COUNCIL MEETING

The Council of the City of Oregon met Monday, July 26, 1993, 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 Dave Smith Chief of Police Thomas Miller City Clerk Julienne Crowley

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Commissioner Svoboda moved that the minutes of the July 12, 1993 meeting be approved as recorded. Seconded by John Priller.

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

Commissioner Aurand moved that the payroll in the amount of \$21,822.60 and claims as listed be allowed:

AT&T, \$94.52 Commonwealth Edison, \$4,832.28 Ehmen Industries, \$42.25 Flower Patch, \$22.00 W. W. Grainger, Inc., \$17.92 Helsley Supply Company, \$67.16 Hoyle Road Equipment Company, \$88.50 Julie, Inc., \$133.33 Moehle, Smith & Nieman, P.C., \$1,083.00 J. D. Kings, Inc., \$16.00 National Sheriff's Association, \$214.00 National Chemsearch, \$264.96 Northern Illinois Gas Company, \$136.49 Oregon Community School District #220, \$3,210.54 J. H. Patterson Company, \$81.90 Pfoutz Electric Service, \$105.85 Quarry Supply, Inc., \$415.54 Quill Corporation, \$61.51 Sreco Flexible Sewer Rodding Equipment Company, \$330.10 Grover's Nursery, Landscaping & Tree, Inc., \$942.50 Julienne Crowley, \$117.46 Seconded by Frank Svoboda.

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

A Public Hearing was held in regard to Appropriation Ordinance #1041. Commissioner Svoboda asked that the salary line item in water-sewer be increased by \$15,000.00. Commissioner Aurand advised that the amount proposed is sufficient. It is the same as the street department, which has four full time employees and if the water department needs a fourth, the proposed amount is enough.

Commissioner Aurand moved that Ordinance #1041, Appropriation Ordinance, be passed.
Seconded by Gerald Medlar.

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

Bernie Klingenberg explained the Franklin Street Storm Drain proposed project. A letter from Klingenberg was submitted to the Council prior to the meeting which explains the proposed project.

Roll Call

Pledge of Allegiance

Min. 7/12/93 Meeting

Payroll & Warrants

Public Hearing

Ord. #1041

Franklin St. Storm Drain Project Page 2 - Council Meeting July 26, 1993

Commissioner Aurand moved to have Willett, Hofmann & Associates to proceed to prepare the bid specifications, take care of the bidding, include the rest of the field survey and inspection for the amount not to exceed \$8,000.00. Seconded by Frank Svoboda.

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

Commissioner Medlar moved that the City Council approve the recommendation of the Planning Commission in regard to the replat of Fairground Subdivision. Seconded by Robert Aurand.

Attorney Smith advised that there was a discrepancy in the area of one lot. The council tabled the motion until the next meeting to review the plat further.

Commissioner Medlar moved that the City Council approve the recommendation of the Planning Commission to waive the requirement for six parking spaces for apartments at 126 North Third Street and allow for four parking spaces. Each apartment dwelling unit would be restricted to one parking space by the owner.

Seconded by John Priller.

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

Commissioner Medlar moved that the City Council approve the recommendation of the Planning Commission in regard to Gale Creek Woods Subdivision. Seconded by Robert Aurand.

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

Commissioner Priller moved to award the contract for the 1993 Street Maintenance Project to Municipal Maintenance in the amount of \$35,101.68, theirs being the low bid.

Seconded by Frank Svoboda.

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

Jim Beck addressed the Council advising them that years ago a plumber did some work for him on South Second Street, saying that he would hook Beck's sewer to the city line. After 17 years he just found out that the sewer was a private sewer. The Council advised that it is clear from the city records that it is a private sewer.

Commissioner Svoboda advised that safety equipment for the water department will cost about \$4,000.00. The Council said to get it ordered.

Commissioner Svoboda advised that he had checked with a company about reading meters by computer readers. He will come to the next meeting with a proposal.

Commissioner Priller advised that he has a cost on the engineering for the First Street reconstruction not to exceed \$33,000.00.

Commissioner Priller moved to have Beling Consultants proceed with the engineering for the First Street reconstruction, not to exceed \$33,000.00. Seconded by Robert Aurand.

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

Commissioner Priller advised that for the Fifth Street Parking Lot the engineering would be \$5,000.00. The project with engineering would be \$43,700.00.

Commissioner Aurand advised the Mayor that he had elected himself a committee of one, with the assistance of the City Clerk. Aurand asked Earlene Hinton to pour glasses of water for all of our guests, some good Oregon Water.

Retain Engineer

Plan. Comm. Recommend.

St. Maint. Contract

Citizen Request

Reports

Retain Engineers

Reports

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Commissioner Aurand advised that a few days ago our Mayor was elected to the Board of Directors of the Illinois Municipal League. No other Mayor of the City of Oregon has ever had that honor bestowed on him. He certainly didn't think it was worthy of just a comment. It was worthy more of a toast, so he asked that everyone rise. Aurand's toast – "Mayor, I think this water sort of symbolizes everything that you stood for all the years. Everyone of us know how long you worked for it. How difficult you've pursued it. How appreciative the people are. So, on behalf of the City, it's employees and those of us who are privileged to sit with you a couple of times each month, we wish you all the best in your new job as director. I'm confident that the league will be better because of your election."

The Mayor thanked everyone very much.

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

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

Commissioner Medlar moved to give a general raise of 2% to all city employees, effective with the first pay in August. Seconded by Robert Aurand.

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

Commissioner Aurand moved to adjourn. Seconded by John Priller.

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

Adjourn: 7:40 P.M.

James L. Barnes, Wayor

Executive

Reconvene

Salary

Increases

Session

ATTEST:

Julienne R. Crowley, City Clerk