An Organizational Meeting was held Wednesday, April 27, 1983, at 7:00 P.M., City Hall Building.

Present: James Barnes, Mayor and Commissioners Norman Collins, Elma Braden, James Ludwig, Frank Svoboda. Absent: None.

Also present: City Attorney David Smith, City Clerk Julienne Crowley.

Mayor Barnes opened the meeting with the Pledge of Allegiance.

The Honorable Judge F. Lawrence Lenz conducted the inauguration of the Oregon City Council.

Mayor Barnes moved that on a permanent basis, that:

Commissioner Norman Collins shall be Commissioner of Accounts & Finance; Commissioner Elma Braden be Commissioner of Public Health and Safety; Commissioner James Ludwig be Commissioner of Streets and Public Improvements; Commissioner Frank Svoboda shall be Commissioner of Public Property; Mayor James Barnes shall be Commissioner of Public Affairs. All appointments to be for a four year period beginning May 1, 1983 to April 30, 1987, or until their successors have been appointed and qualified. All appointments subject to the provisions of the City of Oregon Code and the Illinois Revised Statutes. Seconded by Frank Svoboda.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Mayor Barnes confirmed that Robert Jones be named Acting Chief of Police; Thomas Miller be named Police Sergeant; William Hitchcock, Edward Bowers and Jeffrey Whitsell be named as full time patrolmen for the police department. Terms to be May 1, 1983 - April 30, 1987. All appointments subject to the provisions of the City of Oregon Code and the Illinois Revised Statutes. Seconded by James Ludwig.

Mayor Barnes moved that Stanley Braden, Duane Linscott,
Gary Heimstead, Frank Masterman, Julienne Crowley, Claudia
Robertson, Joan Carr, Pat Boniface, Sherry Jones, Sharon Bowers,
Glenn Bennett, Norman Collins, Elma Braden, James Ludwig, Frank
Svoboda and James Barnes be appointed as Auxiliary Police Officers
in and for the City of Oregon subject to the provisions of the
City of Oregon Code Title 1 - Chapter 10. Seconded by Norman
Collins.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Mayor Barnes moved that members of the Oregon Police

Department and the members of the Auxiliary Police Department

not be required to post surety bonds. Seconded by Norman Collins.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Mayor Barnes confirmed that David Smith be re-appointed City Attorney for the City of Oregon - term effective May 1, 1983 - April 30, 1987, salary set at \$2,000.00 per annum. Seconded by James Ludwig.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Mayor Barnes confirmed that Julienne R. Crowley be reappointed City Clerk, City Collector, Ex-Officio City Treasurer in and for the City of Oregon effective May 1, 1983 - April 30, 1987. He approved the City's Treasurer's Bond in the amount of \$15,000.00. The appointment is made in accordance with the City of Oregon Code and Illinois Revised Statutes. Seconded by Norman Collins.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Mayor Barnes moved: Whereas, the City Clerk has requested confirmation of clerical employees Joan Carr, Pat Boniface and Jo Suter, all full time and Claudia Robertson, bookkeeper, part time and,

Whereas, the City Clerk has recommended that Claudia Robertson be appointed Deputy Clerk and Joan Carr be appointed Assistant Deputy Clerk, I hereby move that all these appointments be

Organization Meeting Continued confirmed. Seconded by James Ludwig.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Mayor Barnes confirmed that Martin Eakle be re-appointed as Director of E.S.D.A. and that Ed Harris and Keith Eyrick be named Co-Directors. Said appointments to be effective May 1, 1983 - April 30, 1987 and shall be in accordance with the City of Oregon Code and the Illinois Revised Statutes. Seconded by James Ludwig.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Mayor Barnes moved that Mayor James Barnes and Commissioner Elma Braden be appointed as Ex-Officio members of the City of Oregon Plan Commission. Seconded by Frank Svoboda.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Mayor Barnes moved that Wilbur Knutson be re-appointed to serve as a member of the City of Oregon Planning Commission for a 4 year term to expire April 30, 1987. Seconded by James Ludwig.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Mayor Barnes moved that Robert Kelser be re-appointed as a member of the City of Oregon Plan Commission, term to expire April 30, 1987. Seconded by James Ludwig.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Mayor Barnes moved that the application of Richard C. Jones,
D/B/A Dick's Pub, for a Class A Liquor License be approved,
that the surety bond be approved - all for the period May 1,
1983 through April 30, 1984. He further moved that the payment
of \$300.00 for the six month period May 1, 1983 to October 31, 1983
be approved. Seconded by Frank Svoboda.

Mayor Barnes moved that the application for C. L. Oregon,
Inc., D/B/A Tradewinds, for a Class A liquor license be approved,
that the surety bond be approved - all for the period May 1,
1983 through April 30, 1984. He further moved that the payment
of \$300.00 for the six month period May 1, 1983 to October 31,
1983 be approved. Seconded by Norman Collins.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Mayor Barnes moved that the application of Doris L. Gunder, D/B/A/ Blackhawk Tavern, for a Class A liquor license be approved, that the surety bond be approved for the period of May 1, 1983 through April 30, 1984. He further moved that the payment of \$300.00 for the six month period May 1, 1983 through October 31, 1983 be approved. Seconded by James Ludwig.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Mayor Barnes moved that the application of Just Right Lounge, Inc., for a Class A liquor license be approved, that the surety bond be approved for the period May 1, 1983 through April 30, 1984. He further moved that the payment of \$300.00 for the six month period May 1, 1983 through October 31, 1983 be approved. Seconded by Frank Svoboda.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Mayor Barnes moved that the application of JAM, INC., D/B/A Ganymede, for a Class A liquor license be approved, that the surety bond be approved for the period May 1, 1983 through April 30, 1984. He further moved that the payment of \$300.00 for the six month period May 1, 1983 through October 31, 1983 be approved. Seconded by Elma Braden.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Mayor Barnes moved that the application of Harold H. Mueller, D/B/A Happy Harry's, for a Class A liquor license be approved, that the surety bond be approved - all for the period May 1, 1983 through April 30, 1984. He further moved that the payment of \$300.00 for the six month period May 1, 1983 to October 31,

Organizational Meeting Continued

1983 be approved. Seconded by James Ludwig.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Mayor Barnes moved that the application of Joan L. Reardon, D/B/A The Cafe of Conover Square, for a Class A liquor license be approved, that the surety bond be approved for the period May 1, 1983 through April 30, 1984. He further moved that the payment of \$300.00 for the six month period May 1, 1983 through October 31, 1983 be approved. Seconded by Frank Svoboda.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Mayor Barnes moved that the application of John Willson, D/B/A Stenhouse, for a Class A liquor license be approved, that the surety bond be approved - all for the period May 1, 1983 through April 30, 1984. He further moved that the payment of \$300.00 for the six month period May 1, 1983 to October 31, 1983 be approved. Seconded by Norman Collins.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Mayor Barnes moved that the application of Pineway Food & Liquor, Inc., for a Class B Package liquor license be approved, that the surety bond be approved - all for the period May 1, 1983 through April 30, 1984. He further moved that the payment of \$100.00 for the six month period May 1, 1983 to October 31, 1983 be approved. Seconded by James Ludwig.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Mayor Barnes moved that the application of Mini Mart Liquors, Inc. for a Class B Package liquor license be approved, that the surety bond be approved - all for the period May 1, 1983 through April 30, 1984. He further moved that the payment of \$100.00 for the six month period May 1, 1983 to October 31, 1983 be approved. Seconded by Norman Collins.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Mayor Barnes moved that the application for Oregon Post #8739 Veterans of Foreign Wars of the United States, Inc. for

A Class E Club liquor license be approved, that the surety bond be approved - all for the period May 1, 1983 through April 30, 1984. He further moved that the payment of \$150.00 for the six month period May 1, 1983 to October 31, 1983 be approved. Seconded by James Ludwig.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Mayor Barnes moved that the application of Dennis Bowman, D/B/A Oregon Theatre, to operate a motion picture theatre in the City of Oregon for a period of May 1, 1983 through April 30, 1984 be approved and a license be issued for that period. Seconded by James Ludwig.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Mayor Barnes moved that the application of Richard C. Jones, D/B/A Dick's Pub, to operate six mechanical amusement devices be approved, that payment of \$40.00 for a period of May 1, 1983 through April 30, 1984 be approved and a license be issued for that period. Seconded by Frank Svoboda.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Mayor Barnes moved that the application of C. L. Oregon, Inc., D/B/A Tradewinds, to operate six mechanical amusement devices be approved, that payment of \$40.00 for a period of May 1, 1983 through April 30, 1984 be approved and a license be issued for that period. Seconded by Elma Braden.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Mayor Barnes moved that the application of Doris Gunder, D/B/A Blackhawk Tavern, to operate three mechanical amusement devices be approved. That payment of \$25.00 for a period May 1, 1983 through April 30, 1984 be approved and a license be issued for that period. Seconded by Norman Collins.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Mayor Barnes moved that the application of Just Right Lounge, Inc. to operate one mechanical amusement device be approved, that payment of \$15.00 for a period of May 1, 1983 through April 30, 1984 be approved and a license be issued for that period. Seconded by Frank Svoboda.

Mayor Barnes moved that the application of Harold Mueller, D/B/A Happy Harry's, to operate two mechanical amusement devices be approved. That payment of \$20.00 for a period May 1, 1983 through April 30, 1984 be approved and a license be issued for that period. Seconded by Norman Collins.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Mayor Barnes moved that the application of Oregon Post #8739 Veterans of Foreign Wars of the United States Inc., to operate one mechanical amusement device be approved. That payment of \$15.00 for a period May 1, 1983 through April 30, 1984 be approved and a license be issued for that period. Seconded by Frank Svoboda.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Mayor Barnes moved that the application of Deborah O'Connor, D/B/A Debbie's Pizza, to operate seven mechanical amusement devices be approved. That payment of \$45.00 for a period May 1, 1983 through April 30, 1984 be approved and a license be issued for that period. Seconded by James Ludwig.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Mayor Barnes moved that the application of Dennis Bowman, D/B/A Oregon Theatre, to operate eight mechanical amusement devices be approved. That payment of \$50.00 for a period May 1, 1983 through April 30, 1984 be approved and a license be issued for that period. Seconded by Norman Collins.

Said motion carried on roll call as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Marvin Longenecker, D/B/A Electronic Playground, to operate seventeen mechanical amusement devices be approved, that payment of \$95.00 for a period of May 1, 1983 through April 30, 1984 be approved and a license be issued for that period. Seconded by Frank Svoboda.

There being no further business, Commissioner Ludwig moved that the meeting be adjourned. Seconded by Norman Collins. Said motion carried on roll call as follows: Ayes: Collins,

Braden, Ludwig, Svoboda, Barnes. No nays.

Adjourn: 7:40 P.M.

ATTEST:

City Clerk

MAYOR