

COUNCIL MEETING
Monday August 8, 2005
City Hall Council Chambers

The Council of the City of Oregon met Monday August 8, 2005, 7:00 P.M. City Hall Council Chambers.

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

Nick Johnson started the pledge.

Ron Colson has had three individual resign from the Economic Development Committee. He would like to recommend Lisa Russell and Eric Morrow to fill two of these vacancies.

Jock Heaton and Neil Peterson representatives for KSB Clinic spoke with concerns regarding the proposed condos at Mix and Monroe Street. Terry Tranchitella was present from TraCor Homes the developer of the condos. TraCor homes have come back with a request for an eight unit condo verse a twelve unit. Wendy read in the code book under Section 7-176 (7) reads that any changes made to the original recommendation would need to go back to the Plan Commission for review.

Commissioner Nick Johnson moved to approve the July 25, 2005 minutes, Seconded by Commissioner Bob Rees.

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

Commissioner Thomas Izer moved to approve the payroll in the amount of \$29,905.44

Accurint, \$2.25
AT&T, \$254.97
Basler's, \$406.82
Bill's Radiator, \$40.00
Bonnell Industries, \$650.28
Mike Bowers, \$78.00
Mike Bowers, \$37.53
Brian Bemis, \$1,185.79
BuCom, Inc., \$1,213.96
CMS, \$15,930.00
Cintas, \$81.38
CMT, \$5,159.60
ComEd, \$6,682.64
Dan's, \$99.88
DeKalb Implement, \$50.00
Dynamic Horizons Computer Service, \$540.92
EMC, \$27,726.35
Ehmen, \$7,350.00
Ehmen, \$141.05
FedEx, \$21.78
William Fillers, \$761.20
Fortis, \$147.38
Harms Landscaping, \$710.00
Headset.com, \$287.90
Hilton Chicago, \$878.00
Illinois Municipal League, \$400.00
Ill. Assoc. of Chiefs of Police, \$135.00
Ill. Department of Unemployment, \$652.00
Illinois Correctional Industries, \$1,472.40
Illinois Rural Water Assoc., \$34.77

Ec Development
members sugges

Eight unit
condos at Mix &
Monroe discusse

Approved
minutes

Payroll/claims

Insight Communications, \$103.63
 Lauer Signs, \$600.00
 Long Inspection Service, \$1,020.00
 Casper Manheim, \$2,232.21
 Merlin's, \$25.00
 NAPA, \$77.26
 Oregon CUSD#220, \$9,655.40
 Steve Orsted, \$60.00
 Princeton Watches, \$518.00
 Public Safety Center, Inc, \$114.23
 Quill, \$404.97
 Quinlan Publishing Group, \$127.00
 Rabine Paving, \$590.00
 Snyder, \$18.98
 Jack Steeple, \$395.00
 SBM, \$127.60
 IDOT, \$11,931.00
 Jim Valenti, \$2,000.00
 Verizon, \$904.13
 Seconded by Commissioner Bob Rees.

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

Commissioner Nick Johnson moved to approve the Plan Commission recommendation for a sign variance submitted by the Ogle County offices on Pines Road, Seconded by Commissioner Jim Tegtmeyer.

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

Commissioner Nick Johnson moved to recommend that the City Council refer the proposed eight unit condos at the corner of Mix & Monroe Streets back to the Plan Commission for review since they have changed the size of the structure, Seconded by Commissioner Jim Tegtmeyer.

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

Commissioner Nick Johnson moved to approve the Plan Commission recommendation to amend the Highway Business District zoning to allow storage units, Seconded by Commissioner Jim Tegtmeyer.

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

Mayor Tom Stone moved to approve Resolution No. 654-Capitization Policy, Seconded by Commissioner Nick Johnson.

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

Mayor Tom Stone moved to approve Resolution No. 655-AOP Parade Route, Seconded by Commissioner Thomas Izer.

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

Commissioner Bob Rees moved to approve the raffle license submitted by Oregon Rotary Club, Seconded by Commissioner Nick Johnson.

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

Commissioner Bob Rees moved to increase the water rate by twenty-five cents per one thousand gallons effective September 1, 2005, Seconded by Commissioner Jim Tegtmeyer.

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

Commissioner Jim Tegtmeyer announced that the parking lot by City Hall is scheduled to be paved tomorrow.

Claims

Sign variance
for Ogle Co
approved

Eight unit
condos sent
back to Plan
Comm

Amend CHBD
add storage
units

RES#654
Cap. Policy

Res#655-AOP
Parade Route

Raffle license
Rotary

Increase water
rate effective
9/1/05

Commissioner
report

Mayor Tom Stone announced that there will be a legislative round table meeting at the Coliseum August 18th at 3:00 P.M. with the state representatives sponsored by the Oregon Area Chamber of Commerce.

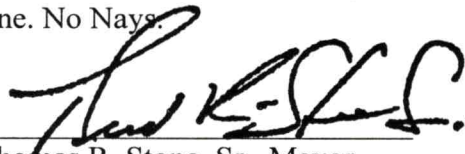
Coliseum mgt
8/18/05 3:00 P

Commissioner Bob Rees moved to adjourn the meeting, Seconded by Commissioner Thomas Izer.

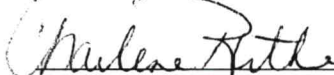
Adjourn

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

Adjourn: 7:55 P.M.


Thomas R. Stone, Sr., Mayor

ATTEST:


Charlene Ruthe, City Clerk