The Council of the City of Oregon met in regular session Monday, July 25, 1983 at 7:00 P.M., City Hall building.

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

Also present: City Clerk Julienne Crowley.

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Commissioner Svoboda moved that the minutes of the meeting held July 11, 1983 be approved. Seconded by Elma Braden.

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

Commissioner Braden moved that the minutes of the executive session held July 11, 1983 be approved. Seconded by James Ludwig.

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

Commissioner Collins moved that the payroll in the amount of \$12,700.25 and claims as listed be allowed: Tim Ring, coliseum roof and trim, \$1,926.60; Oregon Fire Protection District, Revenue Sharing allotment Entitlement #14, rescue equipment, \$2,000.00; Garard, Moehle & Smith, city attorney fees, \$166.66; Julienne Crowley, cash advanced, seminar and postage, \$32.80; Postmaster, postage, \$200.00; Isham's Body Shop, squad car maintenance, \$73.25; West Publishing Company, police department subscription, \$38.00; Della Long, janitor service, \$30.00; Brown's National Clothing House, police uniform accessory, \$1.75; Aqualab, Inc., water samples, \$47.00; Utility Equipment Company, water department meters, \$174.31; J. H. Patterson Company, water department supplies, \$11.96; Alter & Sons, Inc., water department supplies, \$37.68; Stolley & Orlebeke, Inc., water department equipment maintenance material, \$47.99; C. H. Ehmen Industries, traffic light maintenance, city hall maintenance, \$123.50; Williams & McCarthy, legal expenses, \$422.29; Virginia Payne, police miscellaneous service, \$20.00; Eby-Brown, police supplies, \$116.76; Americans for Effective Law Enforcement, police subscription, \$60.00; Dick Sorensen, police car maintenance, \$169.20; Pitney Bowes Credit Corp., equipment maintenance, \$74.00; Allen Ebens, water department contract labor, \$220.00; Dixon Welding & Radiator Shop, street department equipment maintenance, \$350.00; Republican Reporter, legal publishing, \$77.35; Hoyle Road Equipment Company, parks and street equipment maintenance material, \$129.06; N-I Gas Company, disposal plant, gas, \$321.46; Spangler Brothers, disposal plant maintenance material, \$2.60; Lawson Products,

street department maintenance material, \$290.81; McClure Engineering,
engineering services, \$13,680.89; Woods Brothers, parks equipment maintenance
material, \$36.50; Alexander Battery Company, pager batteries, \$64.69;
Sicalco, Ltd., street chloride, \$1,327.20; Motorola, Inc., radio maintenance
agreement, \$473.25; B. C. Energy Services, gasoline, \$908.27; Sidener
Supply, water department, new equipment, \$227.60; Commonwealth Edison

Company, power, \$5,520.74; Elliott Equipment Company, water department equipment, \$14,520.00; Northern Illinois Mayors Association, dues, \$75.00; James Barnes, expenses for Mayors Association meeting, \$28.50; James Travis,

park fence, \$863.05; Swanson Brothers Construction, sidewalk maintenance,

\$2,436.00. Seconded by Elma Braden.

July 25, 1983 Meeting Continued

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

Mayor Barnes moved that the application for one additional mechanical amusement device license for Tommy O's Pizza be approved. The term of the license to be July 25, 1983 through April 30, 1984, the required fee having been filed with the City Clerk. Seconded by James Ludwig.

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

Mayor Barnes advised that he has an application from Della Long to transfer Electronic Playground mechanical amusement device license from Mark Bethard to her. She will resume operation of the facility on August 1, 1983. The council agreed to the transfer.

Commissioner Collins moved that the audit report filed by Lindgren, Callihan, Weaver and Van Osdol, Certified Public Accountants covering the City's financial transactions for the fiscal year beginning May 1, 1982 and ending April 30, 1983 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 and one copy of the report to the Revenue Sharing office. Seconded by Frank Svoboda.

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

July 25, 1983 Meeting Continued

Commissioner Ludwig moved that Resolution #431 requesting the closing of State Route #2 and #64 for the purpose of using the highways during Autumn on Parade be passed. Seconded by Frank Svoboda.

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

Mayor Barnes moved to hold a Public Hearing on August 8, 1983 at 7:30 P.M. in regard to applying for an Urban Development Action Grant. Seconded by Norman Collins.

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

Jim Kaye, editor of the Republican Reporter newspaper, introduced Dave Fox, who will be replacing him at the paper.

Kim Krahenbuhl, representing the Citizens Advisory Committee, appointed by the Oregon Park District, gave a presentation on the committee's recommendation for the park district swim pool facility. He advised there will be an open meeting held Tuesday, August 2, 1983 at 7:00 P.M. at the Nash School for citizen participation on this project.

Dennis McMullen gave a report on various city projects.

At 8:15 P.M. Commissioner Collins moved to adjourn to executive session to discuss information regarding employees. Seconded by Elma Braden.

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

Minutes of executive session in separate file.

At 9:15 P.M. Commissioner Collins moved to reconvene to regular session. Seconded by Elma Braden.

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

After discussion, the council agreed that the water department will not fill swimming pools and meter the water. The water will have to go through the resident's meter.

There being no further business, Commissioner Svoboda 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: 9:30 P.M.

ATTEST:

City Clerk Growly

James & Barnes
MAYOR