COUNCIL MEETING JULY 26, 1999

The Council of the City of Oregon met Monday July 26 1999, 7:00 P.M. Council Chambers

Present:

Mayor Mike Arians

Commissioner Gerald Medlar Commissioner Tom Stone Commissioner Amy Trimble

Absent:

Commissioner Chrissie Myers

Attorney Wendy Howarter Chief Thomas Miller City Clerk Charlene Ruthe

Mayor Mike Arians called the meeting to order.

Chief Tom Miller started the pledge of allegiance.

The Mayor would like anyone that has questions concerning the agenda to come forward while the Council is looking over the minutes of the previous meeting. They are to give the Clerk their name and which topic they would like to discuss.

Commissioner Gerald Medlar moved to approve the July 12, 1999 minutes, Seconded by Commissioner Tom Stone.

Roll Call: Medlar, Stone, Trimble, Arians. No Nays.

Commissioner Gerald Medlar moved that the payroll in the amount of \$21,969.86 and claims listed be allowed:

AT&T, \$31.13

Blackhawk FS, \$299.44

Bonnell Industries, \$244.82

Chana Saw &: Stove, \$479.96

Ehmen, \$241.67

EMC, \$2,892.75

Gall's, \$63.97

GTE Wireless, \$229.36

IBM, \$342.00

Ideal Uniform, \$26.35

JH Patterson, \$74.77

L&K Electronics, \$158.00

M&M Supermarket, \$10.13

Merill's Service Center, \$41.28

Motion Industries, \$23.52

Northern Illinois Fence, \$10,750.00

Northfield Inn & Suites, \$181.50

NWIL, \$15.00

Ogle County Life, \$18.00

Oregon Lawn & Farm, \$26.94

Oregon Super Valu, \$104.94

Pines Meadow Vet Clinic, \$177.00

Postmaster, \$319.60

Public Agency Training Council, \$250.00

Quill, \$56.00

Byron Blacktop, \$1,072.50

CLAIMS

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Rockford Electric Power, \$2,514.90 Rockford Industrial Welding Supply, \$23.30 Stan's Performance Shop, \$97.19 Sterling Business Machines, \$34.95 Streichers, \$129.85 US Cellular, \$27.42 West Group, \$178.45 Woods Sporting, \$40.00 Willett Hofmann & Assoc, \$3,739.50 Martin & Co., \$33,750.00 Seconded by Commissioner Amy Trimble.

Roll Call: Medlar, Stone, Trimble, Arians. No Nays.

Mayor Mike Arians moved that the Annual Financial Statement submitted by Charlene Ruthe, City Treasurer, for the fiscal year ending April 30, 1999, be approved. I further move that said report be published once in the Oregon Republican reporter newspaper in accordance with the Illinois Compiled Statutes, Seconded by Commissioner Gerald Medlar.

Roll call: Medlar, Stone, Trimble, Arians. No Nays.

Wendy Howarter, City Attorney, discussed updating the codebook from 1993 BOCA Code, she suggested the codebook be updated to read the BOCA Code and any amendments or changes their after rather than put in a certain year. The matter will be tabled until the next council meeting and the Plan Commission will discuss it tomorrow night at their meeting.

Mayor Mike Arians moved to approve the engineering agreement with Willett Hofmann and Assoc. and to pass Resolution No.606 a resolution employing them as the city engineers, Seconded by Commissioner Gerald Medlar.

Roll Call: Medlar, Stone, Trimble, Arians. No Nays.

Cyle Gelderloos from Rochelle Disposal gave a brief presentation on a proposal for garbage pickup. He will be coming back to the council meeting August 23, 1999, with a more detailed proposal for the Council.

Dan Drozd wanted to know where the kids can skateboard and if the City had any property that the kids would be able to ride their skateboards. The downtown district does not allow skateboards and Chief Miller suggested Oregon Park West trails. The City does not have any property for skateboards and the liability insurance for anyone to carry would be very expensive. Commissioner Amy Trimble is going to check with the City of Fulton as to who carries the liability insurance; they currently have a skateboard ramp at an old gas station.

Frank Masterman spoke about the problem he has been having with the water at his residents, which is 802 Grandstand Court. He has rusty water and wanted to know if the state plumbing inspector has inspected the connections to his home. The only time the City or building inspector would be notified by the state plumbing inspector would be if they found a problem. The City does not have a water and sewer application filled out for his address. The Plan Commission will discuss this matter tomorrow night at the Plan Commission Meeting and Commissioner Amy Trimble will call the State Plumbing Inspector.

Melvin Mammen is concerned with the sewer project on Scott Street his house has oregeberg piping and he would like to have it replaced. Tim Hasara from EMC has talked to Martin & Company and they are aware of the problem.

Claims

Financial Statement Ending 4/30/9

Updating Code Book

Res#606

Presentation Rochelle Disposal

Reports

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Brian Marinella showed the Council the web page for the City of Oregon. Commissioner Tom Stone moved to pay Anne Holmes and Assoc. their second installment of the web page and the Council will review the web page to find the one that they like best, Seconded by Commissioner Amy Trimble.

Roll Call: Medlar, Stone, Trimble Arians. No Nays.

Commissioner Gerald Medlar moved to go into Executive Session to discuss employee salaries, Seconded by Mayor Mike Arians.

(Minutes of executive session under separate file)

Roll Call: Medlar, Stone, Trimble, Arians. No Nays.

Commissioner Gerald Medlar moved to reconvene to regular session, Seconded by Mayor Mike Arians.

Roll Call: Medlar, Stone, Trimble, Arians. No Nays.

Commissioner Gerald Medlar moved to adjourn the meeting, Seconded by Commissioner Amy Trimble.

Roll Call: Medlar, Stone, Trimble, Arains. No Nays.

Adjourn: 8:50P.M.

Mayor Mike Arians

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ATTEST:

Marlene Huthe City Clerk Charlene Ruthe Web page

Exe Session

Adjourn