

COUNCIL MEETING
Tuesday July 24, 2012
City Hall Council Chambers

The Council of the City of Oregon met Tuesday July 24, 2012, 5:30 P.M. City Hall Council Chambers.

Present: Mayor Thomas R. Stone, Sr.
Commissioner Tom Miller
Commissioner Patrick Wiesner
Commissioner Ken Williams
City Clerk Charlene Ruthe
Chief Darin DeHaan
City Attorney Paul Chadwick

Absent: Commissioner Thomas Izer

Chief Darin DeHaan started the pledge of allegiance.

Bonnie Hendrickson, a resident of the city, had three lawn ornaments taken from her residents. She just wanted citizens to be on the lookout. Chief Darin DeHaan said a collection of ornaments had been found in someone's car.

Citizen
concern

Commissioner Ken Williams opened the public hearing for the Annual Appropriation/Budget for the fiscal year May 1, 2012-April 30, 2013. The appropriation is \$245,000.00 less than last fiscal year. The budgeted revenues are down; will not expense any more than taken in. No one else spoke for or against. The Public Hearing was closed.

Public Hearing
Annual App/
Budget

Commissioner Ken Williams moved to approve the Annual Appropriation/Budget for the fiscal year May 1, 2012 to April 30, 2013 & budget, Seconded by Commissioner Tom Miller.

Approved
Annual App/
Budget

Roll Call: Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Patrick Wiesner moved to approve the July 10, 2012 minutes, Seconded by Commissioner Ken Williams.

Approved
minutes

Roll Call: Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Ken Williams moved to approve the payroll in the amount of \$40,244.45 and warrants as listed:

Payroll/Claims

Betty Brunner, \$275.00
Bonnell Industries, \$133.00
Butitta Bros., \$45.00
Byron Bank, \$390.00
Comcast, \$288.80
Darin DeHaan, \$171.48
Emmalyn Spickler, \$120.00
Engel Electric Co., \$517.24
First National Bank & Trust, \$5,422.81
Frontier, \$128.96
Hach, \$981.75
Hometown Auto Repair, LLC, \$589.79
IIMC, \$160.00
Martin & Company, \$362.88
Merlin's, \$800.00
Midland State Bank, \$916.65
Mike Bowers, \$91.80
Moring Disposal, \$13,460.00
NAPA, \$397.21
Northern Ill. Environmental, Applications, \$700.00
Northern Water Works Supply, \$7,056.27
Ogle County Highway Dept., \$213.00
Oregon Snyder, \$8.93
Oregon Super Valu, \$53.79

Polo Cooperative Assoc., \$6,112.07
Pomp’s Tire Service, \$333.32
Postmaster, \$148.00
Ray Hawn, \$50.00
Ray O’Herron Co. Inc., \$46.13
Sauk Valley Newspaper, \$20.10
SBM, \$65.00
Sean Adams Custom Carpentry, \$400.00
Stillman BancCorp, \$8,258.96
Suburban Laboratories, Inc., \$36.00
US Cellular, \$65.99
Verizon Wireless, \$268.99
Viking Chemical, \$1,320.45
Visa, \$547.53
WIPFLI, \$14,965.00
Seconded by Commissioner Tom Miller.

Roll Call: Miller, Wiesner, Williams, Stone. No Nays.

Mayor Tom Stone moved to approve Ordinance No. 2012-107 to amend parking in the City Municipal Parking Lots, Seconded by Commissioner Patrick Wiesner.

Roll Call: Miller, Wiesner, Williams, Stone. No Nays

Commissioner Ken Williams moved to approve the Motor Fuel Tax Audit for the period January 1, 2010 to December 31, 2011, Seconded by Commissioner Tom Miller.

Roll Call: Miller, Wiesner, Williams, Stone. No Nays.

Chief Darin DeHaan put a link on the City Website of the different scams taking place right now. The Police Department has joined Facebook.

Commissioner Ken Williams thanked the department heads for all their help getting to a zero base budget.

Commissioner Patrick Wiesner announced that two fire hydrants will be replaced this week.

Mayor Tom Stone reminded citizens that door to door sales people need to apply for a solicitation permit at City Hall.

Commissioner Patrick Wiesner moved to go into Executive Session to discuss probable or imminent litigation, Seconded by Commissioner Ken Williams.

Roll Call: Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Patrick Wiesner moved to reconvene to regular session, Seconded by Commissioner Ken Williams.

Roll Call: Miller, Wiesner, Williams, Stone. No Nays.

Patrick Wiesner moved that the City Council authorize the Mayor to retain outside legal counsel, consistent with terms discussed in executive session, to assist the City of Oregon in evaluating and pursuing any and all legal remedies it may have with respect to the ongoing problems at the Wastewater Treatment Plant, Seconded by Commissioner Ken Williams.

Roll Call: Miller, Wiesner, Williams, Stone. No Nays.

Claims

Approved
Ord#2012-107
Prk Lot

Approved
Audit for MFT

Link on City
Website

Thanked Dept
heads for help

Replace
Hydrants

Reminder of
permit
needed

Exe Session

Regular
Session

Approved out-
side council
for W/S Dept.

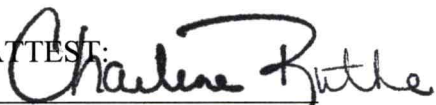
Commissioner Patrick Wiesner moved to adjourn the meeting, Seconded by Commissioner Tom Miller.

Adjourn

Roll Call: Miller, Wiesner, Williams, Stone. No Nays.

Adjourn: 6:15P.M.

ATTEST:


Charlene Ruthe, City Clerk



Tom R. Stone, Sr., Mayor