

COUNCIL MEETING  
Monday August 23, 2004  
City Hall Council Chambers

The Council of the City of Oregon met Monday August 23, 2004, 7:00 P.M.  
Council Chambers.

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

Thomas Izer started the pledge.

Amy Trimble spoke on behalf of the Riverfront Committee. Invitations are going to be sent to the adjoining property owners to discuss the rough draft of the Master Plan for the Riverfront Beautician. The meeting will be September 20, 2004 8:00 P.M. City Hall Council Chambers.

Riverfront  
Mgt  
9/20/04

Commissioner Jim Tegtmeyer moved to approve the August 9, 2004 minutes,  
Seconded by Commissioner Nick Johnson.

Approved  
minutes

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

Commissioner Thomas Izer moved to approve the payroll in the amount of \$30,003.27 and claims as listed:

Payroll/Claims

- AT&T, \$97.68
  - Beesing Welding, \$222.30
  - Richard Bocker, \$95.64
  - Bonnell Industries, \$959.40
  - Cintas, \$71.33
  - ComEd, \$4,941.39
  - Dixon Ottawa Communication, Inc., \$136.50
  - EMC, \$968.89
  - Ehmen, \$197.80
  - ICC, \$75.99
  - Kustom Signals, \$82.54
  - Lindgren, Callihan, Van Osdol & Co., \$1,520.00
  - M&M Supermarket, \$320.44
  - Mississippi Valley Pump, \$1,400.75
  - Mobile Electronics, \$50.00
  - Moring Disposal, \$9,499.00
  - Municipal Code Corp., \$300.00
  - Ogle County Newspaper, \$225.20
  - Oregon Lawn & Farm, \$163.29
  - PDC Laboratories, Inc., \$161.50
  - Polo Cooperative Assoc., \$1,869.50
  - Postmaster, \$372.60
  - Quill, \$410.00
  - Rabine Paving, \$728.00
  - Ray O'Herron Co., Inc., \$53.86
  - Ray O'Herron Co., Inc., \$926.90
  - Steve Benesh & Sons, \$614.15
  - US Cellular, \$58.82
  - Verizon, \$85.44
  - Verizon Wireless, \$80.02
  - Williams & McCarthy, \$4,249.80
- Seconded by Commissioner Nick Johnson.

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

Commissioner Nick Johnson moved to approve the Plan Commission recommendation submitted by Ron Masterman to construct a garage four feet from the side, Seconded by Commissioner Jim Tegtmeier.

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

Commissioner Nick Johnson moved to approve the Plan Commission recommendation submitted by Ron and Sherwood Arbogast to subdivide their property located on Daysville Road, Seconded by Commissioner Thomas Izer.

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

Commissioner Bob Rees moved to approve the bid submitted by Utility Equipment Company in the amount of \$11,450.40 for the fire hydrants materials for the Route 64 project, Seconded by Commissioner Jim Tegtmeier.

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

Commissioner Bob Rees moved to approve the bid submitted by Martin & Company for moving the fire hydrants along Route 64 in the amount of \$41,900.00, Seconded by Commissioner Jim Tegtmeier.

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

Commissioner Jim Tegtmeier moved to award the seal coating bid to Municipal Maintenance in the amount of \$70,769.34, Seconded by Commissioner Nick Johnson.

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

Commissioner Jim Tegtmeier moved to approve Resolution No. 650-Autumn on Parade detour route, Seconded by Commissioner Thomas Izer. This will be forwarded to IDOT.

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

Commissioner Jim Tegtmeier moved to approve the raffle licenses for Oregon VFW and Oregon Rotary Club, Seconded by Commissioner Nick Johnson.

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

Commissioner Jim Tegtmeier and Mike Bowers met with David Bruckner a Certified Arborist to determine what the Oldest Tree in town died from. In his opinion the tree has been killed by the two-lined chestnut borer and not oak wilt. The adult two-lined chestnut borers primarily attack oaks that are damaged by drought or trees that are suppressed or declining. Prevention is the only way to help reduce the chances of this insect spreading to more oaks. Chemical control on trees closest to the dead tree can also help reduce the chances of this insect killing these trees, but it can take up to two years or more before the tree can die from this insect or show the D-shape exit holes. Chemical treatment is recommended in the spring. Jim asked if any residents in the north end that would be interested in the treatment should contact City Hall. More information on this can be picked up at City Hall.

Commissioner Jim Tegtmeier addressed a letter to the editor from Kathy Wilson. She has concerns regarding the Washington Street project that will be from the bridge to Illinois Street. The streets will not be widened; only twenty two trees will be removed for widening the corners, a traffic light will be put in at 10<sup>th</sup> Street, and Mix Street will be closed to Washington Street. Weekly updates will be on the website and in the newspaper.

Commissioner Jim Tegtmeier feels that the Plan Commission should not run a public meeting for the Route 2 project. He would like to organize and run the meeting. At this point in time the city council has not met with IDOT since the meeting regarding the round about and they are waiting for the structural engineer report on the two building at Route 2 & 64. The council agreed that the city did

Plan Comm Rec-Masterman variance

Plan Comm Recc-Arbogast subdivide property Daysville Rd

Fire Hydrants materials b

Moving fire hydrants Rt 64-Awarded to Martin & Co

Seal Coating bi Municipal Maint

Res-AOP Parade Route

Raffle licenses approved

Mgt with Arborist for Oldest Tree

Letter to the editor addressed from the p

Discussed Rt 2 public mtg



need to have a public meeting on the Route 2 Project, but when and who would run the meeting has not been decided.

Commissioner Bob Rees announced that the engineering for the waterline on South 5<sup>th</sup> Street that will provide water for the Judicial Center is being worked on.

Waterline for Judicial Center on 5th Street

Commissioner Thomas Izer reminded citizen that school has started.

Mayor Tom Stone read & signed a proclamation for Chamber of Commerce week September 13<sup>th</sup>-17<sup>th</sup>. Also a thank you was read from the Oregon Park District regarding the city picnic and concert in the park.

Proclaim-Chamber of Commerce Week

Commissioner Bob Rees moved to go into executive session to discuss employee issues, Seconded by Commissioner Thomas Izer. (Separate minutes and tape)

Exe Session

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

Mayor Thomas Stone moved to reconvene to regular session, Seconded by Commissioner Nick Johnson.

Regular Session

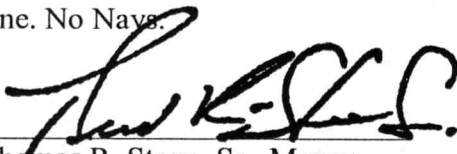
Roll Call: Izer, Johnson, Rees, Tegtmeier, Stone. No Nays.

Commissioner Thomas Izer moved to adjourn the meeting, Seconded by Commissioner Jim Tegtmeier

Adjourn

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

Adjourn: 8:30 P.M.

  
Thomas R. Stone, Sr., Mayor

ATTEST:

  
Charlene Ruthe, City Clerk