COUNCIL MEETING August 26, 1996

The Council of the City of Oregon met Monday, August 26, 1996, 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

City Attorney Dave Smith Chief of Police Thomas Miller City Clerk Julienne Crowley Charlene Ruthe

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Commissioner Suneson moved that the minutes of the August 12, 1996 meeting be approved as recorded. Seconded by Robert Aurand.

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

Commissioner Aurand moved that the payroll in the amount of \$21,068.25 and claims as listed be allowed: D.R. Gilbert & Son, Inc., \$30,817.75 Willett Hofmann & Associates, \$1,039.96

Aken's Auto Body, \$30.00 Badger Uniform, \$50.42 Bemis Motors, \$20.03 Byron Blacktop, \$810.00 Clark Boardman Callaghan, \$438.70

Com. Ed., \$5,455.91 Ehmen, \$710.65 Gall's. Inc., \$69.90

Ideal Uniform Service, \$26.35 Moehle, Smith & Nieman, \$225.00 Ogle County Newspaper, \$339.65 Ogle Service Company, \$24.95

Pitney Bowes, \$120.00 Postmaster, \$104.00 Stan's Performance Shop, \$50.00

The Roadapples, \$150.00

Concrete Raising Corporation, \$4,533.00 Postmaster, \$318.20

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 name the north-south portion of the Jefferson Street extension Hawk Drive. Seconded by Chrissie Myers.

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

Commissioner Myers moved that the Planning Commission recommendation to approve the Special Use Permit application submitted by the Village of Progress for RFMS, Galesburg, Illinois, to have an eight bed residential living facility for developmentally disabled adults at 1301 No. Illinois Street be denied.

Seconded by Robert Aurand.

Bob Glaser spoke to the Council in favor of the facility. Two adjoining property owners, Harunani and Rainey, spoke against the facility being located there.

Roll Call: Ayes: Aurand, Medlar, Myers, Barnes. Nays: Suneson

Roll Call

Pledge of Allegiance

Min. 8/12/96 Meeting

Payroll & Warrants

Plan. Comm. Rec. Hawk Drive

Plan Comm. Rec. Denied Page 2 - Council Meeting August 26, 1996

Commissioner Aurand moved that the City participate with CCI in the Christmas Lighting project with matching funds not to exceed \$1,500.00. Seconded by Ted Suneson.

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

Mayor Barnes moved that the City Council hold a public hearing at 5:00 P.M., September 9, 1996 in regard to closing out the CDAP Grant, in accordance with the Grant regulations. The hearing to be held in the Council Chambers. Seconded by Gerald Medlar.

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

Commissioner Aurand moved that the City Council approve the request of the Oregon Chamber of Commerce on behalf of Mega Building Supply for a real estate tax abatement for property located at 107 E. Washington Street. Seconded by Gerald Medlar.

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

Bernie Klingenberg of Willett, Hofmann & Associates, gave a presentation on the city limits and zoning map proposal.

Commissioner Aurand moved that the City Council accept the proposal submitted by Willett, Hofmann & Associates, to redo the city limits and zoning map for a cost not to exceed \$7,000.00. Seconded by Ted Suneson.

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

Mayor Barnes proclaimed October 11th and 12th Lions Candy Days.

Donna Mann presented an amended request adding some street closures for Autumn on Parade. Request granted.

The Council set the date of September 15 from 2-4 P.M. for an open house at the new well. A drawing will be held for those in attendance for one month's free water and sewer service for four people.

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

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

Adjourn: 6:15 P.M.

ATTEST:

Julienne R. Crowley, City Clerk

CCI Request

Pub. Hear. CDAP Grant

Tax Abatement

Map Proposal

Proclamation

AOP

Open House

Adjournment

James L. Barnes, Mayor