

CITY OF AMBOY
COUNCIL MEETING
Aug 15, 2016

Mayor Nauman called the Regular meeting of the Amboy City Council to order and the council and audience stood for the Pledge of Allegiance.

ROLL CALL:

WARD 1: Brett Dewey

Eric McLaughlin

WARD 2: John Schamberger

Dennis Weidman

WARD 3: Daryl Stuckemeyer

Dave Shaw

MINUTE'S APPROVED-The minutes from the July regular city council meeting were presented. Motion to approve the minutes by Aldermen Weidman and McLaughlin. Carried.

TREASURER'S REPORT APPROVED- City Treasurer Nancy Neal submitted the financial report. Making a motion to approve the reports as presented was made and seconded by Aldermen McLaughlin and Dewey. Carried.

PAYMENT OF BILLS APPROVED- A list of outstanding bills, involving city accounts as prepared by the city clerk's office was submitted. Making a motion to approve the bills as presented was made by Aldermen Dewey and Stuckemeyer. Carried. *A copy of the financial report is kept on file at the city hall and is available upon request.

STANDING COMMITTEE REPORTS:

COMMUNITY BUILDING-Alderman McLaughlin –No Report.

DEPOT MUSEUM-Alderman Shaw reported the Depot hired Shirley Bender to paint the trim on the freight house. The museum is looking for a few hosts during Depot Days for the school house and freight house.

E.S.D.A-Alderman Dewey reported the ESDA group made 10 additional barricades for Depot Days. Mayor Nauman thanked the group for all their help during the summer music concerts.

PARK-Alderman Schamberger reported the park board met last week and is concerned about the garbage trucks driving on the cement aprons.

LIBRARY-Alderman Weidman reported the board met last week and had no new business to report.

COMMITTEE MEETING-Alderman Dewey reported the committee discussed the streets, the Depot locomotive, MFT for next year.

POLICE COMMISSION-Alderman Stuckemeyer-No Report.

MAINT/STREET DEPT-Alderman McLaughlin reported the maintenance department is cleaning the streets and preparing the town for Depot Days.

WATER/SEWER DEPT-Alderman Shaw reported the tests for the sewer ponds are very good but we still may need to add more aeration for better pond production. Attorney Matt Keegan is also creating an agreement for certain discharge requirements and limits with Sensient.

CONCERNS FROM THE AUDIENCE-Hank Gerdes reported the Depot Days Car Show registrations are up and the 50/50 is running close to last year. The sound competition is also ahead of schedule with their registration. Still looking for more people to judge and park cars. Veterans Park is looking good and a great improvement for our town.

NEW BUSINESS –

Approve Paul Smith Part Time/Police Dept. (School Position 10 hours per week) Motion to Approve Paul Smith /School Position made by Aldermen Stuckemeyer and McLaughlin. All Approved.

Discuss/Approve Insulation Bid for New Office Bldg.-Alderman Stuckemeyer discussed two bids for the new office insulation. The bids were Energy Home Insulation Peoria \$3,870.00 and Energy Seal from Walnut \$3,950.00. Alderman Shaw has seen Energy Seals work and that would be his recommendation for Energy Seal. Alderman McLaughlin also has used Energy Seal and their work is well done. Attorney Matt Keegan advised that the city is not required to bid this work and it is up to the council to decide. Motion to Approve Energy Seal Bid for \$3,950.00 made by Aldermen Shaw and McLaughlin. All Approved.

Building Inspectors Report-Sensient Technologies has completed their addition.

Animal Report-1 Dog with ticket.

ATTORNEY CONCERNS-The city is still making efforts on cleaning up properties within the city. Notices have been submitted for demolition and the city is waiting on the timelines to expire on the properties.

COUNCIL CONCERNS

Alderman Shaw-Concerns about the semi traffic using Madison from Sensient trucks.

Alderman Weidman-School opens tomorrow and please watch for children.

Alderman Dewey-Everyone have a safe and fun Depot Days.

Alderman McLaughlin-Nothing.

Alderman Schamberger-Veterans Park is a nice asset in our community.

Alderman Stuckemeyer-Water/Sewer generator contract will be reviewed for El Vista and Rockyford Rd. More info to follow next meeting.

MAYOR CONCERNS-The grocery store owner is working hard on the new store. We need everyone to support him and buy their groceries in town. Depot Days is coming and the city will be busy with visitors.

Executive Session – Motion to Adjourn to Executive Session to Discuss Litigation 2(C) (11) and (C) 1 Appointment, Employment, Compensation of Specific Employee made by Aldermen Schamberger and Weidman. All Approved. At 8:14pm Motion to reconvene made by Alderman Weidman and Schamberger. Answering present were Aldermen Shaw, Weidman, Dewey, McLaughlin, Schamberger and Stuckemeyer. No Action Taken.

With no further business to come before the council the meeting adjourned at 8:15 p.m. There were 9 people present in the audience.

Submitted by
Melissa Eisenberg, RMC