

COUNCIL MEETING

JULY 24, 2000

The Council of the City of Oregon met Monday July 24, 2000, 7:00 P.M. Council Chambers

Present: Mayor Mike Arians
 Commissioner Jim Lauer
 Commissioner Gerald Medlar
 Commissioner Tom Stone
 Commissioner Amy Trimble
 Attorney Wendy Howarter
 Chief Thomas Miller
 City Clerk Charlene Ruthe

Amy Trimble started the pledge of allegiance.

Mayor Mike Arians called the meeting to order.

Commissioner Tom Stone moved to approve the July 10, 2000 minutes, Seconded by Commissioner Amy Trimble.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Amy Trimble moved to approve the July 10, 2000 executive session minutes, Seconded by Commissioner Jim Lauer.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Gerald Medlar moved that the payroll in the amount of \$22,963.41 and claims allowed:

ARC Design, \$1,031.71
 Bemis Motors, \$265.80
 Blackhawk FS, \$44.89
 BOCA, \$276.00
 Bonnell Industries, \$135.90
 Byron Blacktop, \$640.00
 ComEd, \$6,920.25
 EMC, \$6,261.65
 Eagle Creek Resort, \$106.82
 Ehmen, \$373.00
 Galls, \$209.33
 GTE Wireless, \$196.10
 Hilton Chicago & Towers, \$370.00
 IBM, \$342.00
 Ideal Uniform Service, \$57.55
 Illinois Municipal League, \$420.00
 Lindgren, Callihan, Van Osdol & Co., \$5,079.00
 M&M Supermarket, \$63.80
 Merlin's, \$25.00
 Moring Disposal, \$9,464.00
 Mutual Wheel, \$207.78
 Ogle Co. Newspaper, \$1,580.70
 Parkside Uniforms, \$78.90
 Paul's Detail Shop, \$50.00
 Pitney Bowes, \$28.24
 Ryan Point, \$530.00
 Postmaster, \$320.00
 Postmaster, \$500.00
 Public Agency Training Council, \$225.00
 Quill, \$132.80
 Ray O'Herron Co., \$33.80
 Razor Replay, \$63.70
 Charlene Ruthe, \$150.00

Claims

SBM, \$100.94
 Stan's Performance, \$145.16
 Twin Towers Gun Club, \$350.00
 US Cellular, \$207.96
 Willett, Hofmann & Assoc., \$7,481.90
 Williams & McCarthy, \$938.69
 Seconded by Commissioner Amy Trimble.

Roll Call: Lauer, Medlar, Stone, Trimble.

Commissioner Jim Lauer moved to pass Resolution#613 authorizing the mayor to sign loan documents, Seconded by Commissioner Gerald Medlar.

Roll Call: Lauer, Medlar, Stone, Trimble.

Commissioner Jim Lauer moved to pass Resolution#614 of intent regarding national flood insurance, Seconded by Commissioner Amy Trimble.

Roll Call: Lauer, Medlar, Stone, Trimble.

Commissioner Jim Lauer moved to pass Ordinance#1145-dealing with the storm sewer project funding after the changes were explained (added Municipal Code Section Number and that the Ordinance does not conflict with Ordinance#1054), Seconded by Commissioner Gerald Medlar.

Roll Call: Lauer, Medlar, Stone, Trimble.

Commissioner Jim Lauer moved to pass the EMC Contract for the storm sewer project, Seconded by Commissioner Tom Stone.

Roll Call: Lauer, Medlar, Stone, Trimble.

Commissioner Medlar moved to pass the financial report for the fiscal year May 1, 1999-April 30, 2000 and in be published in the newspaper, Seconded by Commissioner Tom Stone.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Tom Stone moved to pass the agreement with Kishwaukee College regarding Community Development for one year, Seconded by Commissioner Jim Lauer.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Moe Kielsmeier had some concerns with the Kishwaukee College agreement as far as bring more industry in the area and with trying to keep the retail businesses that the city already has in the downtown area. The Mayor stressed that the city would do everything possible to keep the industry and businesses that are already in the city. He also feels that we need to have a public meeting regarding the storm sewer project. The city has already had one but could possibly have another one in the future.

Commissioner Jim Lauer spoke with IDOT to try and work the Washington Street project in with the storm sewer so that the road would not have to be torn up twice.

The City Clerk updated the Council with the area city residency requirement for employees. Six different cities were checked with varying with so many miles or so many minutes from the city limits and two required living in the city limits.

Commissioner Tom Stone moved to change the employee residency requirement from living in the city limits to the boundaries of the school district, Seconded by Commissioner Jim Lauer.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Claims

Res.#613
 Authorizing
 Mayor to sign
 documents

Res#614 Intent
 regarding flood
 insurance

Ord.#1145 Fund-
 ing for Sewer
 Project

Passed EMC
 Contract Storm
 Sewer Project

Financial Sta-
 ment for fiscal
 year

Kishwaukee
 College Agree-
 ment

Reports

Employee
 residency

Chief Miller gave the Council members a memo with concerns about the kids and littering in front of the Library. He suggested putting up a sign indicating: NO STOPPING, STANDING OR PARKING BETWEEN 9PM AND 4AM. Hoping that this will prevent vehicles from parking and stopping to visit with the ones standing along the street. The police department is attempting to arrive at a solution to solve this problem. The City Clerk will contact other cities to see if they have a littering ordinance to use as a reference.

Chief's report

Commissioner Amy Trimble received a letter from a citizen regarding burning in the city limits. She has asked the City Clerk to check with other surrounding cities to see if they have an ordinance that we could use as a reference. Amy also met with Jim Grove from the Park District regarding property by Sandsucker Park. The Park Dist. would like to trade property by the old Cain Millwork building if they purchase it from the Railroad for the property by Sandsucker Park. The property is about 200 feet. They would like to be able to have a boat ramp at the park. Commissioner Lauer voiced a concern that if the water and sewer plant would need to expand in the future they would need the land that the park district would like to have for the boat ramp. Amy will check with the City Clerk Friday to see if any of the other Commissioners have any other concerns or commits before she meets with Jim Grove.

Burning Ord
to be discussed
at next meetingPark Dist
Property

Commissioner Tom Stone announced that the committee has come to a consensus that the parking meters will be removed. They are not sure when this will take place. A plan is in the works as far as how much the fine will be and they how they will patrol the area.

Prk Meter
Committee update

The Mayor asked Pam from Kishwaukee College how they will start the process on the agreement that was passed earlier in the meeting. She would like to meet individually with each council member, Ron Colson, Donna Mann, and Brian Marinelli for there impute.

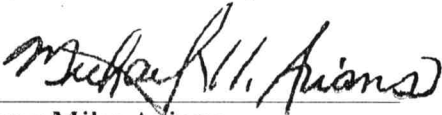
1st step with
Kishwaukee
College

Commissioner Jim Lauer moved to adjourn, Seconded by Commissioner Gerald Medlar.

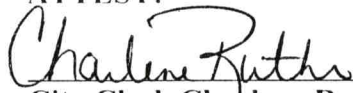
Adjourn

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Adjourn: 7:50 P.M


Mayor Mike Arians

ATTEST:


City Clerk Charlene Ruthe