

July 13, 1981
Oregon, Illinois 61061

The Council of the City of Oregon met at 7 P.M., Monday, July 13, 1981 at the City Hall Building.

Present: Honorable James Barnes, Mayor and Commissioners Robert Aurand, Frank Svoboda, James Ludwig and Norman Collins, Absent: None.

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

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Commissioner Ludwig moved that the minutes of the June 22, 1981 meeting be approved with the correction that Resolution #408, a resolution regarding Illinois Pollution Control Board Rule 602, was passed at the June 22nd meeting. Seconded by Frank Svoboda.

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

Commissioner Aurand moved that the payroll in the amount of \$11,277.74 and claims as follow be allowed: Republican Reporter, legal publishing, \$881.50; Robert Jones, cash advanced expenses to pick up squad car, \$50.00; Julianne Crowley, cash advanced, postage, legal expense, \$23.02; Oregon Community Unit School District #220, city's cost school crossing guards, \$1,596.80; Republican Reporter, legal expenses, office supplies, health department supplies, \$155.60; Ogle County Sheriff's Office, computer usage rent, \$120.00; County Treasurer, street department sign material, \$15.00; Fridley Motors, police and water department vehicle maintenance, \$162.46; Commonwealth Edison Company, power, \$1,004.42; Oregon Stone Quarries, parks and street department material, \$251.43; Revenue Sharing Advisory Service, subscription, \$55.00; Della Long, janitor service, \$20.00; Dick Sorensen Pontiac Garage, street department vehicle maintenance, \$27.70; Decker Drug Store, police department supplies, \$17.73; Oregon Paint and Wallpaper, street department supplies, \$12.96; Fischers, office and police supplies, parking meter maintenance material, \$54.83; Postmaster, postage, \$126.00; American Hotel Register, flags for parks, \$117.62; Pines Meadow Vet Clinic, animal care, \$29.50; Sterling Business Machines, office supplies, \$56.00; K & M Feed Store, parks, grounds material, \$18.60; Oregon Auto Supply, street department vehicle maintenance and material, \$21.00; Oregon Super Valu, disposal plant supplies, \$36.81; Myers Test Lane, street department vehicle maintenance, \$13.20; Bob's Shell, police vehicle maintenance, \$32.25; Dambman Lawn Mower Hospital, water department vehicle maintenance, \$35.55; Badger Uniforms, police uniform accessories, \$36.79; Dan's Sunoco, parks and water department vehicle maintenance, \$12.00; Basler's Gamble Store, parks equipment maintenance and supplies, \$25.34; W. B. McCloud Company, pest control, \$10.90; Pineway Super Market, water department and city hall supplies, \$39.18; Viking Chemical Company, chlorine for disposal plant, \$363.00; U. S. Central Distributors, office supplies, \$336.96; Hoyle Road Equipment Company, street department signs, \$85.67; Glafka's Tire City, water department vehicle maintenance, \$31.94; Utility Equipment Company, water department meters, \$875.64; Frank Thornber Company, office supplies, \$10.34; Welders Supply Company, water department accessories for torch out of Rev. Sharing Entitlement 12 allotment, \$301.66; Brown's Electric Service, Veterans Field, electric service out of Rev. Sharing Entitlement 12 allotment, \$258.92; Marv's Backhoe & Trenching, Veterans Field water line out of Rev. Sharing Entitlement 12, \$715.41; Brown's Electric Service, city hall electric work out of Rev. Sharing Entitlement 12 allotment, \$107.38; McClure Engineering Associates, engineering service for well and water mains, out of Rev. Sharing Entitlement 12 allotment, \$8,038.00; Shelby Motors, Inc., police squad car, \$7,370.00; Julianne Crowley, City Clerk, expenses attending Risk Management meeting in Elgin 6/18/81, \$24.00; Rieke Corporation, water department pump, \$18.70; Oregon Home Appliance, disposal plant equipment out of Rev. Sharing Entitlement 12 allotment, \$260.95; Oregon Volunteer Fire Department, disposal plant equipment, \$50.00; Rock Valley Disposal, refuse service, \$53.25;

Fehr, Graham & Associates, engineering services, \$143.36; Ruth Industries, Inc., water department chemicals for Jefferson Street lift station, \$287.72; Sieg Illinois Company, parks material, water department equipment, \$300.70; Stocking Equipment, parks vehicle maintenance, \$8.03; Continental Telephone Company, phone service, \$161.82; City of Oregon General Fund, to transfer funds from Recreation allotment Revenue Sharing Entitlement 12 to Recreation ball program account, \$4,305.53; Knodle Oil Company, gasoline, \$1,561.25; Hough True Value Hardware, parks, street, water department supplies, \$244.72; Illinois Municipal Retirement Fund, IMRF for June and Social Security, \$2,633.44. Seconded by James Ludwig.

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

Commissioner Aurand moved that the city band payroll in the amount of \$1,090.00 for the period ending June 23rd, 1981 be approved. Seconded by Frank Svoboda.

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

Two bids were opened at the public hearing on July 9, 1981 at 1 P.M. for the new well. Layne Western Company of Aurora bid \$234,595.00 and Albrecht Well Drilling of Ohio, Illinois bid \$208,661.25, therefore Commissioner Collins moved:

Pursuant to published advertisement for bids, said bids having been duly opened and read at a public hearing held Thursday, July 9, 1981 at 1 P.M. and, at that time placed on file for public inspection, I move that the bid of \$208,661.25 of Albrecht Well Drilling Inc. of Ohio, Illinois, for the construction of a new well, being the proper low bid, be accepted. Seconded by Robert Aurand.

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

Mayor Barnes moved that Tom Izer be appointed to serve on the City of Oregon Recreation Board, term of appointment being July 1, 1981 thru June 30, 1984. Seconded by Frank Svoboda.

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

Attorney Smith explained the revision made in the Facility Plan Report of Fehr-Graham which was agreed upon by Fehr-Graham and Commissioner Collins. Commissioner Collins moved that the revised Addendum No. 1 to Oregon Facility Plan be approved and submitted to the Illinois Environmental Protection Agency. Seconded by Robert Aurand. Said motion carried on roll call as follows: Ayes: Aurand, Svoboda, Ludwig, Collins, Barnes. No nays.

7:15 P.M. - Regular meeting adjourned to hold Public Hearing on Appropriations Ordinance #851.

Mayor Barnes opened the public hearing. Commissioner Aurand asked if the Commissioners or Mayor had any questions or corrections on the proposed appropriations ordinance. None noted. He then advised the news media that the appropriation was up from last year \$512,000.00 due to the new well and water mains and recreation. There being no comments or corrections, Commissioner Aurand moved that Appropriation Ordinance #851, introduced and filed for public inspection on June 22, 1981 be passed. He further moved that the City Clerk be instructed to place a notice in the Republican Reporter newspaper July 16, 1981 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, Ludwig, Collins, Barnes. No nays.

Public Hearing adjourned at 7:25 P.M. Regular meeting reconvened.

Commissioner Aurand read the following letter from Citizen State Bank of Mt. Morris:

July 13, 1981

Honorable Mayor and City Council
City Hall
Oregon, Illinois 61061

Gentlemen:

The undersigned hereby submits their proposal to purchase your General Obligation Working Cash Bonds in the total amount of \$348,000.00 as follows:

1. The bonds must be legally issued by the City of Oregon, Illinois.
2. We will pay par plus accrued interest from the date of the bonds to the date of delivery. The bonds will be dated September 1, 1981 and will mature September 1, 1982 through 1986. The first coupon will be September 1, 1982 and semi-annually thereafter on March 1 and September 1. Principal and semi-annual interest shall be payable at Citizens State Bank of Mount Morris, Mt. Morris, Illinois. Said bonds are to mature in the following amounts:

1982 -	\$ 40,000.00
1983 -	80,000.00
1984 -	80,000.00
1985 -	80,000.00
1986 -	<u>68,000.00</u>
	\$348,000.00

3. The coupon rate will be 10 1/2 percent per annum.
4. The gross interest cost to the city will be: \$115,500.00.
5. There will be no premium paid for the bonds.
6. The net effective interest rate to the city will be 10 1/2 percent.
7. This proposal is made upon the following conditions:
 - a. This bid is subject to your adopting all the necessary resolutions that we will supply you from Chapman and Cutler to legally issue these bonds so that said firm will be in a position to issue their opinion. Our commitment to purchase said bonds is subject to the unqualified legal opinion of Chapman and Cutler as to their legality. The cost of Chapman and Cutler's opinion will be paid for by Channer Newman Securities Company.
 - b. We will deliver to you the legally printed bonds which will be printed at our expense. You agree to execute said bonds for delivery to us.
 - c. You will furnish us all necessary financial information so that we may make a bona fide public offering of these bonds.
 - d. Any and all publication costs will be paid for by the City.

This bid is for immediate acceptance and you agree to deliver the bonds to us within forty-five days of acceptance, or this contract is null and void.

Respectfully submitted.

Citizens State Bank of Mt. Morris &
Channer Newman Securities Company
by: Daniel J. Monen, Jr. (signed)
Daniel J. Monen, Jr.

July 13, 1981 Meeting Continued
Page Four

Accepted July , 1981
City of Oregon, Illinois

by _____

Commissioner Aurand moved to accept the letter proposal submitted by Citizens State Bank of Mt. Morris dated July 13, 1981 in regards to purchasing General Obligation Working Cash Bonds in the total amount of \$348,000.00. Seconded by Norman Collins.

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

Commissioner Collins moved that Item #25 on the new well contract be deleted by a change order and he moved that the engineer be instructed to prepare the change order. Seconded by Frank Svoboda.

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

Mayor Barnes opened two bids from Ogle Service Company and Knodle Oil Company for gasoline and petroleum products. Knodle's bid price for products was for one year; Ogle Service prices were for current purchases subject to change. The bids will be studied.

Dennis McMullen, representative of McClure Engineering, gave a report on the progress of the well and water mains. He stated that construction of the well should begin the week of August 3, 1981. He also requested what consideration should be put on the easements for the water main. The council agreed on the \$1.00 amount.

McMullen was instructed to review the subdivision ordinance and submit regulations which should be included in the ordinance in regard to road grades and water, sewer specifications, etc.

City Clerk Julianne Crowley requested that the council approve water billing for every two months instead of quarterly, since the increase in water and sewer rates. The council agreed that beginning October 1, 1981 this could be done.

Mayor Barnes advised the council that the wood door on the ambulance entrance was deteriorating and needed to be replaced. He has contacted Ralph Bolhous for an estimate. The council approved the request to replace the door.

Mayor Barnes advised the council that Pete Alfano would like to have a public hearing on the zoning of his place of business at Gale and Fourth Street for a beer and wine license.

Marv Kunde, owner of Marv's Standard requests permission to place a wagon on the sidewalk during his 3 day - 24 hour a day - tire sale July 28, 29, and 30th. The council agreed to grant permission as long as the wagon does not block traffic view.

Mayor Barnes advised the council that the Ford squad car was in need of extensive repair and requested permission to purchase a second squad car through State Purchasing if one was available. The council agreed to this.

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

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

Adjourn: 10:00 P.M.

MAYOR

ATTEST:

City Clerk