

CITY OF AMBOY  
COUNCIL MEETING  
Dec 18, 2017

Mayor John Schamberger 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: Dennis Weidman

Bill Bontz

WARD 3: Daryl Stuckemeyer

Dave Shaw

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

**STANDING COMMITTEE REPORTS:**

**COMMUNITY BUILDING-**Alderman McLaughlin –No Report.

**DEPOT MUSEUM-**Alderman Shaw reported the Depot had many visitors for the Christmas walk.

**E.S.D.A-**Alderman Dewey –No Report.

**PARK-**Alderman Bontz reported the board wants to cut the remaining dead trees at the park.

**LIBRARY-**Alderman Weidman reported the board met with no new business.

**COMMITTEE MEETING-**Alderman Dewey reported the committee met with Harrison Insurance and reviewed the city liability insurance proposal; Josh Nichols also came to discuss the Jr. High future if it decides to repair or build an addition to the high school, repairs for city hall, landfill investments and the community building floor.

**MAINT/STREET DEPT-**Alderman McLaughlin reported the Dollar General water lines are installed.

WATER/SEWER DEPT-Alderman Stuckemeyer-No Report.

CONCERNS FROM THE AUDIENCE-None.

#### NEW BUSINESS

Approve City Hall Repair Bid-Restore Works Masonry \$86,500.00 Base Bid & Alternate Bid 3 \$2,500.00 (Keystone Repair) -Motion to Approve Restore Works Base Bid & Alternate Bid 3 made by Aldermen McLaughlin and Shaw. All Approved.

Approve Boss Carpet Bid \$23,230.74 (New Flooring Amboy Comm. Bldg.) -Per attorney Matt Keegan the city needs to advertise and take bids for the floor. Motion to Table Boss Carpet Bid made by Aldermen McLaughlin and Bontz. All Approved.

Review & Approve Tax Levy-Fiscal 2017-Motion to Approve Tax Levy Fiscal 2017 made by Aldermen Weidman and Dewey. All Approved.

Approve Ordinance Abating the Tax Levied for the Year 2017 to Pay Debt Service on \$1,224,507 General Obligation Bonds (Alternative Revenue Source) Series 2014, of the City of Amboy, Lee County, and Illinois –Motion to Approve Ordinance Abating the Tax Levied for the 2017 Year made by Dewey and Stuckemeyer. All Approved.

Discuss & Approve Ordinance Amending Chapter 78, Section 78-133 (Approve ordinance amending water rates by increasing rates by 5%)- Motion to Approve Ordinance Amending Chapter 78, Section 78-133 made by Aldermen McLaughlin and Weidman. Voting Yes-Stuckemeyer, Bontz, McLaughlin, Dewey, Weidman. Voting No-Shaw. Passed 5-1.

Approve Ordinance Amending Section 2-128 of the City of Amboy Code and the Non-Harassment Policy and the Complaint Procedure, Within the Personnel Policy Manual for the City of Amboy –Motion to Approve Ordinance Amending Section 2-128 of the City of Amboy Code Non Harassment Policy and Procedure made by Aldermen Weidman and McLaughlin. All Approved.

Discuss /Approve Liability Insurance-Harrison Insurance – Aldermen Weidman was concerned regarding the IML policy and cancellation reimbursement. City Clerk Melissa Eisenberg will call the Illinois Municipal League tomorrow for more information. Alderman McLaughlin amended his motion and is making the motion to Table Liability Insurance/Harrison Insurance made by Aldermen McLaughlin and Weidman. All Approved.

Approve Ordinance Amending Ordinance No 6-19-17 and Lee Ogle Enterprise Zone Description for Recording- Matt Keegan updated the council on the changes of the legal description and the connections of the property then wait on property certification.

Motion to Approve Ordinance Amending Ordinance No 6-19-17 and Lee Ogle Enterprise Zone Description for Recording made by Aldermen Weidman and Stuckemeyer. All Approved.

Discuss Amending Liquor Codes Chapter 6, Article III, Sections 6-26,6-27,6-28-Mayor Schamberger discussed updating the liquor licenses and codes. Attorney Matt Keegan described the additional code was for beer and wine only on premise for a non-restaurant business. Discussion among aldermen regarding licenses and gambling machines and whether to change or add the ordinance to the current code. More discussion at the next committee meeting.

Building Inspectors Report-No Report.

ATTORNEY CONCERNS-No Update

#### COUNCIL CONCERNS

Alderman Shaw-Merry Christmas & Happy New Year.

Alderman Weidman-Nothing.

Alderman Dewey-Merry Christmas.

Alderman McLaughlin-Nothing.

Alderman Bontz- Condolences to Alderman Weidman and his family.

Alderman Stuckemeyer-Happy Holidays. Dollar General no update yet.

MAYOR CONCERNS-Thank you to everyone that participated in the Christmas walk. It was a huge success. Tonight at 5 we did a ribbon cutting for Joe Dewey-Becker Auto body. We wish him luck with his new business. The YMCA taskforce visited the Mendota Y and their facility is very nice and more progress being made. The Business After hours was last week and very well attended with some new people and the next one will be hosted by The Last Alarm on January 17<sup>th</sup>. Thanks to the aldermen on their work with the city hall project. Merry Christmas and Happy New Year.

With no further business to come before the council the meeting adjourned at 7:50 p.m. There were 11 people present in the audience.

Submitted by  
Melissa Eisenberg, RMC