

COUNCIL MEETING
September 14, 1998

The Council of the City of Oregon met Monday, September 14, 1998, 5:30 P.M.
Council Chambers.

Present: Mayor James Barnes
Commissioner Robert Aurand
Commissioner Gerald Medlar
Commissioner Chrissie Myers
Council Absent: Commissioner Ted Suneson
Attorney David Smith
Chief Thomas Miller
City Clerk Julianne Crowley
Deputy Clerk Charlene Ruthe

Roll Call

Mayor Barnes opened the meeting with the Pledge of Allegiance

Pledge of
Allegiance

Commissioner Medlar moved that the minutes of the August 24, 1998
meeting be approved as recorded, seconded by Chrissie Myers.

Min. 8/24/98
meeting

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

Commissioner Myers moved that the minutes of the executive session held
August 24, 1998 be approved as recorded, seconded by Gerald Medlar.

Min. exec. sess.
8/24/98

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

Commissioner Aurand moved that the payroll in the amount of \$19,854.66
and claims as listed be allowed:

Payroll and
Warrants

Central Management Services, \$6,839.48
Fortis Insurance, \$119.00
AT&T, \$49.19
B.C. Energy, \$900.81
Basler's \$134.17
Beeing Welding, \$78.75
Bonnell Industries, \$1,711.58
Brigade Quartermasters, \$36.44
Byron Blacktop, \$110.00
ComEd., \$307.49
EMC, \$22,241.34
Ehmens, \$594.70
Fischers, \$29.90
GTE, \$934.95
Hoyle Road Equipment, \$582.12
IIMC, \$90.00
KSB Hospital, \$319.75
Brian Ketter, \$27.40
Kustom Signals, \$4,495.00
MCI, \$250.00
M&M Supermarket, \$36.28
Merrill's Service Center, \$75.00
Mitch's Plumbing \$590.00
Mo ring Disposal, \$25,806.85
Myers Concrete, \$1,560.00
NIMCA, \$50.00
NAPA, \$464.70
Ogle Co. Newspaper, \$59.15
Oregon Lawn & Feed, \$41.46
Oregon Snyder, \$38.97
Pitney Bowes, \$248.25
Quill Corp., \$53.57
RCHA Answering Service, \$166.15
Rockford Industrial Welding, \$17.60
Dennis Schumacher, \$3,382.00
Stan's Performance, \$37.72
Stoffel Seals, \$282.50
Tate's Trenching, \$1,400.00
US Filter, \$1,734.00
Village of Mt. Morris, \$837.09
Willett, Hofmann & Assoc. \$769.00
Best Welding, \$88.00
Postmaster, \$412.93
City of Oregon or Mitch's Plumbing, \$310.00
Jim Barnes, \$1,000.00

Gerald Medlar, \$1,000.00
Tom Miller, \$1,000.00
Julienne Crowley, \$1,000.00
Charlene Ruthe, \$200.00
Pro Com System, \$7,000.00
Seconded by Gerald Medlar

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

Commissioner Myers moved to award the contract for the 10th Street Sanitary Sewer and Watermain Extensions, Depot and Scott Street Sanitary Sewer Extensions and Scott Street Watermain extension to Martin & Co. for the amount of \$148,701.55, theirs being the proper low bid, seconded by Robert Aurand.

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

Mayor Barnes moved that Ordinance 1121-Licenses, be passed, seconded by Chrissie Myers.

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

Frank Novak and Beth Simeone, representatives of the Oregon Library requests that the city donate land located by the river near Kiwanis Park for the purpose of building a library there. They would like to have an intergovernmental project between the library, city and park district. This would be contingent upon the passage of a referendum and a state library grant. They are going to the park district meeting with their proposal. The Council approved the concept of the proposal.

Donna Mann requested some changes in the Autumn on Parade earlier request for city assistance. They would like four parking spaces reserved on 4th Street for shuttle service at Century 21 area, four spaces in the 3rd Street Parking Lot behind the library for residents of Library Court Apartments, since Jefferson Street will be closed and two spaces on 6th Street for two residents parking who live on Jefferson Street where the street is closed off. She also inquired about water service for the rest room facility they would like to get. The Council advised there was no way for the water service to be furnished.

Mayor Barnes moved to go into executive session to discuss the possible sale of city property on Hill Street, seconded by Robert Aurand.

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

(Minutes of executive session under seperate file)

Mayor Barnes moved to reconvene to regular session, seconded b y Gerald Medlar

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

Commissioner Aurand moved the sale of a triangular parcel of property south of the Roadhouse Restaurant to the Roadhouse for \$25,000.00-\$4,000.00 down payment, balance at 5% interest over five years. Survey to be furnished by the buyer and all expenses paid by the buyer. Survey within 30 days and closing 10 days thereafter, seconded by Chrissie Myers.

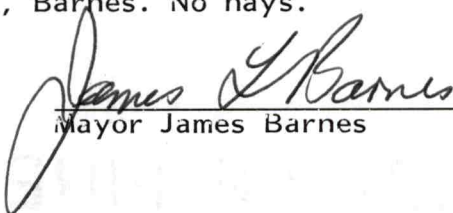
Roll Call: Ayes: Aurand, Medlar, Myers, Barnes. No nays.

Commissioner Aurand moved to adjourn, seconded by Chrissie Myers.

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

Adj: 6:35 P.M.

Attest:


Mayor James Barnes


City Clerk Julieanne Crowley

Award Contract

Ord. 1121

Request

AOP requests

Exec. Session

Reconene to
reg. session

Sale of property

Adjourn