

CITY COUNCIL MEETING
August 13, 1984, Monday, 7:00 P.M.
City Hall Building

The Council of the City of Oregon met Monday, August 13, 1984 at 7:00 P.M. at the City Hall building.

Roll Call

Present: Mayor James Barnes
Commissioner Norman Collins
Commissioner Elma Braden
Commissioner James Ludwig
Commissioner Frank Svoboda

Council Absent: None

City Clerk Julianne Crowley
City Attorney David Smith

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Pledge of Allegiance

Commissioner Braden moved that the minutes of the July 23, 1984 meeting be approved as recorded. Seconded by Frank Svoboda.

Minutes 7/23/84
Meeting

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Commissioner Ludwig moved that the minutes of the July 23, 1984 executive session be approved as recorded. Seconded by Norman Collins.

Minutes of Executive
Session 7/23/84

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Commissioner Collins moved that the payroll in the amount of \$11,246.25 and claims as listed be allowed:

Payroll and Warrants

Spangler Brothers, \$2,339.12
Commonwealth Edison Co., \$510.00
McClure Engineering, \$11,964.89
S. J. Carlson, \$113,115.25
Callaghan & Company, \$82.05
International City Management, \$19.95
Fischers, \$27.89
Pitney Bowes Credit Corporation, \$74.00
Sterling Business Machines, \$64.57
Gary's Sunoco, \$28.70
Parkside Men's Wear, \$257.40
Bemis Motors, \$64.46
Badger Uniforms, \$55.68
West Publishing Company, \$41.00
Brown's National Clothing House, \$99.98
Farmers Insurance Association, \$150.00
Hoyle Road Equipment Company, \$60.46
Newtoys, \$114.83
Pines Meadow Vet. Clinic, \$22.50
Ogle Service Company, \$59.52
Sieg Illinois Company, \$387.06
Hough True Value, \$59.62
Spangler Brothers, \$3.00
Oregon Stone Quarries, \$75.70
Oregon Auto Supply, \$10.87
Municipal Marking, \$28.39
Northern Illinois Fence Inc., \$767.00
Swanson Brothers, \$5,584.00;
Moring Disposal, \$25.00
Continental Telephone Company, \$674.42
Julianne Crowley, \$82.71
B. C. Energy & Services, \$920.79
Basler's Hardware, \$81.13

Commonwealth Edison Co., \$9,304.71
Dan's Sunoco, \$205.75
Pineway Super Market, \$62.01
C. H. Ehmen Industries, \$179.20
Secretary of State, \$11.00
Sewer Equipment Company, \$86.30
Utility Equipment Company, \$126.00
Oregon Super Valu, \$12.19
Blake Brothers, \$94.75
Fisher Scientific, \$35.46
Hach Company, \$59.10
Myers Test Lane, \$7.10
McClure Engineering, \$2,086.50
Julienne Crowley, \$17.00

Seconded by James Ludwig.

Said motion carried on roll call as follows: Ayes:
Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Commissioner Collins moved that the audit report
filed by Lindgren, Callihan, Van Osdol & Company
covering the city's financial transactions for the fiscal
year beginning May 1, 1983 and ending April 30,
1984 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 one copy
of the financial statement and one copy of the
supplemental report to the State Comptroller and one
copy of the report to the Revenue Sharing office.
Seconded by Frank Svoboda.

Said motion carried on roll call as follows: Ayes:
Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Commissioner Svoboda moved to publish for bids for
East Oregon Sanitary Sewers Phase II project
on August 16th and 23rd, bids to be opened on
August 27, 1984, 12 Noon, City Hall building.
Seconded by Elma Braden.

Said motion carried on roll call as follows: Ayes:
Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Commissioner Svoboda moved that the Water Superin-
tendent be directed on August 14, 1984 to disconnect
the poly phosphate treatment to the Oregon water
supply at all well houses until further notice.
Seconded by Norman Collins.

Said motion carried on roll call as follows: Ayes:
Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Tom Shouer addressed the Council representing
Fischers, Decker Drug, J. L. Allum Company, Felker
Pharmacy, Leerhoff Accounting, Shouer's Sporting
Goods, Terri Palmer, and Bob's TV and Appliance,
requesting to restrict all parking in the Third Street
Parking Lot to two hours Monday through Saturday
from 8:00 A.M. to 5:00 P.M. After discussion, Mayor
Barnes appointed Commissioners Ludwig and Svoboda
to do a study on the parking facility and report in
one month.

The Council reviewed the following letter from the
Park District:
August 10, 1984

Mayor Jim Barnes & City Council Members
City Hall, 115 North Third Street
Oregon, Illinois, 61061

Payroll & Warrants
(Continued)

Audit Report

Advertise For Bids
East Oregon Sewer
Phase II

Motion to Disconnect
Poly Phosphate
Treatment From Water
System

Business Owners
Request to Restrict
Parking in Third St.
Parking Lot

Nash School Fire
Escapes-Park District

Dear Mayor Barnes & Council Members:

Nash School Fire
Escapes-Park District

Last Fall Glenn Bennett inquired of the Park District as to what they were going to do with the fire escapes at Nash School if the buildings were to be torn down for the construction of the new swimming pool and recreation facility. The rationale for his inquiry was that he would like to have them for the City of Oregon to use as stairways leading from the parking area behind Conover Square to the riverbank immediately south of the Rock River dam.

The Park Board took the following action concerning this matter at their August 7, 1984 Board Meeting. The Park District gives the City of Oregon the opportunity to remove the fire escapes from the 1913 and 1896 buildings at the Nash Recreation Center on or before September 1, 1984 after furnishing proof of their insurance and written agreement to indemnify the Park District from any loss or liability associated with the removal, installation and future use of the fire escapes. The location of the stairs at the riverbank to be approved by the Park District.

The Park District presently has their attorney drawing up an indemnity agreement for your inspection and approval. The Park District will rely upon Wendell Long's experience and knowledge as to the matter of approval concerning the location of the stairs on the Rock River riverbank.

Sincerely,

/s/ Jim Grove
Jim Grove
Director
JG/cd
cc: Glenn Bennett

After discussion, the Council agreed to decline the offer of the Park District.

Dennis McMullen gave a report on various city projects:

Engineer's Report

1. Tenth Street sewer project should be completed this week.
2. Jefferson Street completed next week.
3. Fire Department work is completed. Testing to be done yet.
4. Swim pool - the big pool's seals are pulling away from the wall and will have to be cleaned out and replaced. This should be done this Fall.
5. Street maintenance program will start next Monday.
6. East Oregon Water Grant - there are 372 applicants. Results should be announced in September or October.

A bill was submitted from Happy Harry's Lounge explaining damage done to an air conditioner when the water was shut off for the First Street water project in the amount of \$163.56. This was damage to a water cooled air conditioner. The Council agreed to pay this bill.

Damage-Happy Harry's
Lounge Air Conditioner

Commissioner Ludwig:

Mayor and Commissioners
Reports

1. Advised the roof needs repair at the street garage. He will contact Dave Martin to do the repair.
2. Advised the catch basin at Washington and Depot needs some repair. Will contact Martin for the repair.

Mayor Barnes:

Received a letter from the Park District requesting that the Agency Cooperation Committee be re-activated. Mayor Barnes appointed Commissioner Braden to serve with him as city representatives on the committee.

8:20 P.M. - Mayor Barnes moved that the Council adjourn to executive session to discuss litigation. Seconded by Elma Braden.

Executive Session

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

(Minutes of the executive session under separate file)

Mayor Barnes moved to adjourn the executive session. Seconded by Norman Collins.

Adjourn From
Executive Session

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Reconvene regular meeting at 8:55 P.M.

There being no further business, Commissioner Braden moved to adjourn. Seconded by Frank Svoboda.

Adjournment

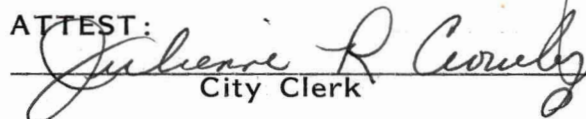
Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Adjourn: 9:00 P.M.



Mayor

ATTEST:



City Clerk