

COUNCIL MEETING
Monday July 27, 2009
City Hall Council Chambers

The Council of the City of Oregon met Monday July 27, 2009, 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
Attorney Bill Fearer

Bob Rees started the pledge of allegiance.

Mayor Tom Stone opened the Public Hearing for the Annual Appropriation. Commissioner Ken Williams spoke. No one spoke against. The Public Hearing was closed. Commissioner Ken Williams moved to approve the Annual Appropriation for the fiscal year May 1, 2009 to April 30, 2010, Seconded by Commissioner Tom Miller.

Public
Hearing Annual
Appropriation

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

Commissioner Jim Lauer moved to approve the July 13, 2009 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 \$35,124.94 and claims as listed:

Payroll/Claims

AmSan, \$96.05
Blackhawk Lumber, \$26.80
Bruce Harris & Assoc., \$478.00
Buttitta Brothers Auto, \$29.49
Byron Bank, \$1,459.86
Charlene Ruthe, \$200.00
Ehmen, \$431.00
Emmalyn Spickler, \$280.00
Fischer's, \$226.15
Freeport, Press, \$390.00
Fyr-Fyter, Inc., \$101.75
IIMC, \$125.00
Leonard Bruns, \$300.00
Lindgren, Callihan, Van Osdol & Co., LTD, \$11,780.25
Matt Kalnins, \$128.68
McGyver Small Engine Repair, \$57.35
MDES, \$2,465.43
MDES, \$34,570.00
Muranko, \$18.95
Northern Ill. Mayors Assoc., \$125.00
NW Illinois Construction Co., \$2,709.87
Ogle Co. Clerk & Recorder, \$122.50
Oregon Rotary Club, \$150.50
Petty Cash, \$109.74
Polo Cooperative Assoc., \$2,875.42
Postmaster, \$459.20
Postmaster, \$44.00
Rabine Paving, \$420.00
SBM, \$49.00
Standard Equipment, \$612.15
Stan's Performance, \$400.56
Stillman Bancorp, \$2,833.85

260

The Waters Consulting Group, Inc., \$250.00
 Uniform Den East, Inc., \$78.58
 US Cellular, \$49.96
 Verizon, \$101.45
 Verizon Wireless, \$247.63
 Zarnoth Brush Works, \$68.50
 Seconded by Commissioner Bob Rees.

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

Commissioner Jim Lauer moved to approve Ordinance No. 09-107 to borrow funds from Stillman Bank for the 2009 Street Projects, Seconded by Commissioner Bob Rees.

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

Corporal Joe Brooks announced that National Night Out will be August 3rd at Oregon Park West.

Commissioner Ken Williams handed out a first quarter report for Sales Tax.

Commissioner Bob Rees announced that about thirty people attended the pre bid meeting for the Water/Sewer Plant upgrades. The bid opening will be August 14th at 4:00 P.M.

Commissioner Jim Lauer announced that the Street Projects are eighty-five percent done. The bricks from North Third Street are going to be for sale for fifty cents a brick. People are to call City Hall for arrangements to pick up.

Chris Corcoran will be having a town meeting August 16th from 2:00 P.M.-5:00 P.M. at the Coliseum for input and feedback of an outdoor pool.

Commissioner Jim Lauer moved to go into executive session to discuss City Properties, Seconded by Commissioner Bob Rees.

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

Commissioner Bob Rees moved to reconvene to regular session, Seconded by Commissioner Jim Lauer.

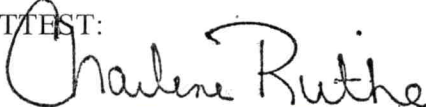
Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

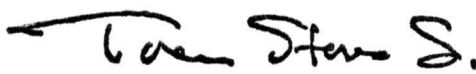
Commissioner Jim Lauer moved to adjourn the meeting, Seconded by Commissioner Bob Rees.

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

Adjourn: 7:25 P.M.

ATTEST:


 Charlene Ruthe, City Clerk


 Thomas R. Stone, Sr., Mayor

Claims

Approved
 Ord#09-107
 to borrow
 funds for
 Projects

National Night
 Out

Report Sales T

Plant Upgrades

St Projects
 update

Town meeting

Exe Session

Regular

Adjourn