

AGENDA
CITY COUNCIL MEETING
AMBOY COMMUNITY BUILDING
Feb 15, 2016

CALL TO ORDER 7:00P.M.

ROLL CALL

APPROVE MINUTES

APPROVE TREASURER'S REPORT

APPROVE BILLS FOR PAYMENT

COMMITTEE REPORTS

COMMUNITY BLDG. –Eric McLaughlin

DEPOT COMMISSION-Dave Shaw

E.S.D.A-Brett Dewey

PARK – John Schamberger

LIBRARY – Dennis Weidman

ALDERMEN:

MCLAUGHLIN

DEWEY

WEIDMAN

SCHAMBERGER

SHAW

STUCKEMEYER

FINANCE- Dennis Weidman/Brett Dewey

POLICE COMMISSION-Daryl Stuckemeyer

MAINT/STREET DEPT-John Schamberger/Eric McLaughlin

WATER/SEWER DEPT-Dave Shaw/Daryl Stuckemeyer

CONCERNS FROM THE AUDIENCE

UNFINISHED BUSINESS

NEW BUSINESS

Approve Special Use for Daycare-33 E. Provost

Car Show 2016 Report –Hank Gerdes

Approve Resignation Shirley Yentzer-Library Board

Approve Appointment Danielle Fisher-Library Board

Approve Ordinance Adding City Code Section 6-58 Regarding Sales of Alcoholic Liquors at the Amboy Community Building by License Holders

Executive Session C1-Appointment, Employment, Compensation of specific employees

Closed Session C-21 (Discussion/Review Executive Session Minutes) Discussion of minutes of meetings lawfully closed (Review Executive Session Minutes).

Approve Release of Closed Session Meeting Minutes

Building Inspector's Report

**CITY OF AMBOY
TREASURER'S REPORT
JANUARY 2016**

General/Water & Sewer #3514

Beginning Balance 1/01/16	\$345,005.58
Income: FNB Interest	\$156.04
St. IL. Income Tax – Oct/Nov	\$29,972.48
St. IL. – Sales Tax – Oct	\$16,902.28
St. IL. Use Tax – Sept/Oct	\$9,702.68
St. IL. Telecommunications – Oct	\$4,530.37
St. IL. – P.P.R.T. – Dec	\$1,274.20
St. IL. Video Gaming Tax – Dec	\$3,103.50
Com Ed (Exelon)	\$4,156.59
Comcast	--0--
Lee County -- Taxes	\$62.27
Lee County Circuit Clerk – Fines	\$1,491.26
Lee County Circuit Clerk – Restitution	\$46.00
Lee County Circuit Clerk – DUI	\$88.00
Lee County Circuit Clerk – Vehicle Fund	\$22.00
Lee County Circuit Clerk – E-Citation	\$12.00
Lee County Circuit Clerk – Drug Enforcement	--0--
Amboy Township – P.P.R.T. –	\$375.44
Police – Ordinance Violations/Alcohol Fines	\$358.97
Police – Reports	\$5.00
Animal Control & Radio P.R. – Jan	\$400.00
Pankhurst Memorial Library P.R. – Jan	\$2,066.20
Depot Museum P.R. –	--0--
Amboy Community Building P.R. – Jan	\$1,760.06
Amboy School District #272 P.R. – Jan	\$504.13
Building Permits	--0--
Demolition Permits	\$20.00
Solicitation Fees	\$125.00
Liquor License Renewal – Maria's Pizza	\$300.00
Liquor License Renewal – Mort's Tap	\$175.00
Yard Waste/Mowing – (Maint Equip)	\$386.68
Sensient – Oct	\$18,288.53
Turn On/Off Fees (3)	\$150.00
Water/Sewer Revenue	\$55,481.77

January Treasurer's Report Pg. 2

INCOME – January 2016

General	\$72,892.71
Maintenance Equipment Fund (Yard Waste/Mowing)	\$466.68
Police Department	\$1,613.26
Capital Improvement Fund (Video Gaming)	\$3,103.50
Water/Sewer	\$73,840.30
TOTAL INCOME:	\$151,916.45

EXPENSES – January 2016

General	\$108,198.66
Capital Improvement Fund – new office	\$6,354.86
Water/Sewer Expenses	\$60,883.94
TOTAL EXPENSES:	(\$175,437.46)

BALANCE GENERAL ACCOUNT 1/31/16	\$326,458.77
BALANCE MAINTENANCE EQUIPMENT FUND 1/31/16	\$2,579.30
BALANCE SQUAD CAR FUND 1/31/16	\$16,004.26
BALANCE CAPITAL IMPROVEMENT FUND 1/31/16	\$60,319.70
BALANCE WATER/SEWER ACCOUNT 1/31/16	(\$83,877.46)
BALANCE ON HAND 1/31/16	\$321,484.57

MOTOR FUEL TAX ACCOUNT

Balance on Hand: 01/01/16 #406481	\$29,014.32
Interest	\$11.12
St. IL Allotment – December	\$5,642.23
Expenses:	(\$0.00)
Balance on Hand: 01/31/16	\$34,667.67

ANIMAL TAX ACCOUNT

Balance on Hand: 01/01/16 #3565	\$13,894.60
Interest	\$1.85
Utility Tax – December	\$1,444.64
Fines	\$200.00
Tags	\$15.00
Expenses:	(\$400.00)
Balance on Hand: 01/31/16	\$15,156.09

WATER SEWER EQUIPMENT FUND:

Balance on Hand: 01/01/16 #403458	\$116,711.10
Interest	\$50.25
5% Collection + Transfer	\$5,029.50
Expenses:	(\$0.00)
Balance on Hand: 01/31/16	\$121,790.85

January Treasurer's Report Pg. 3

WATER WORKS PROJECT

Balance on Hand: 01/01/16 #414697		\$43,662.22
Interest	\$16.75	
Debt Service	\$12,656.00	
Sensient – October	\$2,765.00	
Expenses:	(\$0.00)	
Balance on Hand: 01/31/16		\$59,099.97

LANDFILL ACCOUNT

Balance on Hand: 01/01/16 #23043		\$343,538.56
Interest:	\$154.87	
Landfill 4 th Qtr. Payment	\$57,238.59	
Expenses:	(\$0.00)	
Balance on Hand: 01/31/16		\$400,932.02

MAINTENANCE BUILDING GRANT

Balance on Hand: 12/14/15 #24635		\$1,011.95
Interest:	\$.01	
Expenses:	(\$0.00)	
Balance on Hand: 01/13/16		\$1,011.96

WATER TOWER RESTORATION

Balance on Hand: 12/14/15 #024686		\$40,493.50
Interest:	\$12.33	
Expenses: Engineering/Tank Paint & Repair (\$29,259.50)		
Balance on Hand: 01/13/16		\$11,246.33

REAL ESTATE TAX REFUND

Balance on Hand: 12/14/15 #25194		\$126,972.50
Interest:	\$28.06	
Expenses:	(\$67,293.01)	
Balance on Hand: 01/13/16		\$59,707.55



CD# 14730 WATER/SEWER EQUIPMENT FUND

FNB (1.00 APY) Matures 12/02/18 Interest Pd. Qtrly. (March, June, September, December)		
Balance on Hand: 01/01/16		\$54,812.82
Interest:	\$0.00	
Balance on Hand: 01/31/16		\$54,812.82

City of Amboy

Unpaid Claims in Vendor Order

Run: 2/12/16 8:48AM

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1131 Ace Hardware			
25	2/09/2016	Maint	68.95
01-11-6280	General Fund - Administration - Maintenance Supplies-Other	Shop casters	68.95
1 Claims Totaling			68.95
85 Ag View FS, Inc.			
34	2/10/2016	Maint	1,278.00
01-41-6550	General Fund - Street Department - Automotive Fuel	fuel	1,278.00
1 Claims Totaling			1,278.00
52 Allied Waste Services			
21	2/09/2016	Reg Garb	19,077.05
53-00-4000	Garbage Fund - Disbursements	Reg Garb	9,898.70
01-11-5730	General Fund - Administration - Garbage Disposal	DEMOLITION OF E. MAIN APARTMENTS	9,178.35
1 Claims Totaling			19,077.05
53 Amboy News			
22	2/09/2016	Zoning	20.40
01-11-9120	General Fund - Administration - Planning Comm / Zoning Expen	Zoning notice for daycare	20.40
1 Claims Totaling			20.40
111 Amboy Pharmacy			
15	2/05/2016	Sewer	56.03
52-00-6280	Sewer Fund - Maintenance Supplies-Other	Sewer supplies-Distilled Water	48.84
51-00-6540	Water Fund - Janitorial Supplies	Tissue/T.P	7.19
1 Claims Totaling			56.03
121 Byers Enterprises LLC			
24	2/09/2016	New Shop	97.43
01-41-8200	General Fund - Street Department - Buildings	New Shop	97.43
1 Claims Totaling			97.43
539 Cargill Incorporated			
32	2/05/2016	2902637512-Maint	1,740.01
01-41-8600	General Fund - Street Department - Streets / Roads	Road Salt	1,740.01
1 Claims Totaling			1,740.01
80 Carriage House Electric			
30	2/09/2016	Water	85.00
51-00-5150	Water Fund - Maintenance Service-Utility System	Well pump #4	85.00
1 Claims Totaling			85.00
791 Carus Corporation			
11	2/05/2016	10047055-Water	1,193.68
51-00-6560	Water Fund - Chemicals	Water treatment chem	1,193.68
1 Claims Totaling			1,193.68
50 City Of Amboy			
44	2/10/2016	Debt Svc Transfer	12,698.00
51-00-9950	Water Fund - Interfund Operating Transfer	Debt Svc Transfer	12,698.00
1 Claims Totaling			12,698.00

City of Amboy

Unpaid Claims in Vendor Order

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88 City Of Amboy - Utility Tax Account			
43	2/10/2016	Utility Tax January	1,563.41
52-00-5710	Sewer Fund - Utilities	Utility Tax January	1,563.41
1 Claims Totaling			1,563.41
20 City Of Dixon			
18	2/05/2016	Water	66.00
51-00-5335	Water Fund - Lab Testing Services	tests	66.00
1 Claims Totaling			66.00
638 Comcast Cable			
16	2/05/2016	City Hall/water/Maint	413.04
01-11-5520	General Fund - Administration - Telephone	City Hall	193.92
51-00-5710	Water Fund - Utilities	196 Wasson	84.90
01-41-5520	General Fund - Street Department - Telephone	Maint	134.22
1 Claims Totaling			413.04
23 Commonwealth Edison			
27	2/09/2016	Sewer/Maint/Water	6,529.91
52-00-5710	Sewer Fund - Utilities	836 Rockyford	1,208.91
52-00-5710	Sewer Fund - Utilities	755 Rockyford	780.07
18-00-5720	Street Lighting Fund - Street Lighting	Mason/wasson	2,465.11
51-00-5710	Water Fund - Utilities	196 Wasson	1,408.77
52-00-5710	Sewer Fund - Utilities	691 E Main	107.54
52-00-5710	Sewer Fund - Utilities	427 S Commercial	343.81
52-00-5710	Sewer Fund - Utilities	Sewer/Maint/Water	0.01
18-00-5720	Street Lighting Fund - Street Lighting	Mark/Burke ct	53.90
18-00-5720	Street Lighting Fund - Street Lighting	Downtown	161.79
1 Claims Totaling			6,529.91
9 Communication Revolving Fund			
13	2/05/2016	1621888-Police	93.04
01-21-5480	General Fund - Police Department - Other Professional Serv	communication Charges	93.04
1 Claims Totaling			93.04
1146 Dynegy Energy Service			
28	2/09/2016	Sewer/Water	4,768.24
52-00-5710	Sewer Fund - Utilities	755 Rockyford	2,001.75
51-00-5710	Water Fund - Utilities	Amboy Dr	2,766.49
1 Claims Totaling			4,768.24
872 Frontier			
23	2/09/2016	Sewer	40.04
52-00-5520	Sewer Fund - Telephone	857-4530	40.04
1 Claims Totaling			40.04
13 Galls Incorporated			
17	2/05/2016	Police	324.36
01-21-4710	General Fund - Police Department - Uniform Allowance	Uniforms	324.36
1 Claims Totaling			324.36
464 Grainger			
38	2/10/2016	843016684-Sewer/9018891920	201.20
52-00-6150	Sewer Fund - Maintenance Supplies-Utility System	Lift station Maint	96.20
52-00-6150	Sewer Fund - Maintenance Supplies-Utility System	Lift station Maint	105.00
1 Claims Totaling			201.20

City of Amboy

Unpaid Claims in Vendor Order

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1122 Johnson Tractor Inc

26	2/09/2016	Maint		74.13
01-11-6120		General Fund - Administration - Maintenance Supplies-Equipme	Backhoe Seat Repair	74.13
				74.13
1 Claims Totaling				74.13

19 Jones & Berry Lumber Co.

31	2/09/2016	Maint/Water/New Office		2,506.97
01-41-8200		General Fund - Street Department - Buildings	NEW OFFICE SUPPLIES	2,319.06
01-41-8200		General Fund - Street Department - Buildings	NEW OFFICE SUPPLIES	69.17
51-00-6280		Water Fund - Maintenance Supplies-Other	Supplies/Sewer cap	36.91
52-00-6280		Sewer Fund - Maintenance Supplies-Other	Supplies/Sewer cap	20.83
01-11-6280		General Fund - Administration - Maintenance Supplies-Other	Office desk repair	12.76
51-00-6280		Water Fund - Maintenance Supplies-Other	Box speed fan	6.73
01-41-6280		General Fund - Street Department - Maintenance Supplies-Othe	Utility lighter/angles/bulbs/Drill s	20.82
01-41-6280		General Fund - Street Department - Maintenance Supplies-Othe	Old Shop faucet	20.69
				2,506.97
1 Claims Totaling				2,506.97

39 Julie, Inc.

37	2/10/2016	Annual Assessment		527.31
52-00-7300		Sewer Fund - Fiscal Agent Fees	Annual Assessment-Sewer	263.65
51-00-7300		Water Fund - Julie Fees	Annual Assessment-Water	263.66
				527.31
1 Claims Totaling				527.31

958 Motorola Solutions-Starcom

12	2/05/2016	Police		190.00
01-21-5480		General Fund - Police Department - Other Professional Servic	Police Communication	190.00
				190.00
1 Claims Totaling				190.00

26 NAPA Auto Parts

39	2/10/2016	Maint/Police		150.09
01-21-6130		General Fund - Police Department - Maintenance Supplies-Vehi	06 Impala Headlight/Oil	57.77
01-41-6280		General Fund - Street Department - Maintenance Supplies-Othe	Shop wash fluid/ diesel supplies	62.33
01-41-6130		General Fund - Street Department - Maintenance Supplies-Vehi	#27 halogen Lamp	29.99
				150.09
1 Claims Totaling				150.09

25 Ni-Cor

40	2/10/2016	City Hall/Sewer		225.81
01-11-5710		General Fund - Administration - Utilities	City Hall	89.40
52-00-5710		Sewer Fund - Utilities	836 Rockyford/Pump Station	136.41
				225.81
1 Claims Totaling				225.81

31 PDC Laboratories, Inc.

42	2/10/2016	Water/Sewer		120.05
51-00-5335		Water Fund - Lab Testing Services	Water tests	18.00
52-00-5330		Sewer Fund - Sewer Fund - Testing NPDES	Sewer tests	102.05
				120.05
1 Claims Totaling				120.05

749 Quality Chemical Company

19	2/05/2016	Sewer		1,804.02
52-00-6560		Sewer Fund - Chemicals	Sewer Chem	1,804.02
				1,804.02
1 Claims Totaling				1,804.02

15 Renner Quarries, LTD

46	2/11/2016	44021/44116/44125-Fire Dept		1,043.14
01-41-6280		General Fund - Street Department - Maintenance Supplies-Othe	FIRE DEPT	1,043.14
				1,043.14
1 Claims Totaling				1,043.14

City of Amboy

Unpaid Claims in Vendor Order

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513 Share Corp.

20	2/05/2016	938557-Sewer		1,387.46
52-00-6560	Sewer Fund - Chemicals		Sewer Maint Chem	1,387.46
				1 Claims Totaling 1,387.46

930 Shell Fleet Plus

45	2/11/2016	Maint/Police/Water/Sewer		828.85
01-21-6550	General Fund - Police Department - Automotive Fuel		Police	434.42
01-41-6550	General Fund - Street Department - Automotive Fuel		Maint	187.14
51-00-6550	Water Fund - Automotive Fuel		Water	103.65
52-00-6550	Sewer Fund - Automotive Fuel		Sewer	103.64
				1 Claims Totaling 828.85

228 Staples

41	2/10/2016	Police/City Hall		638.17
01-11-6510	General Fund - Administration - Office Supplies		W2 forms/New Stamp/Pen	139.45
51-00-6510	Water Fund - Office Supplies		Toner	163.78
01-21-6510	General Fund - Police Department - Office Supplies		Manilla/colors of toner	334.94
				1 Claims Totaling 638.17

1150 Supplyworks

33	2/05/2016	356280404-Maint/Water		313.04
01-41-6540	General Fund - Street Department - Janitorial Supplies		liners/T.P/Towels	225.04
51-00-6540	Water Fund - Janitorial Supplies		liners/T.P/Towels	88.00
				1 Claims Totaling 313.04

18 U.S. Cellular

14	2/05/2016	ESDA		573.60
04-04-5520	ESDA Account - Supplies - Telephone		ESDA	131.73
01-41-5520	General Fund - Street Department - Telephone		Maint	150.31
01-21-5520	General Fund - Police Department - Telephone		Police	150.31
51-00-5520	Water Fund - Telephone		Water	70.62
52-00-5520	Sewer Fund - Telephone		Sewer	70.63
				1 Claims Totaling 573.60

760 USA Bluebook

29	2/09/2016	Water/Maint		222.35
51-00-6280	Water Fund - Maintenance Supplies-Other		supplies	12.93
01-41-6280	General Fund - Street Department - Maintenance Supplies-Other		Shop Inventory supplies	209.42
				1 Claims Totaling 222.35

12 Viking Chemical Company

10	2/05/2016	27006-Water		466.79
51-00-6560	Water Fund - Chemicals		Water treatment chem	466.79
				1 Claims Totaling 466.79

57 Water/Sewer Equipment Fund

35	2/10/2016	5% Collections & Transfer		4,774.09
51-00-3970	Water Fund - Interfund Operating Transfer		5% Collections & Transfer	4,774.09
				1 Claims Totaling 4,774.09

592 Willett,Hofmann & Associates, Inc.

36	2/10/2016	Inv New Maint. Bldg		3,423.00
01-41-5320	General Fund - Street Department - Engineering Service		Inv New Maint. Bldg	3,423.00
				1 Claims Totaling 3,423.00

37 Checks to Print

37 Claims Payable Totaling

69,582.66

City of Amboy

Summary of Claims Payable

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Summary by Funds:

01 General Fund	22,371.97
04 ESDA Account	131.73
08 Band Fund	0.00
11 Audit Fund	0.00
12 Liability Insurance Fund	0.00
13 Illinois Municipal Retirement Fund	0.00
14 Social Security Fund	0.00
15 Workmen's Comp Fund	0.00
17 Motor Fuel Tax Fund	0.00
18 Street Lighting Fund	2,680.80
19 Police Protection Fund	0.00
20 Crossing Guard Fund	0.00
21 Road & Bridge Fund	0.00
22 Vehicle Tax Fund	0.00
41 Sewer Bond & Interest Fund	0.00
42 Sewer Bond Reserve Fund	0.00
43 Bond Depreciation Fund	0.00
51 Water Fund	24,315.19
52 Sewer Fund	10,184.27
53 Garbage Fund	9,898.70
54 Water Project Fund	0.00
55 Water/Sewer Equipment Fund	0.00
62 Depot Museum	0.00
63 Amboy Community Building Fund	0.00
64 Park Fund	0.00
65 Library Fund	0.00
99 Audit Adjusting Fund	0.00

Summary by Bank Account:

Motor Fuel	0.00
Enterprise Funds	44,398.16
General Clearing Account	25,184.50
Utility Tax/Animal Tag Revenue	0.00
Water/Sewer Equipment Fund	0.00
W/S Investment C.D.	0.00

Total Disbursements	69,582.66
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CITY OF AMBOY
COUNCIL MEETING
Jan 18, 2016

Mayor Tom 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-Absent

WARD 2: John Schamberger
Dennis Weidman

WARD 3: Daryl Stuckemeyer
Dave Shaw

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

DEPOT MUSEUM-Alderman Shaw reported ADT checked all sensors and batteries at the museum. Next board meeting will be in March.

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

PARK-Alderman Schamberger -No Report.

LIBRARY-Alderman Weidman reported a new board appointment will be approved.

FINANCE COMMITTEE MEETING-Alderman Dewey reported the finance meeting discussed water service at 526 E. Main, the new office colors for roof/siding, and asbestos information at 622 E. Main Street demolition.

POLICE COMMISSION-Alderman Stuckemeyer-No Report.

MAINT/STREET DEPT-Alderman Schamberger reported the maintenance guys are busy with the house demolition and other winter projects.

WATER/SEWER DEPT-Alderman Shaw reported there have been no water leaks so far.

CONCERNS FROM THE AUDIENCE-Darlene Hinkle invited everyone to attend the ACO Blood Drive at the Amboy Community Building Tuesday Feb 26th. Matt Klahn introduced himself, he is running for states attorney.

UNFINISHED BUSINESS

DISCUSS/UPDATE DOLLAR GENERAL --Alderman Stuckemeyer --No Report.

NEW BUSINESS

Sheriff Simonton-1% Public Safety Sales Tax Increase to Build a New Jail. The primary will be held on March 15 and the proposed sales tax increase will be on the ballot. The presentation will review standards for the jail and what problems the jail is having and the safety concerns along with health issues related to the deterioration of the facility.

Approve Appointment Donna Unrath-Library Board-New appointment for the library board and a great addition. Motion to Approve Donna Unrath made by Aldermen Weidman and Shaw. All Approved.

Executive Session C1-Appointment, Employment, Compensation of specific employees-Motion to adjourn to executive session/closed session for C-1/C-21 made by Aldermen Weidman and Schamberger. All Approved. At 8:52 Motion to reconvene made by Aldermen Weidman and Stuckemeyer. Answering present were Aldermen Shaw, Weidman, Dewey, Schamberger and Stuckemeyer.

Closed Session C-21 (Discussion/Review Executive Session Minutes) Discussion of minutes of meetings lawfully closed (Review Executive Session Minutes).

Building Inspector-No Report.

Animal Report-No Report.

ATTORNEY CONCERNS-Nothing.

COUNCIL CONCERNS-

Alderman Shaw-Nothing.

Alderman Weidman-Nothing.

Alderman Dewey-Nothing.

Alderman Schamberger-Nothing.

Alderman Stuckemeyer-Nothing.

MAYOR CONCERNS-Sensient is almost completed with their project. The city has the property at 622 E. Main demolished and will be working on some other properties.

With no further business to come before the council the meeting adjourned at 9:01 p.m.
There were 18 people present in the audience.

Submitted by

Melissa Eisenberg, RMC
City Clerk-City of Amboy

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Committee Meeting
Amboy City Hall
Feb 1, 2016

Mayor Nauman called the meeting to order at 6:00 pm present were Brett Dewey, Eric McLaughlin, Dave Shaw, Daryl Stuckemeyer, John Schamberger and Dennis Weidman. Also present Nancy Kelly, Cheryl Coan, Lora Fassler and Joyce Jenner.

Concerns from the Audience-Cheryl Coan is having issues with Sensient truck drivers parking in the street and spreading litter in the roadway. Alderman McLaughlin asked if more signs could be put in place to direct the truck drivers to Sensient. Mayor Nauman also discussed that Sensient is using the south lot area for offsite parking prior to them being loaded.

Committee Reports-

Alderman Dewey would like to find a replacement director for ESDA before spring. If anyone has an interest in the position please let Alderman Dewey know.

Alderman Shaw expressed sympathy to the McGraw/Nolan family. Juanita was a great asset to the museum and had lots of knowledge of Amboy. She will be missed. The sewer dept. has been testing and treating more sewage due to Sensient's expansion.

Alderman Weidman- The library board has some new members. Also Alderman Weidman and Dewey will be meeting to update and review the budget and city expenses.

Alderman McLaughlin -No report for the community building. The new office roof has been finished and the doors and tin for the sides have been ordered.

Alderman Schamberger -Do the new mowers have to be serviced at Holland & Sons for the warranty? Alderman Dewey didn't believe so but to watch the hours on them for an extended warranty in the future.

Lora Fassler from the Lee County Health Dept. proposed an ordinance for Tobacco Free Parks. She had a sample for the city council to review. Dixon Park District has approved the program. If the city were to approve the tobacco free ordinance the health dept. will supply the signs for the program. The city will take a look at the proposal.

Mayor Nauman discussed the property the city demolished at East Main. Tom Sanders is working on 204 W. Hubbard for the next city demolition. Alderman McLaughlin asked how the city would recoup the money for these properties either thru a judgement or sale of the property.

Alderman Stuckemeyer updated everyone on the Dollar General Store regarding the water/sewer installation, roads, and plans. The Nauman family would be responsible for all materials to install the water/sewer and also for the front footages for the other lots. Also they would have to put the road in for the new construction. Nancy Kelly questioned if the parcel was still Ag and if the property had been plotted in the previous subdivision planning. This has not been done and will need done before the project can move forward also the sale would be contingent on the zoning of the property as well.

Meeting adjourned at 6:43 p.m.
Minutes by Melissa Eisenberg, RMC

CITY OF AMBOY

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING SPECIAL USE FOR A CHILD CARE CENTER
PURSUANT TO THE PETITION OF SEAN AND DANIELLE FISHER**

ADOPTED BY THE

COUNCIL

OF THE

CITY OF AMBOY

THIS ____ DAY OF FEBRUARY, 2016

Published in pamphlet form by authority of the Council of the City of Amboy, this ____ day of February, 2016.

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING SPECIAL USE FOR A CHILD CARE CENTER
PURSUANT TO THE PETITION OF SEAN AND DANIELLE FISHER**

WHEREAS, Sean and Danielle Fisher have submitted a Petition to the City Council for a Special Use for property commonly referred to as 33 E. Provost in the City of Amboy; and

WHEREAS, the Special Use that has been requested by the Petitioner is to use the property as and for a child-care center; and

WHEREAS, the use of the property as a child care center is a matter for which Special Use status can be granted under the Zoning Ordinances for the City of Amboy; and

WHEREAS, the Zoning Board of Appeals for the City, after conducting a public hearing, has recommended to the City Council that a Special Use be granted for this particular property pursuant to the request of the Petitioner; and

WHEREAS, the City Council for the City of Amboy concurs in the recommendation of the Zoning Board of Appeals for the City of Amboy.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Amboy that a Special Use be granted to the following described property for the purpose of a child care center:

Lots Number Two (2), Five (5), and Eight (8) in Block Number Twenty-two (22), in Wyman's Addition to the Town, now City of Amboy, Lee County, Illinois

and more commonly known as 33 E. Provost, Amboy, Illinois.

BE IT FURTHER ORDAINED that the Special Use granted herein shall cease and terminate upon termination of the use of the aforesaid described property as a child care center for a continuous period of six (6) months.

BE IT FURTHER ORDAINED that the City hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

BE IT FURTHER ORDAINED that the provisions and sections of this Ordinance shall be deemed to be separable, and the invalidity of any portion of this chapter shall not affect the validity of the remainder.

BE IT FURTHER ORDAINED that all ordinances and parts of ordinances in conflict

herewith are, to the extent of such conflict, hereby repealed.

BE IT FURTHER ORDAINED that the City Clerk is hereby directed to publish this Ordinance in pamphlet form.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect from and after its passage and approval and publication, as required by law.

Passed by the Mayor and the City Council of the City of Amboy on the _____ day of February, 2016.

MAYOR

ATTEST:

City Clerk

CITY OF AMBOY

ORDINANCE NO. _____

**ORDINANCE AMENDING THE AMBOY CITY CODE
BY AMENDING CHAPTER 6, ARTICLE IV, BY ADDING SECTION 6-58**

ADOPTED BY THE

CITY COUNCIL

OF THE

CITY OF AMBOY

THIS ____ DAY OF FEBRUARY, 2016

Published in pamphlet form by authority of the Council of the City of Amboy, this ____ day of February, 2016.

W T T

Ordinance No. _____

**ORDINANCE AMENDING THE AMBOY CITY CODE
BY AMENDING CHAPTER 6, ARTICLE IV, BY ADDING SECTION 6-58**

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF AMBOY, as follows:

SECTION 1: That Chapter 6, Article IV of the Code of Ordinances, City of Amboy, Illinois, as amended, is hereby further amended by adding Section 6-58 to read as follows:

“Sec. 6-58. Sales at Amboy Community Building.

(a) Temporary License: The holder of a Class A, D, E, or F license may be issued a temporary license for the sales of alcoholic beverages at the Amboy Community Building for consumption on premises or off premises. Application for such temporary license shall be made with the mayor at least fourteen (14) days prior to the date or dates of the intended sale or distribution of alcoholic beverages and shall be made in accordance with the provisions of this chapter.

(b) Provisions: A temporary license for any such licensee for the sale or distribution of alcoholic beverages at the Amboy Community Building for consumption on premises or off premises may be issued for a period not to exceed one day and shall be subject to the provisions of Section 6-43 of this chapter regarding such sales or distributions, unless the liquor commissioner further restricts the time of sale. Sunday sales may be permitted under a license issued pursuant to the terms of this section. No such temporary license may be issued under this section except in conjunction with a function or event to be held at the Amboy Community Building and only in conjunction with a religious, charitable, civic, educational or literary event. The license holder shall supply all alcoholic liquors to be served and shall not be permitted to use or serve any alcoholic liquors already on the premises.

(c) Application: In addition to any other requirements contained in an application for a liquor license, the applicant shall include the following information:

1. A copy of the rental agreement from the City of Amboy for the licensee's use of the Amboy Community Building;
2. A statement describing the purpose for the issuance of said license, to include a description of the intended function or event;
3. A statement setting forth the applicant's arrangements for security and crowd control;

4. A certificate of insurance showing dramshop and liability insurance for the Amboy Community Building incident to the issuance of the temporary license; and
5. The specific time and date for the term of said license.

(d) Display: The license under this section shall be prominently displayed on site at the Amboy Community Building during the term of the license.

(e) Premises: The sale, transfer and consumption of alcoholic liquors shall be confined to the area within the Amboy Community Building. No alcoholic liquors shall be taken outside the premises except for sealed alcoholic liquors in its original packaging.

(f) Fees: The fee for such a temporary license shall be \$_____ for each calendar day or part thereof for which the license is issued and shall be paid in full at the time that the license is issued.

(g) Underage Persons: Persons under the age of twenty one (21) are permitted to be present on the premises during the time for which the temporary license has been granted for the purpose of purchasing food or nonalcoholic beverages only and only if accompanied by a parent or guardian.

(h) Other Provisions: Except as expressly modified under this section, the temporary license holder shall comply with the other provisions of this chapter.

(i) Violations: Any violation of this section shall also constitute grounds for the suspension or revocation of the liquor license of the applicant. The mayor or the chief of police shall have the authority to immediately terminate or revoke the license granted under this section if the mayor or the chief of police believes such action is necessary to prohibit disturbing the peace of others, to terminate offensive conduct, or to protect the health, safety and welfare of those present in the licensed area."

SECTION 2: In all other respects, Chapter 6, Article IV of the City Code shall remain in full force and effect.

SECTION 3: The provisions and sections of this Ordinance shall be deemed to be separable, and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

SECTION 4: All ordinances and parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION 5: The City Clerk is hereby directed to publish this Ordinance in pamphlet form.

SECTION 6: This Ordinance shall be in full force and effect from and after its passage and approval, and publication as required by law.

Passed by the Mayor and the City Council of the City of Amboy on the _____ day of February, 2016.

Mayor

ATTEST: City Clerk

**CITY OF AMBOY
BANK ACCOUNT BALANCES
FEBRUARY MEETING**

Balances as of Jan 31, 2016

Depot Museum

Checking Acct Balance	\$21,802.09
Memorial Savings	\$3,268.94
Memorial Brick Acct	<u>\$3,143.59</u>
Total	\$28,214.62

Pankhurst Library

Checking Balance	\$29,138.87
Memorial Savings	\$1,759.64
Cd# 18257	\$6,574.67
Cd# 36923	<u>\$8,434.85</u>
Total	\$45,908.03

Amboy Park Board

Checking Acct	\$6,397.20
Investment -	\$54,354.03
Cd-36532 Trust	\$45,000.00
Cd-136-0668734135	\$50,000.00
Cd-148-0668734143	\$55,000.00
Cd-4050010364	\$100,000.00
Cd-165-0668778584	<u>\$50,000.00</u>
Total	\$360,751.23

Edward Jones

8/09/19 Maturity-1 st Natl. Bank
6/16/17 Maturity-Fifth Third Bank
4/16/18 Maturity-Fifth Third Bank
4/17/19 Maturity-First Federal Sav.
7/30/19 Maturity-Fifth Third Bank

Amboy Community Bldg

Checking Acct	\$15,085.29
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Depot Days Acct	\$950.14
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City of Amboy

Cash Receipts by Account Code

Run:2/04/16 10:56AM

Page: 1

62-00-5730 Depot Income

1 1/31/16 Inv Interest Income

262 Depot Income

2.79

2.79

2.79

January-2016

Balance -\$22,482.01

Income-\$2.79

Expenses-\$682.71

Balance-\$21,802.09

City of Amboy

Claim Checks to be Printed in Vendor Order

Run: 2/04/16 11:04AM

Page: 1

A.D.T Security,			155.76
10	Inv Alarm System		155.76
62-00-9290	Depot Museum - Miscellaneous - Depot Museum	Inv Alarm System	155.76
Astroven,			58.50
12	Inv Suckers		58.50
62-00-9290	Depot Museum - Miscellaneous - Depot Museum	Inv Suckers	58.50
First National Bank ACH,			34.69
15	Inv New Checks		34.69
62-00-9290	Depot Museum - Miscellaneous - Depot Museum	Inv New Checks	34.69
Frontier,			84.14
13	Inv		84.14
62-00-5721	Depot Museum - Telephone	Inv	84.14
Ni-Cor,			189.62
14	Inv		189.62
62-00-5711	Depot Museum - Utilities - Palmer School & Museum	Inv	189.62
Walter Bros. Plumbing & Heating,			160.00
11	Inv Furnace		160.00
62-00-5110	Depot Museum - Maintenance Service-Building	Inv Furnace	160.00
Funds:			
62	Depot Museum		682.71
Total of Checks to be written			682.71

City of Amboy

Cash Receipts by Account Code

Run: 2/10/16 9:56AM

Page: 1

65-00-3825 Desk Income Library				
2	1/06/16	Inv Desk Income	224	Library Income 45.00
4	1/20/16	Desk Income/Book ACQ	224	Library Income 69.57
				<u>114.57</u>
65-00-3830 Donations - Library				
1	1/06/16	Inv Doty Donation	224	Library Income 500.00
3	1/08/16	Inv Car Show Donation	224	Library Income 2,000.00
				<u>2,500.00</u>
65-00-3885 Stock Dividends				
5	1/29/16	Inv Stock Dividend	224	Library Income 68.88
				<u>68.88</u>
				<u>2,683.45</u>

January-2016

Balance -\$29,118.55

Income-\$2,683.45

Expenses-\$2,663.13

Balance-\$29,138.87

City of Amboy

Claim Checks to be Printed in Vendor Order

Run: 1/08/16 3:35PM

Page: 1

Baker & Taylor,			280.66
8 Library			280.66
65-00-6710	Library Fund - Books	Books	280.66
City Of Amboy,			2,066.20
12 Library P/R			2,066.20
65-00-4270	Library Fund - Reimbursement for Library Salaries	Library P/R	2,066.20
Comcast Cable,			66.53
9 Library			66.53
65-00-5710	Library Fund - Utilities	Library	66.53
Ni-Cor,			108.75
10 Library			108.75
65-00-5710	Library Fund - Utilities	Library	108.75
Staples,			140.99
11 Library			140.99
65-00-6510	Library Fund - Office Supplies	Black Toner	140.99
Funds:			
65	Library Fund		2,663.13
Total of Checks to be written			2,663.13

City of Amboy
Cash Receipts by Account Code

Run:2/03/16 1:33PM

Page: 1

63-00-3822 Community Center Rental					
3	1/20/16	Inv Multi Township Rent	197	Rental	405.00
4	1/22/16	Inv Land Auction/Rental	197	Rental	70.00
					<hr/>
					475.00
					<hr/>
63-00-3883 Bar Income					
1	1/11/16	Inv Lions Club Bar	198	Bar Income	32.00
2	1/11/16	Inv Sensient Party Bar	198	Bar Income	1,373.60
					<hr/>
					1,405.60
					<hr/>
					1,880.60
					<hr/>

January-2016

Balance -\$17,130.98

Income-\$1,880.60

Expenses-\$3,926.29

Balance-\$15,085.29

City of Amboy

Claim Checks to be Printed in Vendor Order

Run: 2/03/16 2:00PM

Page: 1

Amboy News,			25.00
6	Inv Ad		25.00
63-00-5540	Amboy Community Building Fund - Printing/ Ads	Inv Ad	25.00
City Of Amboy,			1,760.06
21	Inv Payroll Reimb.		1,760.06
63-00-9290	Amboy Community Building Fund - Miscellaneous	Inv Payroll Reimb.	1,760.06
Comcast Cable,			110.52
9	Inv		110.52
63-00-5520	Amboy Community Building Fund - Telephone	Inv	110.52
Commonwealth Edison,			206.79
4	Inv		206.79
63-00-5710	Amboy Community Building Fund - Utilities	Inv	206.79
Elite Bar Service,			48.00
5	Inv Beer Lines /Cleaned		16.00
63-00-5120	Amboy Community Building Fund - Maintenance Service-Equipment	Inv Beer Lines /Cleaned	16.00
12	Inv Beer Lines Cleaned		16.00
63-00-5120	Amboy Community Building Fund - Maintenance Service-Equipment	Inv Beer Lines Cleaned	16.00
17	Inv Beer Lines Cleaned		16.00
63-00-5120	Amboy Community Building Fund - Maintenance Service-Equipment	Inv Beer Lines Cleaned	16.00
First National Bank ACH,			25.00
18	Inv Credit Card		25.00
63-00-9290	Amboy Community Building Fund - Miscellaneous	Inv Credit Card	25.00
G&K Services,			361.80
11	Inv Mats/Towels/Cleaner		180.90
63-00-6280	Amboy Community Building Fund - Supplies Other	Inv Mats/Towels/Cleaner	180.90
20	Inv Mats/Cleaner		180.90
63-00-6280	Amboy Community Building Fund - Supplies Other	Inv Mats/Cleaner	180.90
Hayes Beer Distributions,			40.90
16	Inv Alcohol		40.90
63-00-2010	Amboy Community Building Fund - Alcohol / C.Bldg	Inv Alcohol	40.90
II. Dept. Of Revenue,			285.00
22	Inv Sales Tax		285.00
63-00-3440	Amboy Community Building Fund - Sales Tax	Inv Sales Tax	285.00
L.R.B.Distributors,Inc.,			160.50
15	Inv Alcohol		160.50
63-00-2010	Amboy Community Building Fund - Alcohol / C.Bldg	Inv Alcohol	160.50
New Millenium Directories,			43.75
14	Inv Ad		43.75
63-00-5540	Amboy Community Building Fund - Printing/ Ads	Inv Ad	43.75
Ni-Cor,			729.49
7	Inv		307.57
63-00-5710	Amboy Community Building Fund - Utilities	Inv	307.57
19	Inv		421.92
63-00-5710	Amboy Community Building Fund - Utilities	Inv	421.92
Sauk Valley Newspaper,			16.48
10	Inv Ad		16.48
63-00-5540	Amboy Community Building Fund - Printing/ Ads	Inv Ad	16.48
Stewart Beverage Corp.,			5.00
13	Inv Pop		5.00
63-00-2020	Amboy Community Building Fund - Bar Supplies	Inv Pop	5.00
Terminex,			108.00
8	Inv pest spraying		108.00
63-00-5110	Amboy Community Building Fund - Maintenance Service-Building	Inv pest spraying	108.00

Funds:

63 Amboy Community Building Fund	3,926.29
Total of Checks to be written	3,926.29

City of Amboy

Cash Receipts by Account Code

Run:2/04/16 10:33AM

Page: 1

64-00-3810 Interest Income

1	1/11/16	Inv FNB Cd Interest	273	Park Board	55.04
2	1/20/16	Inv Cd Int First Fed/Fifth Third	273	Park Board	272.54
3	1/31/16	Inv Interest Income	273	Park Board	0.80
					<hr/>
					<u>328.38</u>

328.38

January-2016

Balance -\$6,506.00

Income-\$328.38

Expenses-\$437.18

Balance-\$6,397.20

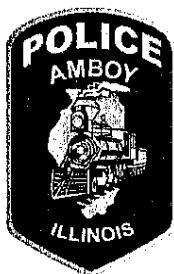
City of Amboy

Claim Checks to be Printed in Vendor Order

Run: 2/04/16 10:37AM

Page: 1

Jones & Berry Lumber Co.,		299.00
4	Inv Utility Pole Replacement	299.00
64-00-9290	Park Fund - Miscellaneous Expense	Inv Utility Pole Replacement 299.00
Ni-Cor,		138.18
5	Inv	138.18
64-00-9290	Park Fund - Miscellaneous Expense	Inv 138.18
Funds:		
64	Park Fund	437.18
Total of Checks to be written		437.18



Amboy Police Department

227 East Main Street

Amboy, IL 61310

(815) 857-3400

February 2016 Police Report

During the past month the department responded to 72 calls for service. So far this year the department has answered 114 calls for service.

This past month the department handled one animal complaint, one criminal damage to property, two civil issues, three disturbances, four driving complaints, two drug investigations, two driving under the influence, 11 fire/medical assists, one fraud, two funeral escorts, one delivery of alcohol to a minor, four motor vehicle accidents, six motorist assists, one neighbor problem, seven assists to other agency, one ordinance violation, one phone scam, four public assists, one suspicious item, three thefts, two warrant arrests, one welfare check, two sex offender registrations, one extra patrol request, one stop arm violation and one residential alarm.

The department also conducted 119 building checks.

Officer Jon Shippert is progressing through the academy at the Police Training Institute and is expected to graduate on March 31, 2016.

Officer Terry Lester attended a one day training regarding medical marijuana and standardized field sobriety testing.

Officer Smith taught several classes at the Jr. High level regarding bullying and sexting.

Since November of 2015 the department has been conducting a series of joint drug investigations with the Lee County Sheriff's Department and the Dixon Police Department Street Crimes Unit. These investigations led to the arrest of five individuals for various drug related charges. The investigations are ongoing.