

COUNCIL MEETING
Monday July 26, 2010
City Hall Council Chambers

The Council of the City of Oregon met Monday July 26 2010, 7:00 P.M. City Hall Council Chambers.

Present: Mayor Thomas R. Stone, Sr.
Commissioner Jim Lauer
Commissioner Tom Miller
Commissioner Bob Rees
Commissioner Ken Williams
City Clerk Charlene Ruthe
Corporal Joe Brooks

Commissioner Tom Miller started the pledge of allegiance.

Mayor Tom Stone asked for a moment of silence for Soldier Justin Bartelt from Polo whose life was taken during his combat operations in Afghanistan.

Moment of
Silence

A Public Hearing was held for the Annual Appropriation for the fiscal year May 1, 2010- April 30, 2011. Commissioner Ken Williams reminded everyone that an appropriation ordinance is every possible expense including contingency. The appropriation amount is eleven million and the budget amount is three point two million. No one spoke against. The public hearing was closed.

Public Hearing
Annual App.

Commissioner Ken Williams moved to approve Ordinance 2010-109 Annual Appropriation for the fiscal year May 1, 2010 to April 30, 2011, Seconded by Commissioner Tom Miller.

Ord#2010-109
Approved
Annual App.

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Commissioner Jim Lauer to approve the July 12, 2010 minutes, Seconded by Commissioner Bob Rees.

Approved
minutes

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Commissioner Ken Williams moved to approve the payroll in the amount of \$33,523.17 and claims as listed:

Payroll/Claims

Butitta Brothers, \$9.00
Byron Bank, \$1,198.80
City of Oregon, \$25,000.00
Comcast, \$44.95
Emmalyn Spickler, \$280.00
Frontier, \$114.95
Lindgren, Callihan, Van Osdol & Co., \$12,420.00
McGyver Small Engine Repair, \$25.00
MDES, \$265,640.50
MDES, \$1,661.19
Moring Disposal, \$13,645.00
Oregon Rotary Club, \$310.50
Polo Cooperative Assoc., \$3,557.85
Postmaster, \$88.00
Postmaster, \$459.20
Sauk Valley Newspaper, \$13.40
Sjostrom & Sons, Inc., \$354,955.39
Stillman BancCorp, \$8,864.00
US Cellular, \$52.39
Verizon Wireless, \$273.66
Seconded by Commissioner Tom Miller.

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Commissioner Bob Rees moved to accept the Sanitary Sewer line on Route 2 North constructed by Copenhaver Construction, Seconded by Commissioner Jim Lauer.

Accept
sewerline
on Rt 2 North

Roll Call: Lauer, Rees, Williams, Stone. Nays: Miller.

Mayor Tom Stone moved to grant a variance for a one foot set back along the west property line for the new BP Gas Station building that will be located at 108 East Washington Street, Seconded by Commissioner Ken Williams.

Variance
approved for
BP Gas Station

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Commissioner Jim Lauer moved to approve Resolution 2010-9 for Autumn on Parade Route, Seconded by Commissioner Bob Rees.

Res.2010-9
AOP Parade
Route

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Corporal Joe Brooks announced that the Police Department will be receiving a grant to install three new computers in the squad cars totaling about eighteen thousand dollars.

Grant for
new computers
for Squad Car

Commissioner Tom Miller wanted to know if any progress has been done on the South 2nd Street property where the old carnation building was located. Commissioner Jim Lauer announced that the contractor has said that the pile of rubbish will be gone by AOP weekend (the first weekend in October). If not it was suggested that the owner be fined for each day that it remains.

Haan property
on S 2nd St.

Commissioner Ken Williams has received a façade matching grant application from the owner of Chile Pepper's. Since the funds were not spent last fiscal year he would like to bring the remaining two thousand forward to this fiscal year. He would like this to be on the next agenda.

Application
for facade
grant in
downtown
area

Commissioner Bob Rees had pictures of the progress on the water/sewer plant.

Pictures

Mayor Tom Stone announced that the Oregon Park District will be having a meeting tomorrow July 27th from 1-4 pm. It's to participate in an Eco-Charrette for the recreation expansion of Park West.

Park West

Congress Manzullo sent out an invitation to a Federal Grant and Contract Fairs at Rock Valley College August 10, 2010.

Meeting
RV College

The Oregon Park District will be raising the Olympic Flag Saturday morning July 31st at 9:30 am.

Olympic Flag

The Mayor also reminded everyone that the Ogle County Fair starts this Wednesday July 28th.

Ogle Co Fair

Commissioner Jim Lauer moved to adjourn the meeting, Seconded by Commissioner Bob Rees.

Adjourn

Roll Call: Lauer, Miller, Rees, Stone. No Nays.

Adjourn: 7:20 P.M.

ATTEST:


Charlene Ruthe, City Clerk


Thomas R. Stone, Sr., Mayor