

COUNCIL MEETING
Monday August 25, 2003

The Council of the City of Oregon met Monday August 25, 2003, 2003, 7:00 P.M.
Council Chambers.

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

Nick Johnson started the pledge.

Commissioner Bob Rees moved to approve the August 11, 2003 minutes, Seconded by Commissioner Thomas Izer.

Approve minutes

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

Commissioner Nick Johnson moved to approve the August 11, 2003 executive session minutes, Seconded by Commissioner Bob Rees.

Approved Executive Session Minutes

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

Commissioner Thomas Izer moved to approve the payroll in the amount of \$27,401.27 and claims as listed:

payroll/claims

AT&T, \$78.02
Accurint, \$1.60
ARC Design, \$1,206.00
Ron Baker, \$252.00
Beesing Welding, \$3,019.10
Bemis Motors, \$33.54
Blackhawk Lumber, \$3,705.83
Richard Bocker, \$240.00
Bonnell Industries, \$395.15
Mike Bowers, \$39.85
Mike Bowers, \$467.85
Brian Bemis Auto Mall, \$474.52
Byron Blacktop, \$378.00
Darrell Cash, \$66.88
Cintas, \$51.66
ComEd, \$2,528.89
Conover Square, \$1,075.00
Dan's Goodyear, \$8.00
Darin DeHaan, \$140.00
Darin DeHaan, \$39.99
Dell, \$2,427.00
Diversified Code & Inspection, \$506.16
Dultmeier Sales, \$35.76
Dynamic Horizons Computer Service, \$12.00
Ehmen, \$1,484.72
GK Graphics, \$325.00
In Color Printing, \$345.00
L&K Electronics, \$268.17
Lauer Signs, \$4,000.00
Lindgren, Callihan, Van Osdol & Co., \$4,113.00
M&M Supermarket, \$37.04
Maintenance Products, Inc, \$96.07
Jon Mandrell, \$287.28
Shawn Melville, \$140.00
Moring Disposal, \$9,436.00
Municipal Clerks of Illinois, \$40.00

Mutual Wheel Co., \$305.00
 Myers Excavating, \$817.00
 NAPA, \$557.66
 Ogle County Collector, \$840.00
 Oregon School #220 \$6,539.62
 Oregon Lawn & Farm, \$393.62
 Steve Orsted, \$80.00
 P.F. Pettibone & Co., \$273.35
 Pines Meadow, \$210.00
 Pitney Bowes, \$66.53
 Pitney Bowes, \$283.75
 Police Chief's Funding & Budget, \$49.00
 Polo Cooperative Assoc., \$1,947.29
 Postmaster, \$371.68
 Pro Com Systems, \$312.00
 Quill, \$111.12
 Ramada Inn, \$165.00
 Ray O'Herron Co., Inc, \$19.00
 Rockford Industrial Welding Supply, \$42.24
 Emmy Spickler, \$120.00
 Jerry Stauffer, \$127.36
 Twin Towers Gun Club, \$450.00
 US Cellular, \$49.10
 Verizon, \$39.66
 Verizon Wireless, \$748.36
 Zarnoth Brush Works, Inc., \$409/65
 Zimmerman Construction, \$2,336.08
 Seconded by Commissioner Nick Johnson.

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

The Resolution and Ordinance for the Route 64 project were tabled until the next council meeting.

Commissioner Jim Tegtmeyer moved to approve Resolution No.642-Autumn on Parade Route, Seconded by Commissioner Thomas Izer.

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

The Plan Commission Code of Ethics was handed out of the council to look over. This is also going to be handed out at the next Plan Commission meeting.

Commissioner Nick Johnson moved to approve Ordinance No 1193.-
 Intergovernmental Coop Contract with Illinois Municipal League Risk
 Management, Seconded by Commissioner Bob Rees.

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

Donna Cline who resides at 812 Franklin Street had questions for the council regarding her neighbor's deck that was just built. The deck is closer than the required set backs for a side yard. This was turned over to Commissioner Nick Johnson and Wendy Howarter the City Attorney.

Amy Whalen an employee of the Pet Shop had concerns regarding the ordinances pertaining to putting a limit on pets in a household and exotic pet. She had copies of documents signed by customers of the store. Mayor Tom thanked her for coming and told her this will be discussed at a council meeting in September.

Tim Elsbury spoke against putting a limit on pets in a household. He has five dogs and feels that putting a limit on animals it not the solution.

Jim Lauer the Coliseum Board Chairman spoke on behalf of the bid opening for replacing the coliseum roof. Four bids were opened. Three of the bids were not complete. The highest bidder was Christiansen, Inc. in the amount of \$54,900.00 that was the only complete bid. Commissioner Bob Rees moved to approve the bid

Claims

Resolution/
 Ordinance
 Rt 64 Project
 tabled until
 next meeting

Code of Ethics
 Plan Comm

Ord#1193
 Ill Municipal
 League Risk
 Mgt

Citizen concern

Coliseum roof
 bid awarded to
 Christiansen,

from Christiansen, Inc. in the amount of \$54,900.00 to replace the coliseum roof, Seconded by Commissioner Jim Tegtmeyer.

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

Commissioner Bob Rees announced that the Welcome to Oregon signs are all up. He also received the 501C status for the Depot Museum. A copy of the information was handed out to the council and a lease was drawn up for the museum to rent the property from the City of Oregon. This will be taken to the Depot Board and then brought back to the city council.

Mayor Tom Stone announced that the Route 2 project from Fair Street to Route 72 West of Byron open house will be at the Nash Recreation Office on August 27th from 1-6 P.M.

Knight of Columbus mentally challenged days will be September 19th and 20th a proclamation will be passed at the next meeting.

Commissioner Bob Rees moved to go into executive session to discuss personnel salaries, Seconded by Commissioner Thomas Izer.

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

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

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: 8:35 P.M.

Thomas R. Stone, Sr., Mayor

ATTEST:

Charlene Ruthe, City Clerk

Coliseum Roof
Done

Welcome to
Oregon Signs
Depot 5013C

Route 2 Project
Open House

Mayor report

Exe Session
salaries for
employees

Regular session

Adjourn