

COUNCIL MEETING

Monday July 25, 2005

City Hall Council Chambers

The Council of the City of Oregon met Monday July 25, 2005, 7:00 P.M. City Hall Council Chambers.

Present: Mayor Thomas R. Stone, Sr.
 Commissioner Thomas Izer
 Commissioner Nicholas Johnson
 Commissioner Bob Rees
 Commissioner Jim Tegtmeier
 City Clerk Charlene Ruthe
 Attorney Kim Krahenbuhl
 Chief of Police Darin DeHaan

Charlene Ruthe started the pledge.

Doug Elder, President of Ogle County Economic Development Corporation gave a presentation regarding membership in the private organization that is non-for-profit. The organization was formed last fall to promote economic development in the County. Their finances are based on membership fees. The fee for the City of Oregon would be \$1.00 per capita making the total be about \$4,100.00 dollars a year. Mayor Stone asked if the city could not pay the \$4,100 dollars is there another level. Individuals could become members or the organization maybe able to work something else out. Mayor Tom Stone said the council would consider the request.

Ogle County
Ec Development
presentation

Debbie Dickson asked the council if they were willing to pay for entertainment for the weekend of Autumn on Parade. She will come back with a formal request later next month.

AOP request

Howard Becker, Jock Heaton, Attorney for KSB, William Schirger, Attorney for Dave Martin, Donna Cline, and Sara Anderson spoke with concerns regarding the condos that are proposed to be built at the corner of Mix Street & Monroe Street. Terry Tranchitella the developer of the proposed condos was also present. The Planning Commission already held a public hearing, but the Mayor felt that the council needed to be informed of the situation. It was suggested that he propose a smaller unit of six or eight. KSB has filed a formal objection to the zoning change; the request would require a super majority, which would be four council members in order to be approved. The request will be consider at one of the meetings in August.

Proposed condos
at Mix & Monroe
Street-discussed

Commissioner Tom Izer moved to approve the July 11, 2005 minutes, Seconded by Commissioner Bob Rees.

Approved
minutes

Roll Call: Izer, Johnson, Rees, Tegtmeier, Stone. No Nays.

Payroll/Claims

Commissioner Thomas Izer moved to approve the payroll in the amount of \$33,192.73

Amcore, \$1,096.09
 ARC Design, \$1,093.37
 Morris Wiener, \$630.08
 Bemis Motors, \$1,129.39
 Blackhawk Siding, \$150.00
 Cardinal Glass, \$1,257.20
 Cintas, \$81.38
 ComEd, \$2,753.41
 Dan's Goodyear, \$186.88
 Day-Timer, \$20.00
 DreamWorks, \$149.99
 FN Smith Corp., \$65.00
 FedEx, \$21.78
 Fischer's, \$944.60
 Freeport Press, \$402.50
 Galls, \$56.81
 Goley's Remodeling, \$2,914.63

IIMC, \$152.00
Lindgren, Callihan, Van Osdol & Co., \$1,567.00
M&M Supermarket, \$450.95
Maintenance Products, Inc., \$107.56
McCoy's Tree Service, \$375.00
Menards, \$39.96
Menards, \$144.78
Miller Distributors, Inc., \$702.00
Moring Disposal, \$19,236.00
Motion Industries, \$59.08
Oregon Lawn & Farm, \$227.38
Oregon Rotary Club, \$271.00
Michael Padilla, \$368.00
Patriot Diamond, Inc., \$120.00
Polo Cooperative Assoc., \$2,909.23
Postmaster, \$373.52
Quill, \$1,923.52
Rabine Paving, \$1,180.00
Ray O'Herron, \$208.43
Rock River Bank, \$7,435.00
Steve Benesh & Sons, \$38.73
US Cellular, \$59.46
Verizon Wireless, \$241.21
West Group, \$818.50
Williams & McCarthy, \$1,970.83
James Wilson, \$8,804.00
Seconded by Commissioner Bob Rees.

Claims

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Chief Darin DeHaan asked the council what domain name they would like the city's new web page to be. It was agreed that www.cityoforegon.org would be chosen.

City Web page

Mayor Tom Stone reminded everyone that the Ogle County Fair is next week and that the Energy Fair is August 13th.

Reminder for
Ogle Co Fair

Commissioner Bob Rees moved to go into executive session to discuss land acquisition, Seconded by Commissioner Tom Izer.

Exe Session

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner ^{Bob Rees} moved to reconvene to regular session, Seconded by Commissioner Thomas Izer.

Regular session

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Bob Rees moved to adjourn the meeting, Seconded by Commissioner Thomas Izer.

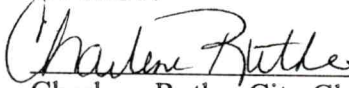
Adjourn

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Adjourn: 8:20 P.M.

Thomas R. Stone, Sr., Mayor

ATTEST:



Charlene Ruthe, City Clerk