

COUNCIL MEETING
Monday July 14, 2003

The Council of the City of Oregon met Monday July 14, 2003, 7:00 P.M. Council Chambers.

Present: Mayor Thomas R. Stone, Sr.
Commissioner Tom Izer
Commissioner Nicholas Johnson
Commissioner Bob Rees
Commissioner Jim Tegtmeier
City Clerk Charlene Ruthe
Attorney Wendy Howarter
Chief Thomas Miller

Chief Thomas Miller started the pledge.

Con Savoy from Teska gave a brief presentation on the Comprehensive Plan.

A public hearing for the Annual Appropriation was held for the fiscal year May 1, 2003-April 30, 2004. Commissioner Nick Johnson has questions he would like to go over before this is voted on. He will be setting up an appointment with the City Clerk before the next meeting. The City Clerk reminded the council that *is the* appropriation needs to be voted on at the next meeting. It needs to be passed before the end of first quarter which is July 31, 2003.

Commissioner Bob Rees moved to approve the June 23, 2003 minutes, Seconded by Commissioner Nick Johnson.

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

Commissioner Bob Rees moved to approve the executive session meeting for June 23, 2003, Seconded by Commissioner Thomas Izer.

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

Commissioner Thomas Izer moved to approve the payroll in the amount of \$23,596.02 and claims as listed:

Accurint, \$2.00
AT&T, \$117.67
AT&T, \$85.62
Basler's, \$744.16
Beeing Welding, \$340.00
Benesh & Sons, \$527.10
Bill's Radiator, \$50.00
Richard Bocker, \$210.00
Bonnie Hendrickson, \$26.27
Budget Lock & Key, \$49.90
Byron Blacktop, \$1,732.50
CMS, \$14,263.00
Chief Supply, \$292.46
CMT, \$3,958.00
CMT, \$1,333.93
Colpo Communications, \$1,370.77
ComEd, \$5,271.15
Diversified Code & Inspection, \$1,418.42
Dixon Ottawa Communication, Inc., \$195.00
Drummond American, \$150.01
Dultmeier Sales, \$58.70
EMC, \$26,070.31
Ehmen, \$4,585.05
Ehmen, \$278.58
Eller & Block Co., \$230.00
Fischer's, \$68.90
Flo Wragg, \$28.00

Public Hearing
Annual Appr.
Ordinance

Approved
minutes

Exe Session
minutes

payroll/claims

Claims

Fortis, \$129.50
 Fyr-Fyter, \$79.90
 Greater Rockford Airport, \$500.00
 Grainger, \$6.19
 Illinois EPA, \$8,500.00
 Illinois Municipal League, \$778.00
 Illinois Municipal League, \$495.00
 Insight, \$103.63
 Interstate Supply Co., \$34.93
 L&K Electronics, \$2,697.42
 Lauer Signs, \$40.00
 Lingren, Callihan, Van Osdol & Co., \$6,398.00
 M&M Supermarket, \$146.45
 M. Spinello & Sons, \$3.50
 Menards, \$118.90
 Moring Disposal, \$9,438.00
 NAPA, \$190.25
 Ogle County Newspaper, \$972.50
 Oregon Super Valu, \$589.99
 Steve Orsted, \$60.00
 Petty Cash, \$152.48
 Pines Meadow Vet Clinic, \$135.75
 Polo Cooperative Assoc., \$2,255.91
 Polo Cooperative Assoc., \$1,588.78
 Postmaster, \$368.92
 Quill, \$72.76
 Ray O'Herron Co, \$1,900.65
 Ray O'Herron, \$1,217.10
 Rockford Electric Power, \$284.63
 Safety -911, \$73.95
 SA-SO, \$39.80
 Snyder, \$61.75
 Emmy Spickler, \$120.00
 State of Illinois, \$196.35
 SBM, \$142.02
 T-shirt Ect, \$177.00
 Verizon, \$902.96
 Williams & McCarthy, \$3,335.33
 James Wilson, \$4,434.00
 Seconded by Commissioner Nick Johnson.

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

The Autumn on Parade request was discussed. The requests are as follows: same parade route as last year, \$1,500.00 dollars toward entertainment, changing the Fifth Street parking lot from handicap to expanded farmer's market and the Third Street parking lot for business owners that are displaced during the festival weekend. The council gave the ok on all of the requests.

Commissioner Nick Johnson moved to approve Ordinance No. 1190 the Sale of Ephedrine stating that the businesses have until September 1, 2003 to secure the products behind a counter, Seconded by Commissioner Thomas Izer.

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

Commissioner Nick Johnson moved to approve the Plan Commission recommendation for the Comprehensive Plan submitted by Teska & Associates, Seconded by Commissioner Thomas Izer.

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

Commissioner Nick Johnson moved to approve the Plan Commission recommendation for Adult Ordinance No. 1188 and the license requirements, Seconded by Commissioner Jim Tegtmeyer.

AOP request

Ord#1190
Sale of
Ephedrine

Approved
Comp Plan

Ord#1188
Adult Ord &
license

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

Commissioner Nick Johnson moved to approve the Plan Commission recommendation for the building permit variance submitted by Mary and Dan Elliott to build their porch closer to the front lot line, Seconded by Commissioner Jim Tegtmeyer.

Approved
bldg permit
variance
Elliott

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

Commissioner Jim Tegtmeyer moved for the city to be its own sidewalk contractor, Seconded by Commissioner Nick Johnson.

City to be
their own
sidewalk
contractor

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

Ordinance changes were passed out for the council to review. They pertain to fences, pets, and fines. These will be put on the agenda at a later meeting.

Ordinances
passed out
to look over

Amy Trimble Plan Commission Chairman asked the council if they would be willing to set funds aside in the amount of one thousand dollars to help get the Riverfront Development Committee started. They would like to become Inc. and then apply for a 5013C. The council gave the ok this money will be coming out of the economic development fund.

Plan Comm
request ok'd

Pat Bonjtes asked the council what the status was on Andrew Mundt. Wendy informed them that this matter will be referred to his attorney. The City will no longer have contact with Andy it will be done through his attorney.

Citizen conc

Commissioner Jim Tegtmeyer announced that there are several trees in the city that are in questions about having verticillium wilt. Mike Bowers will be meeting with Howard Fox to see if these trees in fact have some type of wilt.

Trees being
checked for
wilt

Commissioner Bob Rees announced that the coliseum roof is leaking again. He is going to contact someone to see how much damage there might be and to see what needs to be repaired. Also a safety gate has been put in by the wading pool. The state inspector mandated that a gate be put in within five days of his inspection.

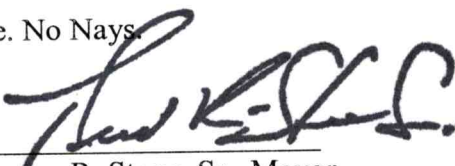
Coliseum
roof leaking
gate for wad
pool

Commissioner Thomas Izer moved to adjourn the meeting, Seconded by Commissioner Bob Rees.

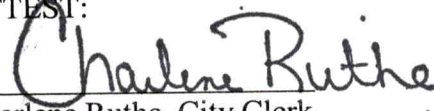
Adjourn

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

Adjourn: 8:20 P.M.


Thomas R. Stone, Sr., Mayor

ATTEST:


Charlene Ruthe, City Clerk