

COUNCIL MEETING
Monday June 27, 2011
City Hall Council Chambers

The Council of the City of Oregon met Monday June 27, 2011, 7:00 P.M. City Hall Council Chambers.

Present: Mayor Thomas R. Stone, Sr.
Commissioner Tom Izer
Commissioner Tom Miller
Commissioner Patrick Wiesner
Commissioner Ken Williams
City Clerk Charlene Ruthe
Chief Darin DeHaan
City Attorney Paul Chadwick

Commissioner Ken Williams started the pledge of allegiance.

Commissioner Patrick Wiesner moved to approve the June 13, 2011 minutes,
Seconded by Commissioner Thomas Izer.

Approved
minutes

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Ken Williams moved to approve the payroll in the amount of
\$38,450.43 and warrants listed with the exception to take out Sjostrom & Sons in
the amount of \$71,607.67:

Approved
payroll/claims

ADE Essentials, Inc., \$146.40
Bemis Motors, \$744.65
Bemis Motors, \$188.26
Bob Rees, \$250.00
Bob Rees, \$250.00
Byron Bank, \$90.90
Byron Bank, \$760.32
ComEd, \$1,350.19
Dash Medical Gloves, \$124.80
Ehmen, \$388.40
Emmalyn Spickler, \$120.00
Exelon, \$125.51
Ferguson Water works, \$913.94
Frontier, \$122.89
James Taylor, \$80.00
Kevin Christensen KC's Wild Animal Control, \$75.00
McGyver Engine Repair, \$63.83
Merlin's, \$41.50
Midland Bank, \$916.65
Mobile Electronics, \$150.00
Moring Disposal, \$13,490.00
Oregon Park District, \$775.00
Postmaster, \$88.00
Postmaster, \$483.72
Rachel Jones, \$27.05
Rock River Ready Mix, \$156.00
SBM, \$59.00
Steve Benesh & Sons, \$2,040.28
Stocking Equipment, \$60.80
Traffic Control & Protection, Inc., \$138.55
US Cellular, \$49.33
Verizon Wireless, \$284.99
Water Dept City of Dixon, \$135.00
Zarnoth Brush Works, \$148.10
Seconded by Commissioner Tom Miller.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Patrick Wiesner asked that no action be taken on extending the contact to Sjostrom & Sons for the Water & Waste Water Plant Upgrade

No action
on contract

Commissioner Thomas Izer moved to approve Resolutions No. 2011-5 Bike Trails, Seconded by Commissioner Ken Williams.

Approved
Res#-Bike
Trails

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Thomas Izer moved to approve Resolution 2011-6 AOP Parade Route, Seconded by Commissioner Patrick Wiesner.

Approved
Res-AOP
Parade
Route

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Thomas Izer moved to approve Resolution No. 2011-7 Identity Protection Policy, Seconded by Commissioner Ken Williams.

Approved
Res-Identity
Protection
Policy

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Ken Williams moved to approve Resolution No. 2011-8 Oregon Park District Triathlon, Seconded by Commissioner Tom Miller.

Approved
Res
OPD Triathl

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Tom Miller moved to approve the Plan Commission recommendation to deny the variance submitted by Jim Tegtmeyer to build a carport, Seconded by Commissioner Ken Williams.

Deny
variance
Tegtmeyer

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Ken Williams moved to approve the Economic Development recommendation to contract Walter Wayne Development to complete an economic/engineering analysis of the downtown combined with facilitating a community consensus building exercise, Seconded by Commissioner Patrick Wiesner.

Approved
Ec Dev
Walter
Wayne

Roll Call: Wiesner, Williams, Stone. Nay: Miller. Abstain: Izer.

Commissioner Ken Williams moved to adjourn the meeting, Seconded by Commissioner Patrick Wiesner.

Adjourn

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Adjourn: 7:15 P.M.


Thomas R. Stone, Sr., Mayor

ATTEST:


Charlene Ruthe, City Clerk