The Council of the City of Oregon met in regular session Monday, July 12, 1982, 7:00 P.M., City Hall Building.

Present: James Barnes, Mayor and Commissioners Robert Aurand, Frank Svoboda, Norman Collins.

Absent: Commissioner James Ludwig.

Also present: City Attorney David Smith, City Clerk Julienne Crowley and Chief of Police Robert Jones.

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Commissioner Svoboda moved that the minutes of the June 28, 1982 meeting be approved as recorded. Seconded by Norman Collins.

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

Commissioner Aurand moved that the payroll in the amount of \$11,245.23 and claims as follow be allowed: Ed Harris Enterprises, Civil Defense equipment maintenance, \$40.00; Stateline Communications, Civil Defense equipment maintenance, \$109.50; Rock Valley Disposal, refuse service, \$59.65; Sterling Business Machines, office supplies, \$13.51; Myers Test Lane, street department vehicle maintenance, \$640.62; Oregon Stone Quarries, street maintenance material, \$189.63; McClure Engineering, engineering services, \$3,150.50; Knodle Oil Company, gasoline, \$1,536.96; Illinois Municipal League, registration fee, \$65.00; Northern Illinois Mayors' Association, annual dues, \$75.00; Garard, Moehle & Smith, legal expenses, \$474.00; Hough True Value, street and water department supplies, \$70.72; Oregon Home Appliance, police office equipment, \$350.00; Morris Onley, Coliseum building maintenance, \$365.20; West Publishing Company, police law books, \$36.00; Republican Reporter, legal publishing, \$50.65; Radio Shack, radio maintenance, \$6.99; Basler's Gamble Store, police, city hall, water department, supplies, \$51.26; Fischers, office supplies, \$62.12; Pineway Super Market, water department supplies, \$33.27; Oregon Super Valu, police supplies, \$34.18; Roto-Rooter, water department equipment maintenance, \$607.50; Pines Meadow Vet. Clinic, animal care, \$83.00; Illinois Municipal Retirement Fund, city's cost IMRF and Social Security, \$3,289.94; Water Products, water department meter parts, \$34.28; Signal Flare Division, police supplies, \$95.30; Watcon, Inc., water department, chemicals, \$1,785.15; Commonwealth Edison Company, power, \$1,283.36; Della Long, janitor service, \$20.00; J. D. Mott, Inc., disposal plant equipment, \$434.79; Dan's Sunoco, street and water department maintenance material, \$7.30; Finger Emergency Power Company, disposal plant equipment maintenance, \$530.05; Fridley Motors, police and water department vehicle maintenance, \$392.93; Amoco Oil Company, police car maintenance, \$12.76; Merlin's Flowers, redo flower baskets out of Revenue Sharing Ent. #13 Chamber of Commerce allotment, \$625.00; The Flower Patch, redo flower baskets out of Rev. Sharing Ent. #13 Chamber of Commerce allotment, \$625.00; Julienne

for public inspection June 28, 1982 be passed. Seconded by Norman Collins.

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

Commissioner Aurand moved that the city band payroll in the amount of \$1,170.00 for the period ending July 2nd, 1982 be approved. Seconded by Frank Svoboda.

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

Commissioner Aurand moved that Ordinance #870 levying a tax to provide Working Cash funds for the City of Oregon, commencing on the first day of May, 1982 and ending on the 30th day of April, 1983 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 2nd Tuesday of September, 1982. Seconded by Norman Collins.

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

Commissioner Aurand moved that Resolution #420, a resolution Abating Tax, be passed. Seconded by Norman Collins.

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

The Clerk presented a liquor application submitted by Pete Alfano who is requesting another public hearing to change the zoning at 801 South Fourth Street, the location of Alfano's Pizza, to be included in the liquor zone. The Council instructed the Clerk to notify Alfano that there are no liquor licenses available at this time, that the Council previously decided not to increase the number of licenses, therefore, no public hearing will be held.

Senator Jim Gitz addressed the Council and gave a summary of legislative action taken during the Spring session. advised of the proposed legislation items to be presented in the Fall session.

Meeting adjourned to hold public hearing on the Appropriation Ordinance.

PUBLIC HEARING ON ORDINANCE #866 - Annual Appropriation Ordinance, 7:40 P.M.

Commissioner Aurand advised the Council that two line items have been changed since the ordinance was filed for public inspection. The City Audit tax levy of \$3,000.00 was eliminated and \$3,000.00 was added to the Coliseum levy. Roger Logan, a resident, inquired why the capitol improvement appropriation in Public Affairs was so high (\$319,000.00). Commissioner Aurand explained that the capitol improvement fund is held to take care of any major situation that might arise. Logan questioned levying on the band account when there is a \$14,000.00 balance. Commissioner Aurand reviewed the financial statement and agreed that the City should not levy on band since we do have such a balance and advised the Clerk to remove the \$6,000.00 levy on the band account.

There being no further discussion on the Appropriation
Ordinance, Commissioner Aurand moved that Appropriation Ordinance
#866, introduced and filed for public inspection on June
28, 1982 be passed. He further moved that the City Clerk
be instructed to place a notice in the Republican Reporter
newspaper July 15, 1982 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 Norman Collins.

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

Commissioner Aurand asked for any further discussion or comments on the tax levy. The Clerk was instructed to remove the band levy pursuant to the comments on the appropriation ordinance, changing the proposed levy to \$232,500.00 instead of \$238,500.00, changing the increase of the 1982 levy 124.47% of the 1981 extension.

Commissioner Aurand moved that since a public hearing was held in compliance with Illinois Revised Statutes Public Act 82-102, Truth-In-Taxation, he thereby moved that Ordinance #871 levying taxes for all corporate purposes of the City of Oregon for the fiscal year commencing May 1, 1982 and ending April 30, 1983 be passed. Seconded by Frank Svoboda.

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

Public hearing adjourned - regular meeting re-convened.

Commissioner Aurand advised the Council that since the employee group insurance has increased almost 40%, he feels that the City should go to a self-insured program. After discussion, the Council agreed that the City will stay with their Prudential group insurance with the major medical deduction being changed to \$1,000.00 instead of \$100.00 which it is now. The employee share will be \$300.00 deductible, the City's share from \$300.00 to \$1,000.00, then the employee 80-20 as it is at this time. The Clerk will contact the auditor for instructions on how to set up a reserve fund. This plan

July 12, 1982 Meeting Continued

will be effective with the July 15, 1982 billing.

Commissioner Aurand advised the Council that he feels the City should begin with a Comprehensive Plan on improvements for Oregon East. Engineer Dennis McMullen will submit a summary to the Council at the next meeting.

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

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

Adjourn: 9:30 P.M.

			MAYOR
ATTEST:			
	City Clerk	 	