

COUNCIL MEETING
July 25, 1988

The Council of the City of Oregon met Monday, July 25, 1988 at 7:00 P.M., Council Chambers.

Present: Mayor James Barnes
Commissioner Norman Collins
Commissioner Gail Crenshaw
Commissioner Jim Lauer
Commissioner Roger Logan

Roll Call

Council Absent: None

City Attorney David Smith
Chief of Police Thomas Miller
City Clerk Julianne Crowley

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Pledge of
Allegiance

Commissioner Collins moved that the minutes of the July 11, 1988 meeting be approved as recorded.
Seconded by Roger Logan.

Minutes 7/11/88
Meeting

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

Commissioner Crenshaw moved that the minutes of the meeting held July 14, 1988 be approved as recorded.
Seconded by Jim Lauer.

Minutes 7/14/88
Meeting

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

Commissioner Logan moved that the payroll in the amount of \$15,351.29 and claims as listed by allowed:

Payroll &
Warrants

Julianne Crowley, \$102.32
Bryan K. Mammen, \$75.00
Glenn Bennett, \$1,000.00
David Remington, \$2,250.00
Postmaster, \$100.00
Moehle, Smith & Nieman, \$225.00
Callaghan & Company, \$90.90
International Institute of Municipal Clerks, \$55.00
Hometown Newspapers, \$679.55
Amboy Upholstery, Rick Rowley, \$65.00
National Association of Chiefs of Police, \$30.00
Hoyle Road Equipment Company, \$17.60
Pitney Bowes Credit Corporation, \$126.00
Commonwealth Edison, \$4,943.32
Hough True Value Hardware, \$233.22
Northern Illinois Gas Company, \$285.06
Spangler's, \$50.09
Felker Pharmacy, \$7.56
Sidener Supply Company, \$80.35
Smith Ecological Systems, Inc., \$93.44
Utility Equipment Company, \$184.00
Sidener Supply Company, \$31.74
Ehmen Industries, \$73.00
Frink's Sewer Service, \$417.50
Sterling Farm & Fleet, \$556.01
Decker Drug, \$1.99
Moehle, Smith & Nieman, P.C., \$1,008.70
Municipal Maintenance Inc., \$8,432.26
Delta Dental Plan of Illinois, \$730.24
Seconded by Norman Collins.

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

Commissioner Collins moved that Ordinance #968, an ordinance amending Chapter 8 "Solid Waste", Section 8-10 "Pick Up" be introduced and filed for public inspection.
Seconded by Gail Crenshaw.

Ordinance #968

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

Commissioner Logan moved that Ordinance #966, levying a tax to provide Working Cash Funds for the City of Oregon commencing on the 1st day of May, 1988 and ending on the 30th day of April 1989 be passed. He further moved that the City Clerk be directed to file one certified copy of said ordinance with the County Clerk of Ogle County.
Seconded by Norman Collins.

Ordinance #966

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

Commissioner Logan moved that the public hearing scheduled on Ordinance #965, Tax Levy, be rescheduled to August 8, 1988 at 7:20 P.M., due to an error on the size of the public notice as published in the Republican Reporter newspaper.
Seconded by Norman Collins.

Ordinance #965

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

Commissioner Lauer moved that Resolution #494, requesting the closing of Rt. 2 and Rt. 64 for the purpose of using the highways during Autumn on Parade be passed.
Seconded by Roger Logan.

Resolution #494

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

Commissioner Logan moved that the Budget submitted to the Council July 1, 1988 be approved.
Seconded by Jim Lauer.

Working
Budget

Mayor Barnes expressed his concern on the funds budgeted for equipment. Commissioner Logan advised that there were several items listed which may or may not be purchased.

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

Commissioner Logan moved that the audit report filed by Lindgren, Callihan, Van Osdol and Company covering the City's financial transactions for the fiscal year beginning May 1, 1987 and ending April 30, 1988 be accepted. He further moved that the Mayor and City Clerk be authorized to sign said report and that the Clerk be instructed to forward one copy of the financial statement and one copy of the supplemental report to the State Comptroller.
Seconded by Jim Lauer.

Audit Report

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

Mayor Barnes moved that the recommendation of the Planning Commission in regard to the Oregon Park District West water-sewer connections be approved.
Motion died for lack of a second.

Plan. Comm.
Recommendation

Student Government Report: No report at this time.

Student Gov.
Report

Commissioner Crenshaw mentioned the letter received from Attorney George Fisher in regard to the Svoboda issue. She stated that she apparently misunderstood the ordinance passed in regard to seeking outside counsel in the event there was a conflict. She stated she called Attorney Smith and he advised her he did some work for one party involved and so she made an appointment with another attorney. She stated she then found out that she should have brought it to the Council for approval. After a discussion, Attorney Smith advised that it was not a conflict and it was up to the Council to decide if there is a conflict, not one person.

Reports

Attorney Fisher addressed the Council and gave his opinion on conflict and procedures to follow to seek additional counsel.

Attorney Fisher addressed the Council in regard to the two properties in the City that do not have water meters. The research to find the easements, right of ways and allowances goes back a hundred years and he asked for consideration for the City to do the research because of the cost involved. Commissioner Logan volunteered to research the old City records. The Council agreed to that.

A Public Hearing was held at 7:40 P.M. in regard to the proposed appropriation ordinance. There were no comments or questions.

Commissioner Logan moved that Ordinance #964, Appropriation Ordinance, introduced and filed for public inspection on July 11, 1988 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 Gail Crenshaw.

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 3% 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 25, 1988.
Seconded by Norman Collins.

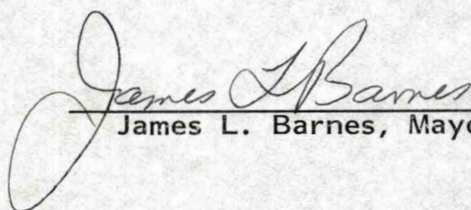
Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Mayor Barnes requested that the Council approve the City participation in the Illinois Automotive Corridor program. The cost is \$2,000.00 a year and the City would be included in the literature sent out to prospective businesses which may locate in Illinois. The Council approved.

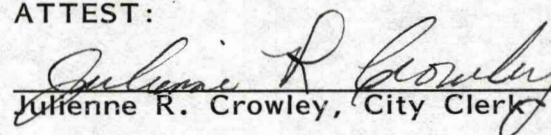
There being no further business, Commissioner Collins moved that the meeting be adjourned.
Seconded by Jim Lauer.

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

Adjourn: 7:55 P.M.


James L. Barnes, Mayor

ATTEST:


Julianne R. Crowley, City Clerk

Public Hearing

Ordinance #964

Salary
Increases

IL. Auto.
Corridor Prog.

Adjournment