## COUNCIL MEETING July 24, 1989

The Council of the City of Oregon met Monday, July 24, 1989 at 7:00 P.M., Council Chambers.

Present: Mayor James Barnes

Commissioner Norman Collins Commissioner Gail Crenshaw Commissioner Jim Lauer Commissioner Roger Logan

Council Absent: None

City Attorney David Smith Police Chief Thomas Miller Deputy Clerk Claudia Robertson

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Commissioner Collins moved that the minutes of the July 10, 1989 meeting be approved as recorded. Seconded by Roger Logan.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Logan moved that the payroll in the amount of \$18,065.05 and claims as listed be allowed:

Moehle, Smith & Nieman, \$225.00 Sterling Business Machines, Inc., \$56.00 International Institute of Municipal Clerks, \$55.00 Hometown Newspapers, \$5.75 Postmaster, \$100.00 Oregon Chrysler-Plymouth, Inc., \$34.50 L & T Services, \$4.57 Eby-Brown Company, \$434.88 Shouer's, \$2.67 Streicher's, \$53.45 Howell Tractor & Equipment Company, \$35.74 Hoyle Road Equipment Company, \$203.45 Dan's Goodyear Tire & Service Center, \$22.00 J. H. Patterson Company, \$2.91 Petro Supply Company, \$425.46 Pitney Bowes Credit Corporation, \$126.00 Commonwealth Edison, \$5,380.41 Northern Illinois Gas Company, \$390.16 Marv's Backhoe & Trenching, \$606.20 Ehmen Industries, \$109.20 Hach Company, \$64.69 Utility Equipment Company, \$303.50 Sidener Supply Company, \$32.20 Bob's TV and Appliance, \$470.00 Municipal Maintenance, \$21,233.81 Hometown Newspapers, \$149.73 Time Insurance, \$3,453.65 Ann Krajco, \$48.00 Hough True Value, \$763.76 Seconded by Jim Lauer.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Mayor Barnes moved to advertise for bids to sell a 1984 Dodge Diplomat squad car. Bids to be opened at 1:00 P.M. August 14, 1989, City Council Chambers.
Seconded by Norman Collins.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Roll Call

Pledge of Allegiance

Minutes 7/10/89 Meeting

Payroll And Warrants

Advertise For Bids-Squad Car Page 2 - Council Meeting July 24, 1989

Commissioner Lauer moved that Ordinance #976 be introduced and filed for public inspection.
Seconded by Norman Collins.

Commissioner Collins suggested a copy be sent to all Plan Commission members for review. Mayor Barnes asked the purpose of the ordinance. Commissioner Lauer stated he thinks the Planning Commission should be brought more in line legally and get it into a comprehensive plan. Also that the Plan Commission should be made aware of the proposed ordinance for their questions or comments. Commissioner Lauer questions the legality of the Mayor and a Commissioner voting on both the Plan Commission and the City Council and feels that people living in the  $1\frac{1}{2}$  mile area outside the city limits should have a voice on the Plan Commission. Commissioner Crenshaw requested that Attorney Smith contact the Illinois Municipal League to see if the present ordinance is legal.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan. Nays: Barnes. Motion carried.

In regard to questions about permits for Project Play restrooms, Attorney Smith knows of no restrictions unless the facility would be considered an outhouse. The restrooms would require a building permit.

A Public Hearing was held at 7:15 P.M. in regard to the proposed appropriation ordinance. Commissioner Logan commented that the total for appropriations was down \$600,000.00 from 1988. Commissioner Crenshaw asked if the reservoir painting was included in the ordinance. Commissioner Logan stated there is a lump sum capital improvement.

There being no other questions or comments, Commissioner Logan moved that Ordinance 975, Appropriation Ordinance, introduced and filed for public inspection on July 10, 1989 be passed. He further moved that the City Clerk be instructed to place a notice in the newspaper 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.

Roll Call: Ayes: Collilns, Crenshaw, Lauer, Logan, Barnes. No nays.

Previously discussed changes are being made to the police manual and it will be ready for Council approval at the August 14, 1989 meeting.

Attorney Smith advised personal property can be sold in whatever way is comfortable and convenient. St. Supt. Bowers suggested an auction on a weeknight. It was agreed to check with an auctioneer.

The Council agreed to sell the lot on South Tenth Street with sealed bids. An ordinance is to be drawn up for the next council meeting to advertise for sealed bids to be opened at Noon on September 25, 1989 and requiring a personal check in the amount of \$500.00 as bid security. The minimum bid must be \$4,800.00.

The Clerk was given permission to give Commonwealth Edison a list of names and addresses of Oregon residents living east of the river at no charge.

Commissioner Crenshaw suggested an ordinance stating that no city water, sewer or street project shall be done unless the contractor or sub-contractor is pre-qualified by IDOT as protection for the City. The city engineer agreed to verify whether sewer and water projects, other than storm sewer, come under IDOT jurisdiction. Commissioner Lauer has reservations about this proposal in regard to street projects.

Commissioner Logan asked the Council's advice in regard to the City entering into an agreement with the Oregon Park District to maintain Mix Park. He suggested a long term agreement, with a stipulation that it would remain a park and there would be no title transfer. Commissioner Logan will draft a letter for the Oregon Park District.

Commissioner Lauer distributed proposals from the city engineers in regard to the Jefferson Street problem. He stated there would be future meetings with the school board and park district. Ordinance 976 Introduced

Project Play

Public Hearing

Ordinance 975

Police Manual

Sale of Personal Prop.

Tenth St. Lot

Com. Ed.

IDOT Prequalification

Mix Park

Jefferson St.

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Mayor Barnes asked about the Oregon Booster Club constructing restrooms at the football field hooking onto city sewer and water with no hook-on fees. Commissioner Crenshaw said it has not been officially approved.

Booster Club

Restrooms

Kielsmeier

Update

Citizen

Complaint

Executive

Reconvene

Salary

Increases

Adjournment

Session

Adjourn To

Moe Kielsmeier, owner of the former Culligan property on North Second Street distributed plans to update the Council on his progress with parking and access problems.

A resident in the Sandsucker area voiced a complaint about the stench coming from a garbage barrel at the park.

Commissioner Logan moved to adjourn to Executive Session to discuss salary schedules for one or more classes of municipal employees. He further moved that pending litigation also be discussed by the City Attorney. Seconded by Jim Lauer.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Minutes of Executive Session in separate file.

Commissioner Logan moved to reconvene to regular session. Seconded by Jim Lauer.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Logan moved that all regular full time and permanent part time City employees be granted a pay increase of 4% and that an additional 2% (-) merit increase be granted at the discretion of and upon recommendation of the department superintendent. He further moved that these increases become effective with the payroll period commencing July 24, 1989, with the exception of the Waste Treatment Operator who will be reviewed on his anniversary of September 26, 1989.

Seconded by Norman Collins.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

There being no further business, Commissioner Lauer moved that the meeting be adjourned. Seconded by Norman Collins.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Adjourn: 8:45 P.M.

Mayor James L. Barnes

ATTEST:

Deputy Clerk Claudia Robertson