

COUNCIL MEETING
Monday June 28, 2004
City Hall Council Chambers

The Council of the City of Oregon met Monday June 28 2004, 7:00 P.M. Council Chambers.

Present: Mayor Thomas R. Stone, Sr.
Commissioner Tom Izer
Commissioner Nicholas Johnson
Commissioner Bob Rees
Commissioner Jim Tegtmeyer
City Clerk Charlene Ruthe
Attorney Wendy Howarter
Ltd. Darin DeHaan

Mayor Tom Stone started the pledge.

Commissioner Bob Rees moved to approve the June 14, 2004 minutes, Seconded by Commissioner Thomas Izer.

Approved
minutes

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Thomas Izer moved to approve the payroll in the amount of \$28,411.69 and claims as listed:

payroll/claims

ARC Design, \$1, 688.79
Batteryhouse, \$58.68
Beesing Welding, \$16.20
Richard Bocker, \$190.00
Mike Bowers, \$84.52
CMT, \$1,207.85
Cintas, \$71.33
ComEd, \$2,239.30
Crippen Signs, \$10,728.00
Randy Cropp, \$12.21
Dan's Goodyear, \$87.50
Doty & Sons Concrete Products, \$2,493.78
EMC, \$1,119.75
Ehmen, \$696.76
Gall's, Inc., \$21.91
Helsley Supply Co., \$235.38
IRD-Pat Traffic, \$2,950.00
Layne, \$29,139.64
Jon Mandrell, \$7.21
Jon Mandrell, \$40.00
Moble Electronics, \$35.00
Moring Disposal, \$9,408.00
Northern Water Works Supply, Inc., \$4,165.30
Ogle County Health Department, \$105.00
Ogle County Highway Department, \$152.00
Pitney Bowes, \$209.00
Pittsburg Tank & Tower, \$550.00
Postmaster, \$372.60
Rabine Paving, \$104.00
Chris Russell, \$7.21
Emmy Spickler, \$120.00
SBM, \$97.51
Brian Stuart, \$31.85
US Cellular, \$58.78
Verizon, \$39.05
Verizon Wireless, \$419.39
West Group, \$65.00
Woods Sporting Goods, \$75.00
Seconded by Commissioner Bob Rees

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Mayor Tom Stone Moved to approve Ordinance No. 1205 - Annual Appropriation, Seconded by Commissioner Bob Rees.

Roll Call: Izer, Rees, Tegtmeyer, Stone. Nays: Johnson.

Commissioner Nick Johnson moved to approve the Plan Commission recommendation submitted by Richard Krug to rezone the vacant lot at the corner of 1st Street and Clay from R-1 residential to R-2 residential to construct a duplex, Seconded by Commissioner Bob Rees.

Plan Comm
recomm-zoning
from R-1 to
R-2

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Plan Comm
variance-Dick
Krug

Commissioner Nick Johnson moved to approve the Plan Commission recommendation variance submitted by Richard Krug from curb side 20 feet to 10 feet on the east side of the property and contingent on an easement for access to the garage at 602 S 1st Street and a six foot privacy fence for the patio area of the proposed lot of the duplex, Seconded by Commissioner Jim Tegtmeyer.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

The council discussed changes to make to the subdivision ordinance. Commissioner Nick Johnson moved to approve the Plan Commission recommendation to approve the subdivision ordinance with the changes discussed, Seconded by Commissioner Thomas Izer.

Subdivision
Ord.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Mayor Tom Stone moved to sponsor transportation for the Village of Progress and the Ogle County Senior Center both in the amount of \$5,000.00 dollars, Seconded by Thomas Izer.

Sponsor
transportation
VOP/Senior
Center

Roll Call: Izer, Rees, Tegtmeyer, Stone. Nays: Johnson

The extra water meter situation was tabled.

Tabled x-meter

Ltd. Darin DeHaan had the new "Heart Start Defibrillator" the cost is about \$1,300.00 dollars. Mayor Tom Stone would like to see one of these in each squad car. Darin announced that ninety-two letters have been sent to citizens regarding inoperable vehicles and long grass.

Defib. for
squad car

Commissioner Bob Rees announced that the bid letting for moving the fire hydrants along Route 64 will be sometime in July.

Commissioner
report

Mayor Tom Stone read a letter from John Hawkins regarding the new speed zone sign. He thinks that it's a great asset to the community. It has helped slow down the traffic. Enclosed was a \$100.00 check to put toward the sign.

Speed zone
sign donation

Commissioner Bob Rees moved to go into executive session to discuss employee issues, Seconded by Commissioner Thomas Izer.
(Separate minutes and audio tape)

Exe Session

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Bob Rees moved to reconvene to regular session, Seconded by Commissioner Nick Johnson.

Regular session

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

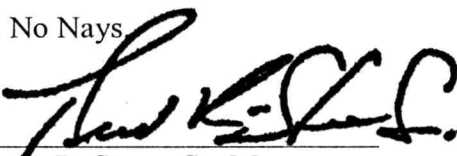
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Commissioner Bob Rees moved to adjourn the meeting, Seconded by
Commissioner Thomas Izer.

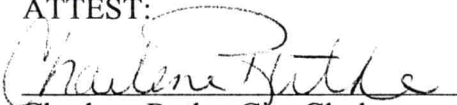
Adjourn

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays

Adjourn: 8:15 P.M.


Thomas R. Stone, Sr.-Mayor

ATTEST:


Charlene Ruthe, City Clerk