COUNCIL MEETING SEPTEMBER 10, 2001

The Council of the City of Oregon met Monday September 10, 2001, 7:00 P.M. Council Chambers.

Present:

Mayor Mike Arians

Commissioner Jim Lauer Commissioner Gerald Medlar Commissioner Tom Stone Commissioner Amy Trimble City Clerk Charlene Ruthe Attorney Wendy Howarter

Chief Thomas Miller

Commissioner Tom Stone started the pledge of allegiance.

Mayor Mike Arians presented Amy Trimble with a certificate for her two and half years as a Commissioner and wished her well on her new position as City Administrator for the City the Byron. Ron Colson presented Paul Deuth with a certificate for the years he has served on the Plan Commission. Paul has resigned from the Plan Commission after about 15 years.

Commissioner Tom Stone moved to approve the August 27, 2001 minutes, Seconded by Commissioner Amy Trimble.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Amy Trimble moved to approve the August 27, 2001 executive session minutes, Seconded by Commissioner Gerald Medlar.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Gerald Medlar moved that the payroll in the amount of \$21,383.57 and claims listed be allowed:

ARC Design, \$6,278.02

AT&T, \$93.87

Basler's, \$256.10

Beesing Welding & Equipment, \$35.50

Byron Blacktop, \$132.00

Calibre Press, \$21.00

Cardinal Glass Co., \$226.78

CMS, \$13,382.00

ComEd, \$3,052.76

Crest Industries, \$85.53

Diversified Code & Inspection, \$779.98

Ecolab, \$81.00

Ehmen, \$647.79

EMC, \$6,015.23

EMC, \$24,251.95

Fingerprint Equipment Labs, \$119.45

Fischer's, \$156.62

Fortis Insurance, \$129.50

Fred Pryor Seminars, \$390.00

G.K. Graphics, \$1,000.00

G&S Tree Service, \$920.00

Municipal Clerks of Illinois, \$40.00

Municipal Code Corp., \$1,067.00

Oregon Super Valu, \$75.82

Parkside Uniforms, \$82.62

Pines Meadow Vet Clinic, \$164.15

Quill, \$184.94

Ray O'Herron Co., \$21.95

Cert. present to Amy Trimk & Paul Deuth

Approve minutes

Approve Exe session minut

Payroll/claims

SIRCHIE, \$190.41 Stan's Performance, \$50.00 SBM, \$112.33 Summit Center, 4110.50 The Specialty Retailers Assoc., \$75.00 Verizon, \$892.29 Verizon Wireless, \$78.66 Seconded by Commissioner Amy Trimble.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays

Commissioner Jim Lauer moved to pay the storm sewer requests to Rockford Blacktop-\$494,969.07 and EMC-\$89,217.22, Seconded by Commissioner Tom Stone.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Beth Henderson announced to the Council that she has to put the Economic Development position on hold. The Chamber of Commerce has hired an executive director.

Chief Miller announced that they are looking for a replacement for Sgt. Minnis.

Mike Bowers introduced Anthony Wiethers he was hired to replace Gary Schnor.

Commissioner Jim Lauer announced that they are starting to pave some of the streets that were torn up during the storm sewer project.

Commissioner Gerald Medlar announced that he would like to see the City Clerk take over the Economic Development position that Beth Henderson would like to create. She would be working with the Economic Development Committee. The Mayor would like the committee to come up with a job description for the clerk.

Mayor Mike Arians announced that he and Wendy met with Dan Pratt from Insight Communications to discuss the cable TV service that the citizens of Oregon are getting, the mayor has had complaints that we need more channels and that other area cities are able to get more channels for their money. Dan Pratt will be coming to the September 24, 2001 council meeting to discuss the service and about the fiber op lines that will hopefully be here in a year.

The Mayor also announced he has someone that would like to have theater plays at the Coliseum. He will be coming to the October 9, 2001 to discuss his interest in renting the coliseum building.

Commissioner Amy Trimble moved to adjourn, Seconded by Commissioner Gerald Medlar.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

7:45P.M

Mayor Mike Arians

Sity Clerk Charlene Ruthe

Claims

Pay requests storm sewer project

Ec. position

Chief's report

Anthony Wieth St dept.

Storm sewer update

Ec position discussed

Mayor & Wendy met with Dan Pratt-Insight Comm.

Coliseum renta

Adjourn