COUNCIL MEETING Tuesday July 9, 2013 City Hall Council Chambers

The Council of the City of Oregon met Tuesday July 9, 2013, 5:30 P.M. City Hall Council Chambers.

Present:

Mayor Thomas R. Stone, Sr. Commissioner Thomas Izer

Commissioner Tom Miller Commissioner Patrick Wiesner Commissioner Ken Williams City Clerk Charlene Ruthe Chief Darin DeHaan

City Attorney Paul Chadwick

Mayor Tom Stone started the pledge of allegiance.

Commissioner Patrick Wiesner moved to approve the June 25, 2013 minutes, Seconded by Commissioner Thomas Izer.

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

Commissioner Ken Williams moved to approve the payroll in the amount of \$43,499.32 and warrants as listed:

Assurant Employee Benefits, \$138.00

AT&T, \$355.44

Basler's, \$1,021.94

Byron Bank, \$133.23

Casper's Home Inspection, LLC, \$400.00

Casper's Home Inspection, LLC, \$885.75

CMS, \$29,091.00

Chana Saw & Stove, \$204.19

Cintas, \$89.04

City of Oregon, \$2,725.40

City of Oregon, \$18,000.00

City of Oregon, \$48,900.00

Comcast, \$118.63

Constellation New Energy, \$2,319.75

Dave Kent, \$120.00

Ehmen, \$3,082.35

Fearer, Nye, Chadwick, \$333.33

First National Bank & Trust, \$10,746.68

Fischer's, \$90.11

Frontier, \$1,363.64

Hometown Auto Repair, LLC, \$411.06

IACP, \$120.00

IEPA, \$11,000.00

Jeff Pennington, \$120.00

Ken Nelson Auto Plaza, \$44.74 Lacal Equipment, Inc., \$178.61 Martin & Company, \$643.14 Matt Schnorr, \$120.00 Merlin's, \$600.00 Ogle County Clerk & Recorder, \$62.00 Ogle County Highway Department, \$312.30 Oregon Rotary Club, \$150.50 Oregon Snyder, \$717.79 Postmaster, \$534.84 Ouill, \$144.44 Ray O'Herron Co., Inc., \$6.40 Reinders, \$1,604.00 Rush Power Systems, \$575.00 Sauk Valley Newspaper, \$159.15 Tate's Trenching Services, \$504.00 W.S. Darley & Co., \$35.83 Water Solutions Unlimited, Inc., \$1,898.00 Welch Bros., \$766.20 Wes's Tree Services, \$375.00 Willett Hofmann & Assoc., \$11,320.00 Willett Hofmann & Assoc., \$27,000.00 Willett Hofmann & Assoc., \$4,921.50 Seconded by Commissioner Tom Miller.

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

Commissioner Patrick Wiesner moved to award the bid to Kelsey Excavating for WWTP Sludge Digestion/Storage Tank & Influent Lift Station, Seconded by Commissioner Thomas Izer.

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

Commissioner Thomas Izer moved to approve Resolution No. 2013-3 for the Triathlon Street Closure for the Oregon Park District, Seconded by Commissioner Patrick Wiesner.

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

Commissioner Ken Williams moved to approve Resolution No. 2013-4 to move fifty percent of the utility tax from electric and natural gas to Street Department Capital Improvements, Seconded by Commissioner Tom Miller.

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

Commissioner Ken Williams reminder everyone that the Public Hearing for the Annual Appropriation/Budget will be the next meeting July 23, 2013 at 5:3 PM. Copies are available on the city website and at City Hall.

Roger Cain informed the Council of the happenings at the Depot Museum. Travis Landscaping and volunteers and have been laying bricks out front, and Martin & Company have fixed the curb and brought in stone. The Museum has also applied for a ComEd Energy Grant for \$5,000.00. It was also brought up implementing a fee to switch trains. They will be checking with the City of Rochelle to see if they currently do. Mayor Tom Stone thanked everyone for the work they have done.

Chief Darin DeHaan announced that the concealed carry passed. The Police department has been trying to work with a homeless woman that is in town; however she is refusing any service from them.

Commissioner Thomas Izer announced that the seal coaters will be starting next week on various Streets in the South end of town.

Mayor Tom Stone announced he may need to change the next meeting date or one in August because his daughter is expecting a baby in August.

Commissioner Ken Williams moved to go into Executive Session to review past executive session minutes, Seconded by Commissioner Tom Miller.

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

Commissioner Patrick Wiesner moved to reconvene to regular session, Seconded by Commissioner Thomas Izer.

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

Mayor Tom Stone moved that the City Council reviewed the past Executive Session minutes, Seconded by Thomas Izer.

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

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

Roll Call: Izer, Miller, Wiesner, Will	iams, Stone. No Nays.
Adjourn: 5:50 P.M.	
ATTEST:	Tom Stone, Sr., Mayor
Charlene Ruthe, City Clerk	