COUNCIL MEETING Monday June 9, 2003

The Council of the City of Oregon met Monday June 9, 2003, 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 Chief Thomas Miller

Nick Johnson started the pledge.

Commissioner Jim Tegtmeyer moved to approve the May 27, 2003 minutes, Seconded by Commissioner Nick Johnson.

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

Commissioner Jim Tegtmeyer moved to approve the May 27, 2003 executive session minutes, Seconded by Commissioner Thomas Izer.

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

Commissioner Thomas Izer moved to approve the payroll in the amount of \$22,720.87 and claims as listed:

Alerts, \$594.00

AT&T, \$123.57

Basler's, \$283.70

Bemis Motors, \$251.44

Blackhawk Lumber, \$33.87

Richard Bocker, \$440.00

Bonnell Industries, \$68.40

Mike Bowers, \$201.35

Brian Bemis, \$246.41

Bruce Harris & Assoc., \$185.00

Byron Blacktop, \$598.50

CMS, \$14,644.00

Colpo Communications, \$911.05

ComEd, \$3,209.48

Dynamic Horizons Computer Service, \$105.00

EMC, \$26,070.31

Ecolab, \$86.00

Ehmen, \$264.75

Fischer's, \$194.26

Fortis, \$129.50

G&S Tree Service, \$520.00

Spinello Locksmiths, \$3,758.65

Illinois Public Sector, \$222.67

InColor Printing, \$28.00

John Donaldson Concrete, \$7,145.00

Kustom Signals, \$75.00

Law Enforcement Firearms Instructor, \$50.00

Lund Industries, \$44.95

Myers Excavating, \$806.00

NAPA, \$179.34

Ogle County Collector, \$840.60

Oregon Chamber of Commerce, \$137.00

String Rays, \$750.00

Steve Orsted, \$40.00

Petty Cash, \$146.60

Pines Meadow, \$95.25

Approve minutes

Approve Ex Session minutes

Payroll/claims

Professional Graphics, \$971.12

Ouill, \$209.89

Ray O'Herron Cp., \$768.89

Rich Rhoads Electric, \$547.00

Snyder, \$34.13

Emmy Spickler, \$120.00

SBM, \$51.00

Brian Stuart, \$1,000.00

Verizon, \$908.04

Verizon Wireless, \$258.52

Water Products of Aurora, \$411.48

Williams & McCarthy, \$2,990.33

Seconded by Commissioner Jim Tegtmeyer.

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

Commissioner Nick Johnson moved to approve Ordinance No. 1186-Prevailing Wage, Seconded by Commissioner Thomas Izer.

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

Commissioner Jim Tegtmeyer moved to approve the bid for seal coating the streets from Municipal Maintenance in the amount of \$67,562.99, Seconded by Commissioner Bob Rees.

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

The council discussed making a donation to the Rockford Airport. If the city would pledge money and they don't come up with the total amount of \$250,000.00 by June 16th 2003 no donation would need to be made to the airport. Commissioner Nick Johnson moved to pledge \$500.00 dollars to the Rockford Airport, Seconded by Commissioner Bob Rees.

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

The lot variance for Conrad Kolpak's Estate was discussed. Nick Johnson spoke with attorney Dave Smith for more information. Commissioner Nick Johnson moved to grant a variance for the lot adjoining 807 Rhoads Place with the understanding that there is no guaranties that it's a build able lot, Seconded by Commissioner Jim Tegtmeyer.

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

Commissioner Nick Johnson contacted other cities that are spraying. Most of them were along the Mississippi River. He feels that spraying is of limited success. It does decrease the mosquito population for a few days but does not eliminate them. A more effective approach is to have individuals reduce breeding areas, dress appropriately, and use commercial insect repellents when outdoors.

Chief Thomas Miller announced that Officer Andy Mundt was in a serious sky driving accident over the weekend in Rock Falls. He will be out for several months and it's a possibility that he might not be able to return as a police officer. He would like to ask the council for their approval to start testing the three top candidates for a police officer. The council agreed to start the testing process.

A public meeting will be held June 19, 2003 6:00 P.M. in the council chambers to discuss proposed changes to the city's subdivision ordinance.

Mayor Tom Stone announced the following appointed to the Economic Development Committee Ron Colson Chairman, Jim Barnes, Lou Vander Wyst, Kim Stahl, Pat Donahue, Keri Vanderzykl, Kai Conway, and Charlene Ruthe as an Ex-Official member.

Claims

Approve Ord# 1186 Prevailing Wage

Approve seal coating bid

Pledge to Rfd Airport

Kolpak variance

Spraying for mosquitos

Cheif's report

Public mtg subdivision

Ec Dev committee Page 3 June 9, 2003 Council Meeting minutes

218

Commissioner Bob Rees announced that the Welcome to Oregon signs should be up sometime in the next week. Construction will also begin next week on the evidence room for the police department.

The first draft of the Annual Appropriation was handed out and the public hearing was set for July 14th at 7:00 P.M.

The City Clerk reminded the citizens that the City Picnic is June 17th at 6:30 P.M. at Park West walking tacos will be served and the entertainment will be the Sting Rays.

Commissioner moved to adjourn the meeting, Seconded by Commissioner.

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

Adjourn: 7:28 P.M.

Charlene Ruthe, City Clerk

ATTEST:

Thomas R. Stone, Sr., Mayor

Welcome signs evidence room for police dept

Annual app. pulbic hearing 7/14/03 City Picnic

Adjourn