

CITY OF AMBOY
COUNCIL MEETING
February 19, 2018

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-Absent
Eric McLaughlin

WARD 2: Dennis Weidman
Bill Bontz-Absent

WARD 3: Daryl Stuckemeyer
Dave Shaw

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

STANDING COMMITTEE REPORTS:

COMMUNITY BUILDING-Alderman McLaughlin –No Report.

DEPOT MUSEUM-Alderman Shaw-Thanks to all the board members for removing the Christmas decorations.

E.S.D.A-Alderman Dewey –No Report.

PARK-Alderman Bontz-No Report.

LIBRARY-Alderman Weidman reported the board met on February 13th. New board members for approval tonight.

COMMITTEE MEETING-Alderman Weidman reported the committee reviewed liquor licenses and fees, discussed road repairs and grants.

MAINT/STREET DEPT-Alderman McLaughlin reported the city is reviewing some roads for repairs in the spring/summer months.

WATER/SEWER DEPT-Alderman Stuckemeyer –No Report.

CONCERNS FROM THE AUDIENCE-Paula Meyer introduced herself; she is running for Lee County Treasurer at the next election. She has her masters in accounting and is a CPA; she worked for Sauk Valley Community College for the last 14 years. Melissa Lawrence running for Lee County Treasurer, lived in Lee County all her life, worked in the office for the last 13 years with John Fritts and will be able to run the office from the day elected. Dave Stenzel representing the 272 School Referendums was at the meeting to remind residents to vote and if you have any questions will be here to answer them. The new school addition would be more secure and would also have a larger gym to be able to host more games. Even though no one wants more taxes our community needs a new school for our Jr. High students.

NEW BUSINESS

Approve Ordinance Amending Ordinance No.6-9-17 An Ordinance Amending Lee Ogle Enterprise Boundary-This adds two more parcels to the boundaries for the enterprise zone. Motion To Approve Ordinance Amending No. 6-9-17 Amending Lee Ogle Enterprise Boundary made by Aldermen Weidman and McLaughlin. All Approved.

Approve Community Building Bids- The city only received one bid for new flooring. The bid received was for \$37,875.00 for laminate flooring. Motion to reject the bid made by Aldermen McLaughlin and Weidman. All Approved.

Approve Willett & Hoffman to Take Bids- New Main Street Blacktopping –Alderman McLaughlin would like to seek bids for Main Street from Rt. 52 –Lions Club Shelter. Motion to Approve Willett & Hoffman to Advertise for bids for Main Street made by Aldermen McLaughlin and Stuckemeyer. All Approved.

Approve Hiring Emmitt Hicks – Full Time Employee –Motion to Approve Hiring Emmitt Hicks made by Aldermen Weidman and McLaughlin. All Approved.

Approve Appointment Dennis Krager-Planning Commission-Motion to Approve Appointment Dennis Krager made by Aldermen Stuckemeyer and Shaw. All Approved.

Approve Resignation Rachel Scott-Library Board-Motion to Approve Resignation Rachel Scott made by Aldermen Weidman and McLaughlin. All Approved.

Approve Appointment Jessica Wittenauer-Library Board –Motion to Approve Appointment Jessica Wittenauer made by Aldermen Weidman and Stuckemeyer. All Approved.

Building Inspectors Report-Doing property inspections but nothing to report.

ATTORNEY CONCERNS-The city needs to update its building codes.

COUNCIL CONCERNS

Alderman Shaw-The city employees did a good job the last snow storm.

Alderman Weidman-Supports the school referendum and everyone in the community needs to support the project and please vote yes on March 20th.

Alderman McLaughlin-No Report.

Alderman Dewey-Also supports the new school referendum.

MAYOR CONCERNS-Thanks to the building inspector for all the work and daily calls you handle. Make sure to visit the Jr. High for a tour and support the new school project.

Executive Session-Pending Litigation-Motion to adjourn to executive session to discuss pending litigation made by Aldermen Stuckemeyer and Weidman. All Approved (7:24) p.m. At 8:03 Motion to reconvene made by Aldermen McLaughlin and Weidman. No Action Taken.

With no further business to come before the council the meeting adjourned at 8:04p.m. There were 14 people present in the audience.

Submitted by
Melissa Eisenberg, RMC