

COUNCIL MEETING
August 12, 1991

The Council of the City of Oregon met Monday, August 12, 1991 at 7:00 P.M., Council Chambers.

Present: Mayor James L. Barnes
Commissioner Robert Aurand
Commissioner Gerald Medlar
Commissioner John Priller
Commissioner Frank Svoboda

Roll Call

Council Absent: None

City Attorney David Smith
Chief of Police Thomas Miller
City Clerk Julianne Crowley

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Pledge of
Allegiance

Commissioner Priller moved that the minutes of the July 22, 1991 meeting be approved as recorded.
Seconded by Frank Svoboda.

Min. 7/22/91
Meeting

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Aurand moved that the payroll in the amount of \$21,650.05 and claims as listed be allowed:

Payroll and
Warrants

D.A.R.E. Illinois, \$55.00
David Kitzmiller, \$30.00
Oregon True Value Hardware, \$54.76
Delta Dental Plan of Illinois, \$401.23
Time Insurance Company, \$3,834.12
B. C. Energy & Service Company, \$87.88
Badger Meter, Inc., \$427.50
Basler's Hardware, Inc., \$104.06
Bell & Gustus, Inc., \$57.89
Steve Benesh & Sons Quarries, \$48.69
Berryman Equipment Company, Inc., \$6,432.29
Big John, \$60.00
Bonnie's Decorating Center, \$132.70
Commonwealth Edison, \$1,739.91
Contel of Illinois, Inc., \$796.20
Julianne Crowley, \$225.31
W. S. Darley & Company, \$22.39
E & H Utility Sales, Inc., \$248.00
Fischers, Inc., \$178.38
Goodyear Commercial Tire & Service Center, \$139.93
Harrison House, \$247.00
Hallberg Fingerprint Equipment Laboratories, Inc., \$25.50
Hardesty Excavating, \$3,769.50
Hometown Newspaper, \$75.10
Hoyle Road Equipment Company, \$182.13
International Institute of Municipal Clerks, \$60.00
K & M Feed Store, \$216.72
Marv's Backhoe & Trenching, \$425.00
J & L Oil, Inc., \$29.65
Motorola, Inc., \$52.27
Ogle County Youth Service Bureau, \$5,000.00
Ogle Service Company, \$21.95
Oregon Auto Supply, \$271.07
Oregon Ready Mix, Inc., \$19.50
Oregon Stone, Inc., \$1,276.30
Oregon Super Valu, \$2.98
Oregon True Value Hardware, \$219.54
Oregon V.F.W. Post #8739, \$85.00
Oxford Chemicals, Inc., \$147.27
Parkside Uniforms, \$8.42
Pee Wee's Auto Repair, \$25.00
Pines Meadow Veterinary Clinic, \$38.00
Radio Shack, \$9.99
Rockford Park District, \$6.50
R & T Specialty, Inc., \$299.29

Sidener Supply Company, \$1,652.09
Sieg Auto Parts, \$4.26
Sirchie Finger Print Laboratories, Inc., \$41.22
Sterling Business Machines, Inc., \$163.10
Utility Equipment Company, \$18.95
Viking Chemical Company, \$888.59
Warm Air Supply, \$14.82
Eric Grover Tree Service, \$690.00
Moring Disposal, Inc., \$19,698.90
Oregon Express Lane, \$953.71
Seconded by John Priller.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Aurand moved that the audit report filed by Lindgren, Callihan, Van Osdol and Company, covering the City's financial transactions for the fiscal year beginning May 1, 1990 and ending April 30, 1991 be accepted. He further moved that the Mayor and City Clerk be authorized to sign said report and that the Clerk be instructed to forward a copy of the financial report and one copy of the supplemental report to the State Comptroller. Seconded by Gerald Medlar.

Audit Report

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Paul Manahan and Paul DeBruyne, representatives of McClure Engineering, addressed the Council to review and clarify their position on various city projects. DeBruyne then addressed the outstanding fees for each project. He stated that he had discussed the additional amount with then Commissioner Lauer and had assurance that Commissioner Lauer would take it to the Council. The additional fees are \$25,000.00 over the contract price for the Wastewater Treatment Plant and \$21,500.00 over the contract price for the Facilities Plan project. He stated that the additions came from changes required by the IEPA and requested by Roger Warrenfeltz. Mayor Barnes expressed his concern as to why they would go ahead with the additions without council approval. The Council will make a decision on the invoicing by the next council meeting.

Engineering
Dispute

Mayor Barnes asked that the Clerk write a letter to the Autumn on Parade committee and advise them that the City will do as they have in the past to assist the committee.

Assist AOP

Mayor Barnes moved to go into Executive Session to discuss employees. Seconded by John Priller.

Executive
Session

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

(Minutes of Executive Session under separate file)

Mayor Barnes moved to reconvene to regular session. Seconded by Frank Svoboda.

Reconvene To
Reg. Session

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Aurand moved that salaries be set at the following rates effective August 3, 1991 payroll period:
Tom Miller to \$30,750.00 yearly; Bill Hitchcock to \$28,750.00 yearly; Ed Bowers to \$26,000.00 yearly; Bob Jones to \$26,000.00 yearly; Auxiliary Police to \$9.50 per hour; Mike Bowers to \$28,500.00 yearly; Glenn Bennett to \$25,450.00 yearly; Wayne Suter to \$26,150.00 yearly; Bill Thompson to \$23,000.00 yearly; Dave Kitzmiller to \$20,000.00 yearly; Roger Warrenfeltz to \$30,750.00 yearly (assumed two department supervision); Judy Crowley to \$32,750.00 yearly; Claudia Robertson to \$12.50 per hour; Pat Boniface to \$23,225.00 yearly; Joan Carr to \$23,225.00 yearly; Jo Suter to \$23,225.00 yearly; Harlan Hendrickson to \$9.50 per hour; Neil Mennis to \$12.25 per hour; Gary Schultz to \$19,000.00 as of August 30, 1991 payroll. Seconded by John Priller.

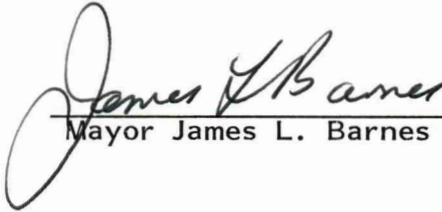
Salary
Increases

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Medlar moved that the meeting be adjourned.
Seconded by Robert Aurand.

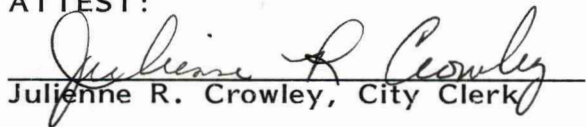
Adjournment

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.



Mayor James L. Barnes

ATTEST:



Julianne R. Crowley, City Clerk