COUNCIL MEETING August 14, 1989

The Council of the City of Oregon met Monday, August 14, 1989 at 7:00 P.M., Council Chambers.

Present: Mayor James Barnes

Commissioner Norman Collins Commissioner Gail Crenshaw Commissioner Jim Lauer Commissioner Roger Logan

Council Absent: None

City Attorney Dave Smith City Clerk Julienne Crowley Sgt. William Hitchcock

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Commissioner Collins moved that the minutes of the July 24, 1989 meeting be approved as recorded. Seconded by Gail Crenshaw.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan. No nays.

After Commissioner Crenshaw questioned the minutes of the Executive Session, Commissioner Lauer moved that the minutes of the Executive Session held July 24, 1989 be approved as recorded. Seconded by Norman Collins.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan. No nays.

Commissioner Collins moved that the minutes of the special meeting held August 7, 1989 be approved as recorded. Seconded by Jim Lauer.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan. No nays.

Commissioner Logan moved that the payroll in the amount of \$19,052.99 and claims as listed be allowed:

Marv's Backhoe and Trenching, \$100.00 Petty Cash - Julienne Crowley, \$53.08 Department of Conservation, \$2.00 Callaghan & Company, \$98.81 Hometown Newspapers, \$753.50 Sterling Business Machines, Inc., \$54.90 Motorola, Inc., \$380.10 Oregon Chrysler Plymouth, \$145.00 L & T Services, \$147.17 J D's Guns & Sports, \$531.45 Standard Fusee Corporation, \$94.48 Quill Corporation, \$35.80 Sears, Roebuck and Company, \$23.39 Big John, \$55.00 Oregon Super Valu, \$66.83 Delta Dental Plan of Illinois, \$396.74 Moring Disposal, Inc., \$11,221.59 Pines Meadow Veterinary Clinic, \$23.00 Bemis Motor Company, \$41.27 Tom's Dust Control, \$1,365.00 Premier Fastener Company, \$65.30 Ogle Service Company, \$56.28 Contel of Illinois, Inc., \$606.66 Commonwealth Edison, \$7,228.01 Fischers, Incorporated, \$17.78 B. C. Energy & Service Company, \$1,057.87 Basler's Hardware, Inc., \$169.98 Oregon Auto Supply, \$52.70 Hough True Value Hardware, \$160.29

Roll Call

Pledge of Allegiance

Minutes 7/24/89 Meeting

Minutes Exec. Session 7/24/89

Minutes 8/7/89 Meeting

Payroll & Warrants

Page 2 - Council Meeting August 14, 1989 Payroll and Warrants Continued

Hank's Shop, \$55.95
Oregon Stone, Inc., \$624.97
K & M Feed Store, \$117.20
Automatic Control Services, \$250.80
Marv's Backhoe & Trenching, \$450.00
Lohse Automotive Service, Inc., \$242.07
Orkin Exterminating Company, Inc., \$65.00
Myers Concrete Construction, \$745.00
Fire & Safety Equipment of Rockford, Inc., \$39.00
Oxford Chemicals, \$124.42
Hoyle Road Equipment Company, \$224.70
Seconded by Norman Collins.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Lauer moved that Ordinance #976, introduced and filed for public inspection on July 24, 1989, be passed. Seconded by Norman Collins.

Roll Call: Collins, Crenshaw, Lauer, Logan. Nays: Barnes. Motion carried.

Commissioner Logan moved that Ordinance #978, an ordinance extending and amending the Cablevision Franchise be introduced and filed for public inspection.

Seconded by Jim Lauer.

Roll Call: Ayes: Collins, Lauer, Logan. Nays: Crenshaw, Barnes. Motion carried.

Commissioner Lauer moved that Resolution #507, requesting the closing of Route 2 and Route 64 for the purpose of using the highways during Autumn on Parade, be passed.

Seconded by Norman Collins.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Crenshaw moved that an invitation to bid on the sale of real property owned by the City of Oregon be placed in the Republican Reporter newspaper, the notice to be published three consecutive weeks beginning with August 26, 1989. The bid opening to be held on Monday, September 25, 1989 at 7:15 P.M.
Seconded by Roger Logan.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Mayor Barnes moved that the Council approve the adoption of the revised police manual. Seconded by Roger Logan.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Logan moved that the Council approve the exception to the 1989 employee increase policy requested by Commissioner Collins and and Commissioner Lauer.

Seconded by Jim Lauer.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Mayor Barnes moved that the Council hereby agrees to and approves of the transmittal to the Ogle County State's Attorney the results of the City Attorney's investigation into the matter of an allegedly improper disposal of city property. He further moved that hereby the Council, appointed city officers and city employees are enjoined to refrain from any public discussion of the aforementioned matter while it is pending as a cause of possible civil and/or criminal action.

Seconded by Gail Crenshaw.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Ordinance 976

Ordinance 978

Resolution 507

Inv. For Bids Real Estate

Police Manual

Exception To Increase Policy

Transmit To S.A. Matter Of Disposed City Property Page 3 - Council Meeting August 14, 1989

City Engineer Paul DeBruyne reported that the E.P.A. Revolving Loan will fund the first 112 on the list and Oregon is 108.

Mayor Barnes questioned the legality of vendors selling produce on the State right of way at the corners of Route #2 and Route #64. Attorney Smith is going to research the statutes and advise.

There being no further business, Commissioner Collins moved that the meeting be adjourned.

Seconded by Jim Lauer.

Roll Call: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Adjourn: 7:30 P.M.

Mayor James L. Barnes

ATTEST: Julianie & Coros

Reports

Adjournment