

COUNCIL MEETING JUNE 28, 1999

The Council of the City of Oregon met Monday June 28 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
William Hitchcock
Neil Minnis
City Clerk Charlene Ruthe

Mayor Mike Arians called the meeting to order.

Neil Minnis started the pledge of Allegiance.

Commissioner Amy Trimble moved to approve the June 14, 1999 minutes with the correction of the City Attorney Salary to \$110.00 per hour, Seconded by Commissioner Gerald Medlar.

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

Commissioner Gerald Medlar moved that the payroll in the amount of \$21,552.80 and claims listed be allowed:

Snow White Bakery, \$39.34
Postmaster, \$316.60
Postmaster, \$25.00
Illinois Municipal League, \$510.00
Bonnell Industries, \$49.60
Byron Blacktop, \$660.00
DARE America, \$337.40
Dixon Ottawa, \$35.00
Ehmen, \$84.86
GTE Wireless, \$137.77
Hoyle Road Equipment, \$37.40
Ideal Uniform, \$26.35
Ill. Dept. of Corrections, \$106.26
Merrill's Service Center, \$474.13
Moehle Smith & Nieman, \$370.00
Myers Concrete, \$60.00
Ogle County Life, \$18.00
Parkside Uniforms, \$92.00
Patten, \$358.91
JH Patterson, \$358.91
Peterson Office Supplies, \$440.00
Pitney Bowes, \$209.00
Quill Corp., \$140.26
RJ Batteries, \$104.45
Ray O'Herron Co., \$94.90
Sterling Business Machines, \$52.67
The Flag Lady, \$517.31
US Cellular, \$29.06

CLAIMS

Woods Sporting Goods, \$7.50
Williams & McCarthy, \$1,287.00
States Attorneys Appellate Prosecutor, \$15.00
Seconded by Commissioner Tom Stone.

CLAIMS

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

Commissioner Gerald Medlar moved that Ordinance#1135-Appropriation Ordinance be introduced and filed for public inspection. I further move that a public hearing be held on July 12, 1999 at 7:00 P.M., Seconded by Commissioner Tom Stone.

ORD#1135

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

Mayor Mike Arians moved to appoint these members to the Plan Commission for the term of four years: Ron Colson, Paul Deuth, Ed McCanse, Max Newcomer, and Larry Wright. Robert Zittle was also reappointed his term is not up until May 1, 2000, Seconded by Tom Stone.

PLAN
COMM
MEMBERS

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

Mayor Mike Arians moved to hire Ryan Franklin as a police officer effective August 1, 1999, Seconded by Commissioner Gerald Medlar.

HIRE RYAN
FRANKLIN

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

Larry Moring and Denny Pate representing Moring Disposal discussed the garbage contract that has expired three years ago. They have agreed to run under the old contract until the Council can go over the existing contract.

MORING
DISPOSAL

Jim Bergman an attorney with Ward, Murray, Pace & Johnson, from Sterling gave a presentation on TIF Districts. Brad Thacker who runs Mega Building Supply asked the Council to consider agreeing to a tax increment financing program to help develop ninety-two acres of land east of town. He would pay for the study to be done, but he needs an agreement before July 1, 1999, because changes to the TIF laws may make it impossible to develop the land.

TIF DIST

Commissioner Tom Stone moved to pass Resolution#608, a resolution providing for a feasibility study and report with respect to the designation of an area as a tax increment financing redevelopment project area, Seconded by Commissioner Gerald Medlar.

RES#608

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

Dan Drozd and Robert Pelsma were present and wanted to know if the third person has been filled for the Coliseum Board. Mayor Mike Arians has asked Robert Kuhn if he would like to fill the vacancy and we are waiting for an answer from him. Fran Strouse asked if the recreation and coliseum board were going to be one board. That is something that is still being looked into.

REPORTS

Robert Pelsma asked if the City had any youth activities scheduled at the Coliseum. As of right now no. Donna Mann suggested the family issue service to help plan activities and different usage for the Coliseum.

Cara Francis and Katy Ballard were present to reassure people that the pool has been glass free. The Mayor and Ray Hawn scanned the bottom of the pool Saturday morning and found no glass.

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

Commissioner Amy Trimble would like to see a hidden entrance sign posted on Oregon Trail Road for the Century Hills Subdivision. Amy Trimble asked if the City Attorney would be able to guide her and animal control on a third offense for picking up a dog. Wendy is going to look into this matter.

Commissioner Tom Stone informed everyone that the street department has been working on fixing the terrace on South 4th Street.

REPORTS

Mayor Mike Arians talked to EMC and they have told him they would be able to help save the City money on the storm sewer project. They will be working with Willett Hofmann & Assoc., and at the next Council meeting they will be giving a presentation.

Commissioner Gerald Medlar moved to go into executive session, Seconded by Commissioner Amy Trimble.

EXEC SESSION

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

Commissioner Gerald Medlar moved to reconvene to regular session, Seconded by Commissioner Tom Stone.

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

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

ADJOURN

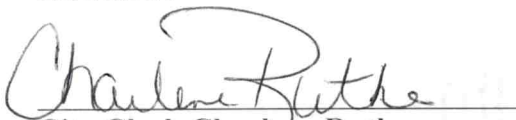
Roll Call: Medlar, Stone, Trimble, Arians. No Nays.

Adjourn: 9:10 P.M.



Mayor Mike Arians

ATTEST:



City Clerk Charlene Ruthe