COUNCIL MEETING July 25, 1994

The Council of the City of Oregon met Monday, July 25, 1994, 5:30 P.M., Council Chambers.

Present: Mayor James Barnes

Commissioner Robert Aurand Commissioner Gerald Medlar Commissioner John Priller Commissioner Frank Svoboda

Council Absent: None

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

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Commissioner Medlar moved that the minutes of the July 11, 1994 meeting be approved as recorded. Seconded by Frank Svoboda.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Aurand moved that the payroll in the amount of \$21,577.91 and claims as listed be allowed:

AT&T, \$133.73 James Barnes, \$200.00

Ben Franklin, \$69.28

Bob's TV & Appliance, \$43.90

Marcia Bradlee, \$500.00

Byron Blacktop, \$1,176.25

Commonwealth Edison, \$3,154.68

DARE America, \$19.00

Donahue's Sports, \$4.00

Drummond American Corp., \$181.58

E.D. Etnyre & Company, \$2,500.00

Fischers, \$634.50

Julie, Inc., \$167.61

Helsley Supply Company, \$100.74

Illinois Municipal League, \$360.00

Lindgren, Callihan, Van Osdol & Company, \$7,475.00

Moehle, Smith & Nieman, \$1,182.50 Moehle, Smith & Nieman, \$720.00

Northern Illinois Gas, \$135.29

Ogle County Newspaper, \$383.16

Oregon Super Valu, \$18.68

Petty Cash - Julienne Crowley, \$121.29

Rockford Register Star, \$151.82

Sidener Supply Company, \$1,309.40

Sieg Auto Parts, \$11.19

Springfield Hotel, \$100.00

Sterling Business Machines, \$695.00

The Feed Store, \$35.68

Whitlock Auto Parts, \$45.99

Ehmens, \$320.75

Hooks Drug Store, \$17.99

Griffin, Kubik, Stephens & Thompson, Inc., \$283.48

Postmaster, \$288.61

Willett, Hofmann & Associates, \$17,034.48

Seconded by John Priller.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Aurand moved that Ordinance #1056, Appropriation Ordinance, introduced and filed for public inspection on July 11, 1994, be passed. Seconded by Gerald Medlar.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Roll Call

Pledge of Allegiance

Min. 7/11/94 Meeting

Payroll And Warrants

Ord. #1056

Page 2 - Council Meeting July 25, 1994

Commissioner Aurand moved that the audit report filed by Lindgren, Callihan, Van Osdol & Company, covering the City's financial transactions for the fiscal year beginning May 1, 1993 and ending April 30, 1994 be accepted. Seconded by John Priller.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Svoboda moved that the bidding requirements be waived for a water main to be installed in the 500 block of South Fifth Street for emergency purposes.

Seconded by Robert Aurand.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Priller moved to reject all bids for sidewalk work as submitted at the June 10th bid opening. Seconded by Frank Svoboda.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Mayor Barnes moved that Ordinance #1057 be passed. Seconded by Robert Aurand.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Priller moved to award the contract for the 1994 Street Maint. project to Municipal Maintenance for the amount of \$27,708.11. Seconded by Gerald Medlar.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Mayor Barnes proclaimed Welcome Wagon Week July 25, 1994.

Residents on South Fifth Street asked if they could hook up to the water main at the time it is installed. Svoboda will check to see if this can be done.

Frank Spielman, representing the American Legion, advised the Council that the local chapter is disbanding and want to turn the American Legion room at the Coliseum over to the City. He will submit this proposal in writing to the Council.

The City Clerk asked the Council for a decision on how to handle the water bills which had discrepancies between the meter and reader. Mayor Barnes advised that there were two options brought up at the last council meeting.

Mayor Barnes moved that Commissioner Aurand's option be approved. Seconded by Robert Aurand.

Roll Call: Ayes: Aurand, Medlar, Priller, Barnes. Nays: Svoboda. Motion Carried.

Commissioner Aurand advised that the Sterling Jazz Orchestra will perform on the courthouse lawn on August 27, 1994 for a cost of \$550.00, which will come from the Band Fund.

Commissioner Aurand advised that Autumn on Parade has requested \$950.00 for entertainment for the festival, which will come from the Band Fund.

Mayor Barnes advised he was approached by some residents near the school wondering what was going to happen with parking on the street with school starting soon and the increase in vehicles. Chief Miller advised he would like to see a residents parking only for a two block area around the school. Attorney Smith will come up with an ordinance to this affect.

Don Aulls asked if the representative of Transitional Living was going to speak. Marie Sellers, Transitional Living representative, advised that she did not ask to be on the agenda. At this point they are just waiting to see what happens with the DCFS contract negotiations. She advised at the moment they are put on hold.

Deb Wuebben asked Mayor Barnes if the Council would consider holding an informational meeting in regard to the Transitional Living Programs.

Audit Report

Waive Bidding on 5th St. Water Main

Reject Sidewalk Work Bids

Ord. #1057

1994 Street Maintenance

Proclamation

Citizen Requests

Water Bills

Reports

Page 3 - Council Meeting July 25, 1994 Reports Continued

Commissioner Aurand advised that at the beginning of the meeting he, Attorney Smith and Mayor Barnes had a conversation and they feel that the City should retain an attorney that is well versed in these matters. Attorney Smith will seek an attorney for this. The Council has no problem with a public hearing and will move rapidly on this. After a lengthy discussion among the audience, Tom Brinton, Regional Administrator of DCFS, introduced himself and advised he would be happy to answer some of the questions if allowed. Brinton advised that DCFS first commitment is working with the community. He advised that Harkema's license and contract applications are on hold and will be if there is not community, law enforcement and school support of the facility.

Commissioner Aurand moved to go into Executive Session to discuss personnel. Executive Seconded by Gerald Medlar.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

(Minutes of Executive Session under separate file.)

Commissioner Aurand moved to reconvene to regular session. Seconded by Frank Svoboda.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Aurand moved that salary increases agreed upon by the Council be approved. The increases are generally about 2%. Seconded by Gerald Medlar.

Roll Call: Ayes: Aurand Medlar, Barnes. Nays: Priller, Svoboda. Motion carried.

Commissioner Aurand moved to adjourn. Seconded by Gerald Medlar.

Roll Call: Ayes: Aurand, Medlar, Svoboda, Barnes. Nays: Priller. Motion carried.

Adjourn: 8:30 P.M.

James L. Barnes, Mayor

Session

Salary

Reconvene to

Reg. Session

ATTEST: