

COUNCIL MEETING
June 26, 1989

The Council of the City of Oregon met Monday, June 26, 1989 at 7:00 P.M.,
Council Chambers.

Present: Mayor James L. Barnes
Commissioner Norman Collins
Commissioner Gail Crenshaw
Commissioner Jim Lauer
Commissioner Roger Logan

Roll Call

Council Absent: None

City Attorney David Smith
Chief of Police Thomas Miller
City Clerk Julianne R. Crowley

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Pledge of
Allegiance

Commissioner Crenshaw moved that the minutes of the June 12, 1989 meeting
be approved as recorded.
Seconded by Norman Collins.

Min. 6/12/89
Meeting

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Lauer moved that the minutes of the Executive Session held
June 12, 1989 be approved as recorded.
Seconded by Norman Collins.

Min. Executive
Session

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Logan moved that the payroll in the amount of \$15,000.28 and
claims as listed be allowed with the exception of a claim of Gail Crenshaw
for dues in the amount of \$75.00:

Payroll And
Warrants

City and State, \$15.00
Northwestern Title Company, \$120.00
Sterling Business Machines, Inc., \$103.78
Dixon Motors, Inc., \$81.63
Oregon Automotive Repair Center, \$143.30
L & T Services, \$250.19
Criminal Research Products, Inc., \$55.69
Duplicast Corporation, \$71.41
Oregon Community Unit School District #220, \$4,983.45
Travis Landscaping, \$310.00
Oregon Ready-Mix, Inc., \$198.00
Time Insurance Company, \$3,453.65
American Hotel Register Company, \$123.18
Hank's Shop, \$168.65
Bonnell Industries, Inc., \$680.16
I.B.M. Corporation, \$205.00
Pitney Bowes, \$43.50
Oregon V.F.W. Post #8739, \$28.00
Commonwealth Edison, \$5,603.32
J. H. Patterson Company, \$45.92
Hough True Value Hardware, \$50.27
N-I Gas Company, \$304.95
Motorola, Inc., \$966.00
Gail Crenshaw, \$75.00
Rock Falls Sewage Plant, \$300.00
City of Woodstock, \$5.00
Sidener Supply, \$1,012.57
Oregon Ready-Mix, Inc., \$60.00
James Barnes, \$100.00
Moehle, Smith & Nieman, \$225.00
Postmaster, \$100.00
Petty Cash - Julianne Crowley, \$44.82
Seconded by Jim Lauer.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Cathy Rahn advised the Council that the community in conjunction with the school system is putting together an organization called Project Play. They are trying to raise enough funds to build a better playground to serve both Jefferson and the Etnyre Middle School. She requested permission to use Franklin Street between Super Valu's parking lot and the pool the night of July 29th for a street dance from 7:00 - 11:00 P.M. They would also like to ask the City to donate the use of the pool for that evening. Super Valu has offered to close off their exits from their parking lot that evening. Rahn will check with the restaurant to see if that would interfere with their hours. Commissioner Lauer advised he could see no problem with the street closing. She will provide a certificate of insurance. The Council advised they would pay for the pool lifeguards for this event. In the event of rain, they would like to use the Coliseum.

Project Play
Request

Commissioner Logan moved that an ordinance amending and extending the Cable TV Franchise be introduced and filed for public inspection.
Seconded by Norman Collins.

TV Ordinance

Commissioner Crenshaw stated that she thought the extra increase from TCI was going to be allocated to community development, not for use on streets and other facilities as stated in this ordinance, first page, third paragraph. That paragraph means for the use of the streets for their lines. Mayor Barnes questioned the fifth paragraph, first page, where the franchise agreement is extended under its same terms and conditions as are currently in effect which would be like it was 15 years ago. Commissioner Logan advised he would be happy to have it written by the City Attorney anyway he would like to phrase it.

This is the same ordinance that he presented over 60 days ago and no one has shared concerns with the way it was written. Attorney Smith advised that basically we have retyped the whole ordinance and he suggested that it would be simpler to have an extension agreement and only change the items that are suppose to be changed and have everything else referred back to the original agreement rather than have to adopt a whole new franchise agreement. Commissioner Logan advised Attorney Smith to have it retyped by the next council meeting. Commissioner Logan withdrew the motion.

Commissioner Lauer moved that Resolution #506, a resolution appointing an Enforcement Officer, be passed.
Seconded by Roger Logan.

Resolution No.
506

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Logan moved that the Annual Financial Statement submitted Julianne Crowley, City Treasurer, for the fiscal year ending April 30, 1989 be approved. He further moved that said report be published once in the Republican Reporter newspaper in accordance with Illinois Revised Statutes Chapter 24, Section 3-10-5.1.

Financial
Statement

Mayor Barnes questioned a few of the items.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Attorney Smith advised he had the title company do a title examination on the city property at 400 South Tenth Street and they found that the title and City is clear. There is an easement for a storm sewer otherwise the City is free to sell the property if they wish. The appraisal has not been received to date. If the City does decide to sell it there may be limitations to put on the sale. This property could be in the floodway.

Tenth Street
Property

The Council will review the police manual as rewritten before any action is taken.

Police Manual

Chief Miller advised that they would like to have an auction to get rid of unclaimed property sometime in July. All departments will check to see what they have to sell.

Reports

Commissioner Logan asked for the Council to get their budget requests in to the Clerk so we can have an appropriation ready to introduce by the next meeting.

Mayor Barnes advised he had received a letter from the Burlington Northern Railroad requesting the City's approval of their proposal to retire their River Track. The Council approved.

Mr. Kielsmeier advised the Council that he had bought the Culligan property on First Street and gave a brief description of his plans for his future bait shop, boat ramp, etc.

Mayor Barnes moved to go into Executive Session to discuss possible litigation. Seconded by Jim Lauer.

Executive Session

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Minutes of Executive Session in separate file.

Mayor Barnes moved to reconvene to regular session. Seconded by Roger Logan.

Reconvene

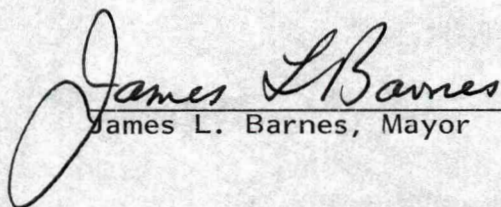
Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Lauer moved that the meeting be adjourned. Seconded by Norman Collins.

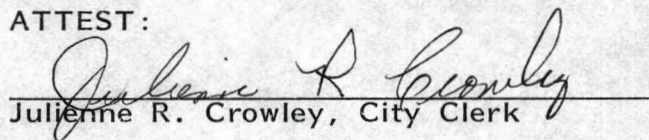
Adjournment

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Adjourn: 8:05 P.M.


James L. Barnes, Mayor

ATTEST:


Julianne R. Crowley, City Clerk