COUNCIL MEETING September 14, 1987

The Council of the City of Oregon met Monday, September 14, 1987 at 7:00 P.M., Council Chambers.

Present:

Mayor James Barnes

Commissioner Norman Collins Commissioner Gail Crenshaw Commissioner Jim Lauer Commissioner Roger Logan Roll Call

Council Absent: None

Chief of Police Thomas Miller City Clerk Julienne Crowley

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Pledge of Allegiance

Commissioner Collins moved that the minutes of the August 24, 1987 meeting be approved as recorded. Seconded by Gail Crenshaw.

Minutes 8/24/87 Meeting

Said motion carried as follows: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Logan moved that the payroll in the amount of \$14,514.77 and claims as listed be allowed:

Payroll & Warrants

Julienne Crowley, \$99.77 Municipal Maintenance, Inc., \$3,941.92 James Barnes, \$38.37 Callaghan & Company, \$92.69 Fischers, Inc., \$24.36 Municipal Code Corporation, \$562.80 Ogle County Life, \$23.52 Business Records Corporation, \$249.30 Hometown Newspapers, \$56.25 Sterling Business Machines, Inc., \$182.78 Eby-Brown Company, \$28.20 D'Essence, LTD., \$16.00 Felker Pharmacy, \$2.99 Oregon Chrysler Plymouth, \$11.50 National Association of Chiefs of Police, \$30.00 Municipal Electronics, \$113.14 Oregon Park District, \$184.00 Big John, \$110.00 Lindgren, Callihan, Van Osdol & Co., LTD., \$4,420.00 Delta Dental Plan of Illinois, \$278.50 Dan's Sunoco, \$86.39 Moring Disposal Inc., \$10,779.62 Pines Meadow Veterinary Clinic, \$54.00 Hough True Value Hardware, \$152.45 Pitney Bowes, \$41.25 Viking Chemical Company, \$438.75 Ogle Service Company, \$19.95 Wayne L. Lantz, \$4.00 Cook Mgf. Company, \$30.00 Oregon Auto Supply, \$43.65 National Sign Company, Inc., \$218.88 Hoyle Road Equipment Company, \$138.04 Stocking Equipment, \$18.63 Infratek Consultants, Inc., \$691.70

Eric Grover's Tree Service, \$1,275.00 Commonwealth Edison Company, \$6,490.73

Sieg Illinois Company, \$87.41 Oregon Stone, Inc., \$125.44

Ehmen's, \$899.04

Page 2 -Council Meeting September 14, 1987 Payroll & Warrants Continued

K & M Feed Store, \$88.72 Continental Telephone of Illinois, \$557.26 Mercantile Trust Company, \$228.65 Oregon Super Valu, \$67.67 Northwestern Agronomics, \$514.00 University Ford, \$243.88 Autocon Industries, Inc., \$102.50 Midwest Meter Repair, \$318.00 Komline-Sanderson Engineering Corporation, \$980.25 Utility Equipment Company, \$256.80 Marv's Backhoe & Trenching, \$925.00 Orkin Exterminating Company, Inc., \$65.00 B. C. Energy & Service Company,, \$1,300.97 Seconded by Norman Collins.

Said motion carried as follows: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Logan moved that the audit report filed by Lindgren, Callihan, Van Osdol and Company, covering the City's financial transactions for the fiscal year beginning May 1, 1986 and ending April 30, 1987 be accepted. He further moved that the Mayor and City Clerk be authorized to sign said report and that the Clerk be instructed to forward one copy of the financial statement and one copy of the supplemental report to the State Comptroller.

Seconded by Norman Collins.

Said motion carried as follows: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Lauer moved that Ordinance #944, an ordinance amending Chapter 9, Article 2, Section 10-26 "Stop Streets", introduced and filed for public inspection August 24, 1987, be passed. Seconded by Roger Logan.

Said motion carried as follows: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Lauer moved that Fifth Street, between Washington & Jefferson Street and portions of Jefferson Street between Third & Sixth Street be closed at various times during Autumn on Parade festivities. Seconded by Roger Logan.

Lauer expressed a concern about the merchants in that area being notified about the closing of the streets. Commissioner Collins advised that the Autumn on Parade Committee would notify the businesses of this matter.

Said motion carried as follows: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Logan moved that the Council of the City of Oregon authorize Marshall & Stevens, Inc. to do a complete new appraisal and valuation of the city owned buildings and contents. He further moved that the approximate quoted fee of \$7,400.00 be approved. Seconded by Norman Collins.

Said motion carried as follows: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Crenshaw requested the Council to support Representative Lynn Martin on legislation which she is going to introduce in regard to competition for Commonwealth Edison to allow municipalities a choice in utility companies. Crenshaw moved that the Council support this legislation. Commissioner Logan suggested the Council wait to see what legislation is presented before supporting it. Mayor Barnes and Commissioner Collins agreed. Commissioner Crenshaw withdrew her motion.

Audit Report

Ordinance #944

Close Streets Autumn on Parade

Property Appraisal

Reports

Page 3 - Council Meeting September 14, 1987 Reports Continued

Chief Miller gave the August police activity report.

Commissioner Lauer advised the bid opening on Friday, September 11, 1987 for a dump box and snow plow was still being reviewed and would be awarded at the next meeting.

Mayor Barnes distributed a letter from Dan Pratt, TCI Growth, Inc., to the Council in regard to the cablevision franchise. He advised he would appoint a committee of three persons to review the options.

There being no further business, Commissioner Collins moved that the meeting be adjourned. Seconded by Jim Lauer.

Adjournment

Mayor James L.

Said motion carried as follows: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Adjourn: 7:25 P.M.

ATTEST:

erne R. Crowley, City Clerk