

Council Meeting
August 24, 1998

The Council of the City of Oregon met Monday, August 24, 1998, 5:30 P.M.,
Council Chambers

Present: Mayor James Barnes
Commissioner Robert Aurand
Commissioner Gerald Medlar
Commissioner Chrissie Myers
Commissioner Ted Suneson
Council Absent: None
Attorney David Smith
Chief of Police Thomas Miller
City Clerk Julianne Crowley
Deputy Clerk Charlene Ruthe

Mayor Barnes opened the meeting with the Pledge of Allegiance

Commissioner Suneson moved that the minutes of the August 10, 1998 meeting
be approved as recorded, seconded by Gerald Medlar

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays.

Commissioner Aurand moved that the payroll in the amount of \$24,076.51 and
claims as listed be allowed:

Central Management Services, \$7,322.98
AT&T, \$39.30
Blackhawk FS, \$24.00
Bonnell Industries, \$71.65
Bruce Municipal Equipment, \$43.26
Byron Blacktop, \$385.00
ComEd, \$5,236.85
Jeff Corcoran, \$96.00
Dixon Ottawa Communications, \$140.00
Ehmsen, \$481.85
Ideal Uniform, \$26.35
L&K Electronic, \$25.00
Lunde Truck Sales, \$416.72
Maintenance Products, \$25.88
Merrill's Service Center, \$42.56
Moehle, Smith & Nieman, \$872.00
Ogle County Newspapers, \$386.15
Oregon Snyder, \$7.58
JH Patterson, \$90.85
Printronic, \$780.00
Rockford Industrial Welding, \$17.60
Stan's Performance, \$11.97
Sterling Business Machines, \$53.73
US Cellular, \$186.65
Woods Sporting Goods, \$23.00
Myers Concrete, \$6,604.00
Postmaster, \$1,000.00
Grover's Tree Service, \$800.00
Seconded by Ted Suneson

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays.

Commissioner Medlar moved that the City Council approve the Planning
Commission recommendation to allow Sandra White to divide the property
at 217 N. Daysville Road into two parcels, contingent upon the receipt of an
engineers survey of the property, seconded by Chrissie Myers.

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays.

Commissioner Medlar moved that the City Council approve the Planning
Commission recommendation to deny the request of Charles Formby for a
zoning variance at 1000 W. Washington for the purpose of putting a retail
children's gift shop at that location, seconded by Chrissie Myers

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays.

Mayor Barnes moved to introduce and file for public inspection the annexation
petition and annexation agreement submitted by Karla Farr N/K/A Karla
Wintry, seconded by Ted Suneson.

Roll Call

Pledge of
Allegiance

Min. 8/10/98
meeting

Payroll and
Warrants

Plan Comm.
Recommendation

Plan Comm.
Recommendation

Annexation
Petition

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays.

Mayor Barnes proclaimed September 18th & 19th as Knights of Columbus Tooties Roll Days.

Mayor Barnes presented Roger Etnyre with a proclamation plaque for E.D. Etnyre Companys 100th Anniversary. Roger Etnyre then presented Mayor Barnes a picture with the Courthouse and Etnyre equipment on it to be displayed at City Hall.

Mayor Barnes advised he had a plaque which was presented to him at a recent IML meeting for the CCI Committee.

The Council approved that Mayor Barnes should appoint a committee for a Historical and Preservation Commission .

Donna Mann advised there would be a meeting September 14th at the V.F.W. at 7:00 P.M. for business building owners.

Mayor Barnes moved to go into executive session to discuss the possible sale of city property on Hill Street and employee compensation, seconded by Robert Aurand.

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays.

(Minutes of the Executive Session under separate file)

Mayor Barnes moved to reconvene to regular session, seconded by Robert Aurand.

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays

Mayor Barnes moved to direct the City Attorney to contact Attorney Krahenbuhl and indicate the city's proposal to sell the triangle south of the Roadhouse as shown on IDOT drawing for \$25,000.00 cash, price is not negotiable. All cost of the transaction to be paid by buyer. The offer open until September 1, 1998 at 12:01 P.M., seconded by Ted Suneson.

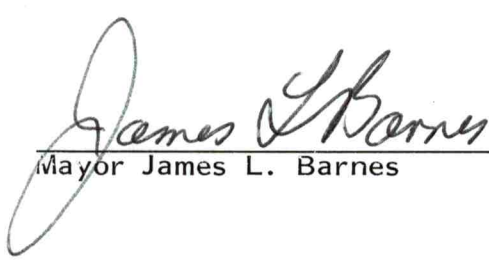
Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays.

The Council agreed that in the future, the City Prosecutor Dennis Schumacher, will not accept phone calls from defendants or their families .

There being no further business, Commissioner Aurand moved to adjourn, seconded by Ted Suneson

Roll Call: Ayes: Aurand, Medlar, Myers, Suneson, Barnes. No nays.

Adjourn: 6:35 P.M.


Mayor James L. Barnes

Attest:


City Clerk Julianne R. Crowley

Proclamations

Reports

Executive Session

Reconvene to regular session

Proposal

City Prosecutor

Adjourn