

COUNCIL MEETING AUGUST 9, 1999

The Council of the City of Oregon met Monday August 9 1999, 7:00 P.M. Council Chambers

Present: Mayor Mike Arians
Commissioner Tom Stone
Commissioner Amy Trimble

Absent: Commissioner Gerald Medlar

Attorney Wendy Howarter
Chief Thomas Miller
City Clerk Charlene Ruthe

Mayor Mike Arians called the meeting to order.

The Council took a moment of silence in memory of Chrissie Myers and the other families that have lost loved one in the past year.

Commissioner Tom Stone started the pledge of allegiance.

Commissioner Tom Stone moved to approve the July 26, 1999 minutes, Seconded by Commissioner Amy Trimble.

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

Commissioner Amy Trimble moved to approve the executive minutes from June 28, 1999 and July 26, 1999, Seconded by Mayor Mike Arians.

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

Commissioner Tom Stone moved that the payroll in the amount of \$21,442.31 and claims listed be allowed:

Michael Arians, \$90.00
Basler's, \$409.38
BC Energy Service, \$1,215.53
BOCA, \$120.00
Bonnell Industries, \$628.80
Byron Blacktop, \$550.00
Central Management Services, \$11,762.00
ComEd, \$4,767.62
Dixon Ottawa Communications, \$408.00
Ehmen, \$85.75
Election Systems & Software, \$81.61
EMC, \$21,662.50
Fortis Insurance, \$46.00
Fyr-Fyter, \$87.20
G&S Tree Service, \$390.00
GTE North, \$623.95
Galls, \$175.76
Grainger, \$163.60
L&K Electronics, \$204.80
Municipal Code Corp., \$594.30
NAPA, \$60.24
Oregon Dist#220, \$4,703.87

RCHA Answering Service, \$166.15
Rogers Ready Mix, \$105.95
Stan's Performance Shop, \$67.30
Stillman BancCorp, \$60,000.00
Stillman BancCorp, \$1,113,000.00
Travis Landscaping, \$384.00
Brian Bemis Auto Mall, \$1,368.92
Bee Consulting & Computer Systems, \$1,900.00
Darin DeHaan, \$150.00
NAPA, \$68.16
Seconded by Commissioner Tom Stone.

Claims

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

Mayor Mike Arians moved that the City Council shall hold a series of closed meetings, within the next three months or less, for the sole purpose of discussing and deliberating the salary schedules for one or more classes of municipal employees pursuant to 5 ILCS 120/2A and 5 ILCS 120/2C exception number 2, Seconded by Commissioner Amy Trimble.

Closed Meeting

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

Commissioner Amy Trimble moved to approve the recommendation from the Plan Commission to rezone the property at 107 North 13th Street from Commercial to Residential R-1, Seconded by Mayor Mike Arians.

Plan Comm
Recommendations

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

Commissioner Amy Trimble moved to approve the recommendation from the Plan Commission to grant a variance to Jerry Early at 108 N Daysville Road to build a garage, Seconded by Mayor Mike Arians.

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

Mayor Mike Arians moved to pass Resolution No. 610, a resolution for the parade route for Autumn on Parade, Seconded by Commissioner Tom Stone.

Res#610

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

Corky Wetzel from NICOR gave a brief presentation on renewing the gas ordinance. It has expired three years ago and the current agreement was for 40 years. The new agreement would be for 50 years. The Council members and City Attorney will look over the ordinance and discuss it at a future meeting.

NICOR
Presentation

Commissioner Amy Trimble announced that Blackhawk Water Ways & Convention and Visitor Bureau has received a grant on tourism and that they will video Oregon during the Autumn on Parade weekend. The six to seven minute video will be shown on the Discovery Channel in December.

Reports

Commissioner Tom Stone moved to accept the proper low bid for Street Maintenance to Brandt Construction in the amount of \$34,431.85 to be paid from Motor Fuel Tax funds, Seconded by Commissioner Amy Trimble.

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

Beth Thacker discussed changing the welcome to Oregon signs. Currently the old sign has the different service organizations attached. Project Oregon, Oregon Preservation Commission, and the Chamber Members are working on drawing up a proposal to the City Council. Mayor Mike Arians moved that the existing committees present the proposal before November 30, 1999, Seconded by Amy Trimble.

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

Adjourn

Commissioner Amy Trimble moved to adjourn the meeting, Seconded by Commissioner Tom Stone.

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

Adjourn: 8:10P.M.



Mayor Mike Arians

ATTEST:



City Clerk Charlene Ruthe