COUNCIL MEETING AUGUST 23, 1999

The Council of the City of Oregon met Monday August 23 1999, 7:00 P.M. Council Chambers

Present:

Mayor Mike Arians

Commissioner Gerald Medlar Commissioner Tom Stone Commissioner Amy Trimble

Attorney Wendy Howarter Chief Thomas Miller City Clerk Charlene Ruthe

Mayor Mike Arians called the meeting to order and started the pledge of allegiance.

The Mayor would like to see the community help the John Traver family whether it is moral or financial support, with the passing of their two children due to a car accident.

Commissioner Tom Stone moved to approve the August 9, 1999 minutes, Seconded by Commissioner Amy Trimble.

Roll Call: Medlar, Stone, Trimble, Arians. No Nays.

Commissioner Gerald Medlar moved that the payroll in the amount of \$21,667.74 and claims listed be allowed:

AT&T, \$26.90

Blackhawk FS, \$130.58

Michael Bowers, \$23.60

Ideal Uniform Service, \$26.35

Byron Blacktop, \$1,292.50

ComEd, \$2,314.09

CMI, Inc., \$25.00

Dan's Goodyear, \$692.32

Diversified Code & Inspection, \$670.75

Gall's, \$45.98

GTE Wireless, \$138.58

Moehle Smith & Nieman, \$75.00

Moring Disposal, \$24,733.05

Ogle County Newspaper, \$673.40

JH Patterson, \$37.73

Pitney Bowes, \$62.93

Postmaster, \$317.20

Quill, \$259.97

Rockford Industrial Welding, \$24.00

West Group, \$234.62

Williams & McCarthy, \$2,495.33

Petty Cash, \$139.41

Seconded by Commissioner Tom Stone.

Roll Call: Medlar, Stone, Trimble, Arians. No Nays.

The Council discussed filling the vacant council seat. Wendy Howarter explained that in Commission form of government the remaining members of the Council shall appoint a person within thirty days. Commissioner Tom Stone moved to put an ad in the paper for applications to be filled out and returned by September 10, 1999 for the vacancy of the Commissioner seat, Seconded by Commissioner Amy Trimble.

Roll Call: Medlar, Stone, Trimble, Arians. No Nays.

CLAIMS

VACANT COUNCIL SEAT COUNCIL MEETING AUGUST 23, 1999 PAGE 2

Chad Gelderloos from Rochelle Disposal had their proposed contract handed out to the Council members and gave a brief presentation. The Council Members are going to review both Moring Disposal and Rochelle Disposal contracts and come up with a decision in the next thirty days.

Sylvia Newcomer and Mike Bowers, Street Superintendent explained the street light program and the cost. The total estimated cost is \$241,900.00 minus the memorial money if obtained from citizens which is, \$76,000.00, making the final amount \$165,900.00. The estimate is based on 76 lights from the bridge to Sixth Street and from Franklin Street to Jefferson Street. This would include removing parking meters, replacing three feet of sidewalk with an aggregate finish, removal of old poles and wiring, and installing new lights and poles. Kurt Glazier of IDOT recommended that a consultant draw up the specifications since the project is on two major highways. An estimated cost from the civil engineer is \$10,500.00 and this is not included in the above total. The City has only received \$29,000.00 in donations. Commissioner Amy Trimble suggested getting a government low interest loan to pay for this project.

Mayor Mike Arians moved to have an executive session Monday August 30, 1999 at 7:00 P.M., to discuss employee salary schedules and to review the applications for the vacant Council seat, Seconded by Commissioner Amy Trimble.

Roll Call: Medlar, Stone, Trimble, Arians. No Nays.

LeRoy Garkey asked the Council who would pay to repair his shut off valve that was broke last winter when the water department shut it off. The Mayor informed him the city would contact Tim Hasara from the water department and would get back to him the next day.

Commissioner Gerald Medlar moved to adjourn the meeting, Seconded by Commissioner Amy Trimble.

Roll Call: Medlar, Stone, Trimble, Arians. No Nays.

Adjourn: 7:50 P.M.

Mayor Mike Arians

ATTEST:

City Clerk Charlene Ruthe

ROCHELLE DISPOSAL PRESENTATION

ST LIGHTS

EXEC SESSION

REPORTS