

COUNCIL MEETING
Monday September 27, 2004
City Hall Council Chambers

The Council of the City of Oregon met Monday September 27, 2004, 7:00 P.M.
Council Chambers.

Present: Mayor Thomas R. Stone, Sr.
Commissioner Thomas Izer
Commissioner Nicholas Johnson
Commissioner Bob Rees
Commissioner Jim Tegtmeier
Chief Thomas Miller
City Clerk Charlene Ruthe
City Attorney Wendy Howarter

Commissioner Jim Tegtmeier started the pledge.

Joe Gargano spoke on behalf of Save Scenic Oregon. They had a public meeting Thursday September 23, 2004 on the Main Street Program at the Coliseum. A seminar on the Main Street Program is scheduled for October 13th & 14th in Dixon. Registration is seventy-five dollars per individual. Mayor Tom Stone thanked the Save Scenic Oregon group for organizing the meeting.

Commissioner Nick Johnson moved to approve the September 13, 2004 minutes, Seconded by Commissioner Bob Rees.

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

Commissioner Thomas Izer moved to approve the payroll in the amount of \$25,879.58 and claims as listed:

Tim Balster, \$660.00
Bonnell Industries, \$118.70
City of Byron, \$206.82
City of Dixon Water Dept., \$120.00
CMT, \$8,535.16
Keith Cobb, \$660.00
ComEd, \$2,791.17
EMC, \$408.48
Ehmen, \$935.32
Betty Ferris, \$400.00
Government Finance Officers Assoc., \$135.00
Helsley Supply Co., \$109.00
Il. Correctional Industries, \$105.00
Industrial/Organizational Solutions, \$159.00
International Code Council, \$75.99
John T's Towing, \$75.00
M&M Supermarket, \$41.10
Moring Disposal, \$9,443.00
Myers Excavating, \$1,165.00
Ogle County Newspaper, \$53.20
Oregon Auto Body, \$40.00
Oregon CUSD#220, \$8,314.89
Oregon Lawn & Farm, \$49.64
P.F. Pettibone & Co., \$265.90
Pitney Bowes, \$318.00
Police Law Institute, \$472.00
Polo Coop. Assoc., \$1,831.08
Postmaster, \$370.76
Publishers Group, LLC, \$275.95
Quill, \$73.20
Quinlan Publishing Group, \$127.00
Rabine Paving, \$1,040.00
Ray O'Herron Co., Inc., \$102.66
Roland Machinery Co., \$77,593.00

Save Scenic
Oregon-Main
St Mgt

Approved
minutes

payroll/claims

Bob Rumba, \$250.00
 Chris Russell, \$290.52
 Chris Russell, \$146.88
 Emmy Spickler, \$240.00
 SBM, \$83.18
 Streichers, \$114.35
 US Cellular, \$58.82
 Utility Equipment Co., \$2,525.70
 Verizon Wireless, \$231.28
 Williams & McCarthy, \$2,712.33
 Seconded by Commissioner Nick Johnson.

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

Three bids were turned in for the 5th Street waterline replacement. Commissioner Bob Rees moved to approve the low bid from Fischer's Excavating in the amount of \$59,879.80 for the 5th Street waterline replacement in front of the Judicial Center, Seconded by Commissioner Thomas Izer.

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

Commissioner Jim Tegtmeyer announced that a pre construction meeting for the Route 64 project is scheduled October 5th at 9:00 A.M. in Dixon at the IDOT office. The welcome to Oregon signs have arrived. Permits from IDOT need to be approved before they are installed.

Commissioner Bob Rees announced that the fire hydrant locating along Route 64 will be starting next week. During this time water in these areas will need to be shut off. Residents and businesses affected will be notified twenty four hours in advance.

Commissioner Nick Johnson moved to go into executive session to discuss employee salaries and possible purchase of property, Seconded by Commissioner Bob Rees.
 (Separate minutes and tape)

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

Commissioner Bob Rees moved to reconvene to regular session, Seconded by Commissioner Nick Johnson.

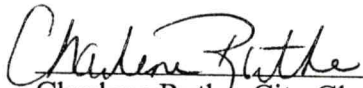
Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Bob Rees moved to adjourn the meeting, Seconded by Commissioner Nick Johnson.

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

Adjourn: 8:00 P.M.

ATTEST:


 Charlene Ruthe, City Clerk

 Thomas R. Stone, Sr., Mayor

Claims

Bids on 5th
 St Waterline
 low bid Fischer

Pre consturctio
 mgt
 Rt 64

Commissioner
 report

Exe Session

Regular Session

Adjourn