

COUNCIL MEETING
Monday September 22, 2008
City Hall Council Chambers

The Council of the City of Oregon met Monday September 22, 2008, 7:00 P.M.
City Hall Council Chambers.

Present: Mayor Thomas R. Stone, Sr.
Commissioner Jim Lauer
Commissioner Tom Miller
Commissioner Bob Rees
Commissioner Ken Williams
Attorney William Fearer
City Clerk Charlene Ruthe
Chief Darin DeHaan

Commissioner Tom Miller started the pledge of allegiance.

Several residents spoke that live on North Daysville Road regarding the speed limit and lighting along the road. They feel traffic is going by their homes at a high rate of speed and are concerned for the safety of the neighborhood. Chief Darin DeHaan will be putting the cities speed device along the road to determine what the average speed is and the time of day this is taking place.

Citizen
concerns

Commissioner Jim Lauer moved to approve the September 8, 2008 minutes,
Seconded by Commissioner Bob Rees.

Approved
minutes

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Commissioner Ken Williams moved to approve the payroll in the amount of
\$31,409.46 and claims as listed:

Payroll/Claims

Amcore Bank, \$1,096.09
Automatic Control Service, \$261.48
Badge Printers of America, \$95.95
Breakers, \$176.58
CMT, \$1,772.58
ComEd, \$6,150.31
Dynamic horizons Computer Service, \$97.50
Ecolab, \$113.50
Ehmen, \$450.00
Emmalyn Spickler, \$280.00
First National Bank & Trust, \$16,251.00
HD Supply Waterworks, \$1,298.00
Helsley Supply Co., \$229.40
Laura Medlar, \$172.00
Linda Pieczynski, \$65.00
M&M Supermarket, \$107.22
Mid American Energy Co., \$8,255.44
Municipal Clerks of Illinois, \$40.00
NICOR, \$45.28
Oregon Community School Dist#220, \$15,637.59
Pines Meadow, \$372.90
Polo Cooperative Assoc., \$4,886.21
Postmaster, \$439.56
Quill, \$53.62
Ray O'Herron Co., Inc., \$203.71
Ray O'Herron of Oak Brook, \$210.82
Road Oil, Inc., \$81,464.83
Stillman Banc, \$3,026.53
US Cellular, \$50.42
Verizon, \$125.03
Verizon Wireless, \$228.09
William P. Fearer, II, \$7,500.00
Seconded by Commissioner Tom Miller.

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Commissioner Bob Rees moved to approve Resolution No. 2008-4 Land Sale to IDOT for improvements to Route 2 North, Seconded Commissioner Jim Lauer.

Res#2008-4
Land Sale

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays

Commissioner Tom Miller moved to approve the Raffle Licenses for Oregon VFW, St. Mary's Church, AOP-Tractor Show, AOP-Car Show, and Oregon Ambulance Service, Seconded by Commissioner Bob Rees.

Raffle Licenses
approved

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Trick-or-Treat hours were set for 5:00-8:00 P.M. Friday October 31, 2008.

Trick-or-Treat
hours

Commissioner Ken Williams would like to have the council members look over the credit card policy and resolution so that they can be voted on at the next meeting.

Credit Card
Policy/Res.
handed out

Commissioner Bob Rees has been working with ARC Design to come up with a plan and amount that it would cost to add sewer north of the Fairgrounds Subdivision to Stillman Valley Bank.

Rt 2 sewer
extended
discussed

The City Clerk would like to have the travel policy on the next agenda. It was handed out at the last meeting. Also the next Council meeting will be on Tuesday October 14, 2008 due to Columbus Day being Monday.

Travel Policy

Mayor Tom Stone thanked the Chamber of Commerce for setting up the meeting at the Coliseum, September 10, 2008, for the "Parks Closing" and Amy Trimble for starting the petitions.

Thank you

Commissioner Bob Rees moved to go into executive session to discuss personnel and litigation, Seconded by Commissioner Jim Lauer.

Exe Session

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Commissioner Bob Rees moved to reconvene to regular session, Seconded by Commissioner Jim Lauer.

Regular session

Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Commissioner Jim Lauer moved to adjourn the meeting, Seconded by Commissioner Bob Rees.

Adjourn

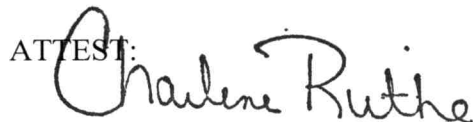
Roll Call: Lauer, Miller, Rees, Williams, Stone. No Nays.

Adjourn: 7:50 P.M.



Thomas R. Stone, Sr., Mayor

ATTEST:



Charlene Ruthe, City Clerk