

COUNCIL MEETING
Monday August 22, 2005
City Hall Council Chambers

The Council of the City of Oregon met Monday August 22, 2005, 7:00 P.M. City Hall Council Chambers.

Present: Mayor Thomas R. Stone, Sr.
Commissioner Thomas Izer
Commissioner Nicholas Johnson
Commissioner Bob Rees
Commissioner Jim Tegtmeier
City Clerk Charlene Ruthe
City Attorney Wendy Howarter
Chief Darin DeHaan

Thomas Izer started the pledge.

Howard Becker, who resides at 206 Mix Street, has filed a formal objection for the proposed condo at Mix and Monroe Street.

Jock Heaton, Attorney for KSB announced that they have come to an agreement with TraCor Homes and Dave Martin. They would agree to the eight unit condos and the detention area. They have requested to withdrawal their formal objection contingent that Dave Martin and TraCor Homes deed the South 20 feet of the proposed lot the condos will be built on.

Bill Schircer, Attorney for Dave Martin spoke on behalf of the condos being built.

Terry Tarantella wanted the council to have a copy of his new site plan. Each member received this in their packet.

Commissioner Nick Johnson moved to approve the Plan Commission to rezone the corner lot at Mix and Monroe Street from R-1 residential to R-3 residential, Seconded by Commissioner Jim Tegtmeier.

Roll Call: Johnson, Tegtmeier, Stone. Nays: Izer, Rees.

The motion failed for rezoning because a formal objection was filed by Howard Becker and it would require a 2/3 vote from the Council in order to be approved. Wendy read the section in the codebook pertaining to objections being filed.

Commissioner Nick Johnson moved to consider laying over the rezoning for the proposed eight unit condos from R-1 to R-3 until the next meeting, which is September 12, 2005, for the purpose of more facts, Seconded by Mayor Tom Stone.

Roll Call: Johnson, Tegtmeier, Stone. Nays: Izer, Rees.

Commissioner Bob Rees moved to approve the August 8, 2005 minutes, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Johnson, Rees, Tegtmeier, Stone. No Nays.

Commissioner Thomas Izer moved to approve the payroll in the amount of \$33,123.20

Amcore Bank, \$1,096.09
ARC Design, \$3,665.77
Bemis Motors, \$571.85
Blackhawk Lumber, \$72.58
Bonnell Industries, \$1,214.64
Mike Bowers, \$69.48
ComEd, \$565.09
Day-Timer, \$5.99
Darin DeHaan, \$2,235.64
Dixon Glass Company, \$215.00

Discussed
eight unit
condos at Mix
& Monroe St

Plan Comm
recomm-to
rezone from R-1
to R-3

Motion failed
to rezone
requires a 2/3
vote from
council

Consider laying
over zoning
change to next
meeting

Approved
minutes

Payroll/claims

Claims

Ehmen, \$8,280.00
 Fischer's, \$27.22
 Gall's, Inc., \$274.02
 Goley's Remodeling, \$560.00
 Grover's Nursery & Tree, \$2,210.50
 Helsley Supply Co., \$362.12
 Mark Herman, \$1,530.00
 Chicago Hilton, \$155.00
 IML Chicago, \$100.00
 Lindgren, Callihan, Van Osdol & Co., \$11,695.00
 M&M Supermarket, \$97.24
 Moring Disposal, \$9,541.00
 Motion Industries, \$44.89
 Municipal Code Corp., \$350.00
 NAPA, \$21.14
 Ogle County Collector, \$2,903.16
 Ogle County Newspaper, \$12.50
 Oregon Fire Dept., \$180.00
 Oregon Trail Guns, \$587.00
 Petty Cash, \$158.32
 Polo Cooperative Assoc., \$3,048.81
 Postmaster, \$373.52
 Proclamations for Professionals, \$50.00
 Public Agency Training Council, \$225.00
 Quill, \$128.71
 Quinlan, \$79.00
 Rabine Paving, \$472.00
 Ray O'Herron, \$169.67
 Steve Benesh & Sons, \$89.98
 Subway, \$56.24
 US Cellular, \$59.46
 Verizon Wireless, \$338.95
 Williams & McCarthy, \$2,478.33
 James Wilson, \$9,796.00
 Seconded by Commissioner Nick Johnson.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Jim Tegtmeyer moved to approve the bid to seal coat various streets submitted by Municipal Maintenance in the amount of \$45,428.60, Seconded by Commissioner Bob Rees.

Approved
seal coating
bid to Municipa
Maint

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Bob Rees moved to approve the bid for water ground tank preparation and recoating submitted by Utility Service Company in the amount of \$56,150.00, Seconded by Commissioner Thomas Izer.

Approved bid
for water groun
tanks to Utility
Service Co

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Nick Johnson moved to approve the Plan Commission recommendation for accessory structures, Seconded by Mayor Tom Stone.

Approved
Plan Comm
rec-Acc
Structures

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Mayor Tom Stone moved to approve the Plan Commission recommendation for new businesses to apply for a license, (Non-profit need to register but will not be charged) Seconded by Commissioner Nick Johnson.

Business
License

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Chief Darin DeHaan reminded citizens that school has started.

Chief's report

Commissioner Jim Tegtmeyer announced that the Street Department will be getting a new plow truck. The city will be taking sealed bids for the old truck and they will be opened September 9th at 10:00 A.M.

The Council discussed the Route 64 project. In the last week complaints have come in about the traffic being backed up because it's been down to one lane.

Citizens were reminded not to park along Hawk Drive during events at the schools.

Commissioner Bob Rees handed out information for the council to look over of the things that he has been working on to up grade the Water & Sewer Department.

Mayor Tom Stone would like to see a litter ordinance put into place for the city.

Commissioner Bob Rees moved to go into executive session to review past executive session minutes and employee benefits, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

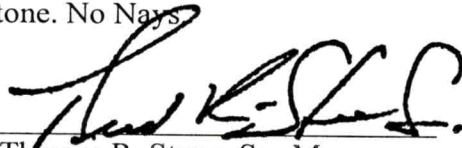
Commissioner Johnson moved to reconvene to regular session, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

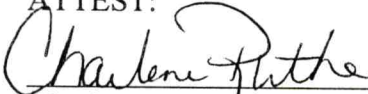
Commissioner Bob Rees moved to adjourn the meeting, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Adjourn: 8:30 P.M.


Thomas R. Stone, Sr., Mayor

ATTEST:


Charlene Ruthe, City Clerk

Commissioner
reports

Litter Ord
considered

Exe Session

Regular session

Adjourn