

COUNCIL MEETING
Monday August 10, 2009
City Hall Council Chambers

The Council of the City of Oregon met Monday August 10, 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
Chief Darin DeHaan
Attorney Paul Chadwick

Commissioner Tom Miller started the pledge of allegiance.

Commissioner Bob Rees moved to approve the July 27, 2009 minutes, Seconded by Commissioner Jim Lauer.

Approved
minutes

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

Commissioner Ken Williams moved to approve the payroll in the amount of \$32,446.05 and claims as listed:

Payroll/Claims

Assurant Employee Benefits, \$138.75
AT&T, \$290.46
Blackhawk Lumber, \$7.56
Bonnell Industries, \$1,253.50
Casper Manheim, \$1,667.29
Casper Manheim, \$539.00
CMS, \$20,570.00
Cintas, \$114.31
CMT, \$2,997.32
Comcast, \$103.63
ComEd, \$851.09
Dynamic Horizons Computer Service, \$900.00
Emmalyn Spickler, \$280.00
Fearer & Nye, \$333.33
First National Bank of Trust of Rochelle, \$3,237.23
Fischer's, \$50.69
Herbig Blacktop Construction, \$6,550.00
Illinois Municipal League, \$240.00
James Taylor, \$190.00
M&M, \$122.91
Moring Disposal, \$13,530.00
Municipal Clerks of Illinois, \$40.00
Ogle Co. Clerk & Recorder, \$31.00
Positive ID, Inc., \$43.36
Postmaster, \$88.00
Quill, \$212.43
Rabine Paving, \$210.00
Rock River Ready ix, \$151.00
Sauk Valley Newspaper, \$10.05
Verizon, \$738.16
Seconded by Commissioner Tom Miller.

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

Commissioner Jim Lauer moved to approve Resolution No. 2009-8 AOP Parade Route, Seconded by Commissioner Bob Rees.

Approved
Res# AOP
Parade Route

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

Commissioner Ken Williams handed out information on the city employee's retirement plan. IMRF has notified the city of two options, one of which is a phase in rate allowing for the immediate increase to be lower but will take longer to make up for the investment shortfalls. Due to the economic conditions, he is recommending the city to elect the lower cost phase approach. IMRF will need the cities recommendation before August 31, 2009.

Discuss
IMRF
Rate

Commissioner Bob Rees announced that the bid opening for the Water/Sewer Department upgrade is this Friday August 14, 2009 at 4:00 p.m. City Hall Council Chambers. The monthly report from MDES was handed out to the Council and Tom Glendenning went over a few items in the report.

Commissioner
reports

Commissioner Jim Lauer announced that the city donated one hundred bricks to the Oregon Library for their, "Bricks for Books Program".

Commissioner Jim Lauer moved to go into executive session to discuss possible litigation and city properties, Seconded by Commissioner Bob Rees.

Exe Session

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

Commissioner Jim Lauer moved to reconvene to regular session, Seconded by Commissioner Ken Williams.

Regular
session

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

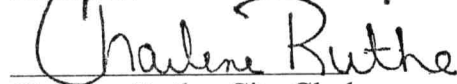
Commissioner Bob Rees moved to adjourn the meeting, Seconded by Commissioner Jim Lauer.

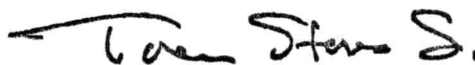
Adjourn

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

Adjourn: 7:40 P.M.

ATTEST:


Charlene Ruthe, City Clerk



Thomas R. Stone, Sr., Mayor