00

Lunde Truck Sales, Inc., \$24.42

Moehle Smith & Nieman, \$2,850.20

NAPA Auto Parts, \$40.09

Ogle County Newspaper, \$350.78

Oregon Lawn & Feed, \$7.74

Oregon Snyder, \$25.72

R.S. Sew-N-Vac, \$269.00

Wesley's Hobby Shop, \$677.00

Zarnoth Brush Works, Inc., \$234.40

Ehmen, \$84.00

Oregon Super Valu, \$76.23

Postmaster, \$309.20

Seconded by Chrissie Myers.

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays.

Commissioner Medlar moved that the Council approve the Planning Commission
recommendation to issue a Special Use Permit to James & Gloria Fallon, 101 No.
Seventh Street, to have up to five professional offices on the ground floor
at that location, with open hours between 7:00 A.M. and 10:00 P.M. for a
duration of 15 years.
Seconded by Robert Aurand.

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays.

Commissioner Medlar moved that the City Council approve the Planning
Commission recommendation in regard to the sketch plan submitted by Sharon
Burdick to divide Lots 12 and 13 of Seysters Subdivision and waive the sub-
division requirements.
Seconded by Chrissie Myers.

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays.

Roll Call

Pledge of
Allegiance

Min. 6/10/96
Meeting

Payroll &
Warrants

Special Use
Permit-Fallon

Waive Subdv.
Requirements

Commissioner Aurand moved that Ordinance #1092, Appropriation Ordinance, be introduced and filed for public inspection.
Seconded by Ted Suneson.

Ord. #1092

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays.

Mayor Barnes moved that Resolution #579, an addendum to the engineering agreement on the Woods Project, be approved.
Seconded by Robert Aurand.

Res. #579

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays.

Commissioner Aurand reviewed with the Council the CCI request for funds for the 1996 calendar year. The request is Office Supplies, \$100.00; Postage, \$300.00; Printing/Duplication, \$200.00; City Newsletter Production/Dissemination, \$400.00 each letter, up to four per year, \$1,600.00; Promotion/Project Development Funds, \$500.00; Total: \$2,700.00. Commissioner Aurand advised that any expenditure would be paid directly to the vendor. Aurand also advised the CCI Committee that if there was a request for Christmas light funding, the request would have to be made before the first meeting in September, 1996.

CCI Request

Commissioner Aurand moved that the Council approve the CCI request for funds as outlined.
Seconded by Ted Suneson.

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays.

Commissioner Aurand reminded the Council of a motion made in February in regard to purchasing a truck for the water department was contingent upon delivery by June 26, 1996. To date, the truck has not been delivered. The Council agreed that if delivery from Heritage could not be made, Attorney Smith is to write advising Heritage that the deadline has past.

Water Dept.
Truck

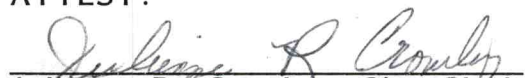
There being no further business, Commissioner Aurand moved that the meeting be adjourned.
Seconded by Ted Suneson.

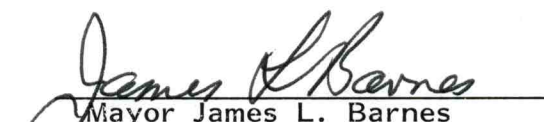
Adjournment

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays.

Adjourn: 6:00 P.M.

ATTEST:


Julianne R. Crowley, City Clerk


Mayor James L. Barnes