

COUNCIL MEETING
August 26, 1991

The Council of the City of Oregon met Monday, August 26, 1991 at 7:00 P.M. in the Council Chambers.

Present: Mayor James Barnes
Commissioner Robert Aurand
Commissioner Gerald Medlar
Commissioner John Priller
Commissioner Frank Svoboda

Council Absent: None

Chief Thomas Miller
City Clerk Julianne Crowley

Troop 52 was in attendance and John Musch led the Pledge of Allegiance.

Commissioner Priller moved that the minutes of the August 12, 1991 meeting be approved as recorded.
Seconded by Gerald Medlar.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Medlar moved that the minutes of the Executive Session held August 12, 1991 be approved as recorded.
Seconded by Frank Svoboda.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Svoboda moved that the minutes of the closed meeting held August 20, 1991 be approved as recorded.
Seconded by Gerald Medlar.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Aurand moved that the payroll in the amount of \$21,696.93 and claims as listed be allowed:

Gary Schultz, \$200.00
James Barnes, \$41.22
Bemis Motors, \$31.74
Callaghan & Company, \$272.60
Commonwealth Edison, \$4,765.55
Hank's Shop, \$101.48
Hach Company, \$151.65
Howard Lee & Sons, \$5,394.00
Lindgren, Callihan, Van Osdol, \$6,600.00
Landis Realty, \$75.00
Marv's Backhoe, \$350.00
Moehle, Smith & Nieman, \$225.00
Motorola, \$48.52
Northern Illinois Mayors Association, \$75.00
Northern Illinois Gas Company, \$198.86
Patten Tractor Company, \$44.52
Pitney Bowes Credit Corporation, \$256.00
Postmaster, \$200.00
Parkside Uniforms, \$60.75
R & T Specialty, \$35.40
Spanglers, \$34.34
Sidener Supply Company, \$719.16
Utility Equipment Company, \$1,059.32
Moehle, Smith & Nieman, \$995.02
J & L Oil Company, \$45.75
NET Midwest, Inc., \$1,023.75
Joan Carr, \$300.00
W. W. Grainger, Inc., \$21.05
NIU, MCI Academy, \$230.00
Michael Bowers, \$80.26

Roll Call

Pledge of
Allegiance

Minutes
8/12/91 Meet.

Min. Exec.
Meet. 8/12/91

Min. Exec.
Meet. 8/20/91

Payroll &
Warrants

Seconded by John Priller.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Mayor Barnes moved that the City Attorney be directed to advise McClure Engineering by letter of the City's position on the following engineering projects with McClure: Comprehensive Plan - According to McClure's November 27, 1989 proposal the base maps were to show existing land uses, pavement types, pavement conditions, existing water and sanitary sewer lines. The preliminary base maps given to the City cover only the water and sewer lines to Eighth Street on the West and the river on the East and have many errors and are worthless to the City. We believe the assurance that the base maps are 85% complete is without any foundation. The City paid McClure \$16,500.00 based on periodic billings and we would require this entire fee be refunded to the City. All preliminary base maps will be returned to McClure.

McClure
Engineering

Waste Water Treatment Plant Rehabilitation - Based on the letter proposal of September 15, 1989 describing a scope of services and a lump sum fee of \$7,300.00 the City has paid \$6,570.00 of this base amount. The additional charges are denied because they were not authorized by the Council. The City agrees that a balance of \$730.00 is owed to McClure on this project.

Facilities Plan Update - Based on the letter proposal of September 11, 1989 and contains a lump sum fee of \$7,500.00 the Council's basic inquiry was the percentage completion for this project. We compare McClure's scope of services to EPA's January 30, 1991 letter and based thereon, we believe the project is not more than 50% complete. At a 50% level, the City would owe \$3,750.00 or 1/2 of the total agreed fee of \$7,500.00. The City has paid \$6,750.00 on this project so a refund is due the City of \$3,000.00. The additional charges are denied because they were not authorized by the Council. Seconded by Robert Aurand.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Paul Manahan, representative of McClure engineering, asked if there has been any discussion as to whether they would be able to sit down and go over the material that McClure has to show the Council what the Council actually have. He expressed that McClure has not had the opportunity to sit down and show the Council what they have and he questioned what this decision was based on. Mayor Barnes expressed the decision was based upon what material the City has and what the Council has seen. Manahan requested a copy of the motion. Request granted.

Commissioner Aurand advised he felt the Council should hear from McClure after they have had the opportunity to go over the motion. The Council agreed they would be willing to talk to them after they reviewed the motion and responded to it.

Commissioner Svoboda moved to authorize Willett, Hofmann & Associates, Inc. to proceed with engineering services in connection with the proposed construction of Timberlane Watermain and Wastewater Treatment Plant-Piping Modifications for the total of \$4,300.00.

Engineering
Services

He further moved that the Mayor and City Clerk be authorized to execute the Agreement with Willett, Hofmann & Associates.
Seconded by Robert Aurand.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Svoboda moved to authorize Willett, Hofmann & Associates, Inc. to proceed with engineering services in connection with the proposed construction of River Road Watermain, Timberlane Watermain, Jackson Street Watermain and Sanitary Sewer and Wastewater Treatment Plant-Piping Modifications.

He further moved that the Mayor and City Clerk be authorized to execute the Agreement with Willett, Hofmann & Associates. Estimated costs to be: River Rd. Watermain, \$600.00; Timberlane Watermain, \$3,200.00; Jackson Street Watermain, \$1,600.00; Jackson Street Sanitary Sewer, \$2,200.00; Wastewater Treatment Plant, \$1,100.00.
Seconded by Gerald Medlar.

Commissioner Aurand questioned that if the engineering is done on all projects, would the City proceed with all the projects at this time. Commissioner Svoboda advised no, but if the engineering is done now the other projects could be done in the spring.

The two projects for this year are Timberlane and the Treatment Plant. Commissioner Aurand explained that he does not want to get into the position where they all have to be done because the City is not going to have the money to do all the projects and if this is a way to open the door for all the work to be done then he would have to oppose it. If the City is just getting the engineering done and move forward on the two important projects which is the Treatment Plant and Timberlane Watermain then he has no objections but he is opposed to committing the City to the other projects at this time. Aurand asked that did he understand correctly that by getting all the engineering done in no way indicates what his vote might be at a later time on the actual projects. The Council all agreed that that was their understanding.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Officer Gary Schultz gave a presentation on the D.A.R.E. program and presented council members with a D.A.R.E. baseball cap and the Clerk with a D.A.R.E. mug.

Commissioner Svoboda advised that he was looking into having a sewer use ordinance drawn up.

Commissioner Priller advised that the fall tree program will be advertised in the paper and forms will be available for orders at city hall.

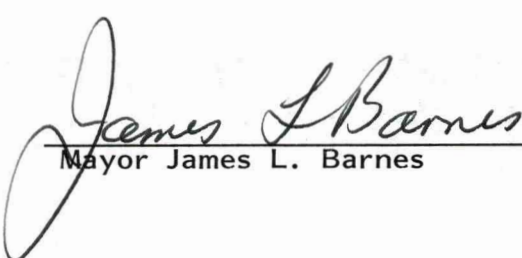
Commissioner Aurand advised that he would like to have the employee policy resolution presented at the next meeting.

Mayor Barnes asked Commissioner Priller if the weeds could be cut at Kiwanis Park by the weekend. Priller advised he would take care of it.

There being no further business, Commissioner Aurand moved that the meeting be adjourned.
Seconded by Gerald Medlar.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Adjourn: 8:45 P.M.



Mayor James L. Barnes

ATTEST:



City Clerk Julianne R. Crowley

D.A.R.E.

Reports

Adjournment