The Council of the City of Oregon met in regular session Monday, July 11, 1983 at 7:00 P.M., City Hall Building.

Present: James Barnes, Mayor and Commissioners Norman Collins, Elma Braden, James Ludwig and Frank Svoboda. Absent: None.

Also present: City Attorney David Smith and City Clerk Julienne Crowley.

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Commissioner Svoboda moved that the minutes of the June 20, 1983 meeting be approved as recorded. Seconded by James Ludwig.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Commissioner Collins moved that the payroll in the amount of \$12,089.84 and claims as listed be allowed: Sargent-Sowell, Inc., health department supplies, \$217.90; Municipal Clerks of Illinois, registration fee, \$21.00; Tim Ring, roof repair at Coliseum, \$1,799.63; Decker Drug Store, police supplies, \$5.00; T. D. Kurtz Glass Company, doors at Coliseum, \$3,808.00; Village of Progress, allotment from Revenue Sharing Ent. #14, \$2,000.00; Pines Meadow Vet Clinic, animal care, \$57.00; Illinois Dental Service, group insurance, \$588.61; Golden Rule Insurance Company, group insurance, \$691.90; Elgin Community College, registration fee, \$30.00; Sterling Business Machines, office supplies, \$20.00; Revenue Sharing Advisory Service, subscription, \$66.00; Republican Reporter Newspaper, legal publishing and police supplies, \$1,707.45; Sieg Illinois Company, police, parks, street department, vehicle maintenance material, \$82.37; Fridley Motors, water department vehicle maintenance, \$8.20; W. B. McCloud Company, pest control, \$12.00; Della Long, janitor service, \$30.00; Moring Disposal, Inc. refuse service, \$50.00; Bruce Municipal Equipment, street department vehicle maintenance, \$193.13; Oregon Stone Quarries, street maintenance material, \$489.41; Oregon Auto Supply, street vehicle maintenance material, \$15.93; Myers Test Lane, street vehicle maintenance, \$7.10; Certified Laboratories, street department maintenance material, \$194.35; Fox Valley Marking Systems, Inc., street department equipment, \$46.18; Hough True Value Hardware, street, water department supplies, \$60.57; Ogle Service Company, water department grounds maintenance material, \$125.65; American Water Works Association, water department subscription, \$48.00; Julienne Crowley, cash advanced,

July 11, 1983 Meeting Continued
postage, water samples, \$25.24; Dan's Sunoco, parks, water department,
vehicle maintenance, \$27.57; Oregon Super Valu, water department supplies,
\$32.80; Fischers, office supplies, \$88.83; Pineway Super Market, water
department supplies, \$28.17; Sidener Supply Company, water department
tools, \$38.37; Utility Equipment Company, water department meters and parts,
\$167.82; Lohse Automotive Service, water department machinery maintenance,
\$372.55; Basler's Hardware Store, police, parks, water department, supplies,
\$108.72; C. H. Ehmen Industries, traffic light, city hall, water department,
electrical maintenance, \$60.64; Continental Telephone Company, phone services,
\$292.43; Schlichting & Sons, Inc., partial payment for Monroe Street project,
\$103,839.32; Tim Ring, additional roof repair, coliseum, \$354.84. Seconded

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

by Elma Braden.

Commissioner Ludwig moved that: Pursuant to a bid opening held July 7th at 12 Noon for the street maintenance project, I move that the contract be awarded to Municipal Maintenance, Inc. of Loves Park in the amount of \$27,601.94. Seconded by Norman Collins.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Commissioner Collins moved that Ordinance #877 levying a tax to provide Working Cash funds for the City of Oregon commencing on the first day of May, 1983 and ending on the 30th day of April, 1984 be passed. He further moved that the city clerk be directed to file one certified copy of said ordinance with the County Clerk of Ogle County on or before the second Tuesday of September, 1983. Seconded by Frank Svoboda.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

At 7:10 P.M. a public hearing was held on the Appropriation Ordinance.

Roger Logan, an Oregon resident, questioned the increased amount on the appropriation from last year. Commissioner Collins explained that the total amount of an appropriation is not an actual budget, but by law, the appropriation must be enough to cover all expenses and any emergency which might arise.

July 11, 1983 Meeting Continued

Commissioner Collins moved that Ordinance #876, Appropriation Ordinance, introduced and filed for public inspection on June 27, 1983, be passed. He further moved that the city clerk be instructed to place a notice in the Republican Reporter newspaper July 14, 1983 advising the general public that said ordinance is being published in pamphlet form and, that copies are available at the office of the city clerk during normal business hours upon request. Seconded by Frank Svoboda.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

At 7:20 P.M. a public hearing was held on the annual tax levy ordinance.

Roger Logan questioned the increase in the levy. Attorney Smith explained the taxing procedure to Mr. Logan. After discussion, Commissioner Collins moved: A public hearing held in compliance with Illinois Revised Statutes Public Act 82–102, Truth-in-Taxation, I hereby move that Ordinance No. 878 leving taxes for all corporate purposes of the City of Oregon for the fiscal year commencing May 1, 1983 and ending April 30, 1984, be passed. Seconded by James Ludwig.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Commissioner Collins moved that Resolution #430, a resolution Abating Tax, be passed. Seconded by Elma Braden.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

A private water line which services two houses in the 200 block on South Fourth Street and two houses in the 200 block of South Fifth Street is in need of repair and the owners requested the Council to waive the city code and allow them to repair the line. If the code is not waived, a water main will have to be installed for two blocks, from Madison Street to Washington Street on South Fifth Street. After discussion, Commissioner Svoboda moved to waive City Code 3–1–2 in regard to repairing a private water line for the repair of the line which services two houses in the 200 block of South Fourth Street and two houses in the 200 block of South Fifth Street. Seconded by Norman Collins.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

July 11, 1983 Meeting Continued

Commissioner Collins moved that the city band payroll in the amount of \$1,259.50 for the period from June 7th - July 8th be approved. Seconded by Elma Braden.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

The clerk presented a liquor license application which was filed on July 1st. by Gerald Medlar for the Mar Pearl location on Pines Road. Jeff Willis addressed the council explaining that he and Medlar are in the process of forming a partnership and are trying to obtain the Mar Pearl building for a bowling alley.

Commissioner Collins advised the council that he would like to recommend the city keep the statues at Mix Park instead of donating them to the library. The council agreed.

Mayor Barnes requested Commissioner Ludwig to consider handicapped parking for the first parking space on the west side of South Third Street. Commissioner Ludwig approved the request.

Mayor Barnes announced that the city was awarded a grant from the State for \$555,000.00 for the sanitary sewer to Oregon East.

At 8:25 P.M. Commissioner Collins moved to adjourn to executive session to discuss possible litigation. Seconded by Elma Braden.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Copy of minutes of executive session in separate file.

At 9:30 P.M. Commissioner Collins moved to reconvene to regular session. Seconded by Elma Braden.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Commissioner Svoboda explained to the council that a descrepancy has been discovered in the meter reading at Etnyre Company. This error in the meter reading was in 1981, consequently a two year adjustment has been made, showing that the city owes Etnyre's \$9,819.37 for over 44 million gallons. After discussion, Commissioner Svoboda moved that a check be issued in that amount to Etnyre Company. Seconded by Elma Braden.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

There being no further business, Commissioner Braden moved that the meeting be adjourned. Seconded by Frank Svoboda.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Adjourn: 10:00 P.M.

TTEST //

City Clerk

MAYOR