

AGENDA
CITY COUNCIL MEETING
AMBOY COMMUNITY BUILDING
July 21, 2014

CALL TO ORDER 7:00P.M.

ROLL CALL

APPROVE MINUTES

APPROVE TREASURER'S REPORT

APPROVE BILLS FOR PAYMENT

COMMITTEE REPORTS

COMMUNITY BLDG. –Brett Dewey

DEPOT COMMISSION-Dave Shaw

E.S.D.A-Brett Dewey

PARK – John Schamberger

LIBRARY – Dennis Weidman

ALDERMEN:

HOY

DEWEY

WEIDMAN

SCHAMBERGER

SHAW

STUCKEMEYER

FINANCE- Deanne Hoy/Dennis Weidman

ORDINANCES-Deanne Hoy

POLICE COMMISSION-Daryl Stuckemeyer

MAINT/STREET DEPT-John Schamberger

WATER/SEWER DEPT-Dave Shaw/Daryl Stuckemeyer

CONCERNS FROM THE AUDIENCE

UNFINISHED BUSINESS

Discussion on Park Street (Discussion of traffic, parking, closure or making street one way adjacent to school)

NEW BUSINESS

Update on Quarter mania Donation (Corrine Powers) to Amboy Park Board (donation to the Amboy Park Board for Batting Cage Project)

Approve Certificate of Deposit Investment of Amboy Park Board Trust Funds (5/3 Bank Certificate of Deposit in the amount of \$50,000.00; 5 year term; 2% annual interest)

Approve 2014 Appropriations Ordinance (annual appropriate ordinance)

Approve Ordinance Granting Zoning Variance for a Privacy Fence-Brandon Fowler 133. W. Main Street (permitting a privacy fence less than five feet from lot line)

Approve Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement (amends the existing Law Enforcement Mutual Aid Agreement pertaining to providing and receipt of mutual aid from other police departments in the event of an emergency or disaster)

Building Inspector's Report
Animal Report

ATTORNEY – LEGAL UPDATES
CONCERNS FROM THE COUNCIL
CONCERNS FROM THE MAYOR

ADJOURN

NO REVISIONS/ADDITIONS WILL BE ACCEPTED AFTER CLOSE OF BUSINESS FRIDAY TO
COMPLY WITH THE 48-HOUR POSTING REQUIREMENT

**CITY OF AMBOY
TREASURER'S REPORT
JUNE 2014**

General/Water & Sewer #3514

Beginning Balance 6/01/14	\$266,763.32
Income: FNB Interest	\$114.98
St. IL. Income Tax – Mar	\$24,347.10
St. IL. – Sales Tax – Mar	\$12,057.46
St. IL. Use Tax – Mar	\$3,869.58
St. IL. Telecommunications – Mar	\$5,444.61
St. IL. – P.P.R.T.	--0--
St. IL. Video Gaming Tax – May	\$2,035.64
Com Ed (Exelon)	\$4,205.23
Comcast	--0--
Amboy Township – P.P.R.T.	\$448.24
Lee County Circuit Clerk – Fines	\$248.41
Lee County Circuit Clerk – Restitution	\$23.00
Lee County Circuit Clerk – DUI	\$42.80
Lee County Circuit Clerk – Vehicle Fund	\$40.00
Lee County Circuit Clerk – E-Citation	\$8.00
Lee County Circuit Clerk – Drug Enforcement	\$17.00
Lee County Circuit Clerk – Jury Pay	\$26.25
U.S. Treasury – Quarterly Tax Refund	\$518.68
Police – Ordinance Violations/Alcohol Fines	\$50.00
Police – Reports	--0--
Animal Control & Radio – May & June	\$800.00
Pankhurst Memorial Library P.R. – June	\$3,633.08
Depot Museum P.R. – June	\$529.00
Amboy Community Building P.R. – June	--0--
Amboy School District #272 P.R.	--0--
Building Permits	\$240.00
Demolition Permit	\$20.00
Zoning	\$35.00
Liquor License Renewal – Amboy Family Restaurant	\$300.00
Straw Sales	\$147.40
Culvert	\$10.00
Sensient	--0--
Turn On/Off Fees	--0--
Water/Sewer Revenue	\$57,565.27

June Treasurer's Report Pg. 2

INCOME – June 2014

General	\$56,927.41
Maintenance Equipment Fund (Yardwaste & Mowing)	\$1,000.00
Police Dept.	\$248.41
Capital Improvement Fund (Video Gaming)	\$2,035.64
Water/Sewer:	\$56,565.27
TOTAL INCOME:	\$116,776.73

EXPENSES – June 2014

General	\$70,164.69
Capital Improvement Fund (fireworks & summer music)	\$2,450.00
Water/Sewer Expenses	\$61,071.26
TOTAL EXPENSES:	(\$133,685.95)

BALANCE GENERAL ACCOUNT 6/30/14	\$348,822.61
BALANCE MAINTENANCE EQUIPMENT FUND 6/30/14	\$4,169.10
BALANCE SQUAD CAR FUND 6/30/14	(\$1,239.44)
BALANCE CAPITAL IMPROVEMENT FUND 6/30/14	\$23,438.00
BALANCE WATER/SEWER ACCOUNT 6/30/14	(\$125,336.17)
BALANCE ON HAND 6/30/14	\$249,854.10

MOTOR FUEL TAX ACCOUNT

Balance on Hand: 6/01/14 #406481	\$55,506.13
Interest	\$19.74
St. IL Allotment – May	\$6,471.14
Expenses:	(\$0.00)
Balance on Hand: 6/30/14	\$61,997.01

ANIMAL TAX ACCOUNT

Balance on Hand: 6/01/14 #3565	\$2,126.24
Interest	\$.33
Utility Tax – May	\$1,278.11
Fines	\$55.00
Tags	\$2,050.00
Expenses:	(\$1,313.61)
Balance on Hand: 6/30/14	\$4,196.07

June Treasurer's Report Pg. 3

WATER SEWER EQUIPMENT FUND:

Balance on Hand: 6/01/14 #403458		\$73,303.93
Interest	\$24.68	
5% Collection + Transfer	\$4,800.23	
Expenses:	(\$0.00)	
Balance on Hand: 6/30/14		\$78,128.84

WATER WORKS PROJECT

Balance on Hand: 6/01/14 #414697		\$71,133.86
Interest	\$24.94	
Debt Service	\$12,852.00	
Sensient	--0--	
Expenses:	(\$0.00)	
Balance on Hand 6/30/14		\$84,010.80

LANDFILL ACCOUNT

Balance on Hand: 6/01/14 #23043		\$190,022.09
Interest:	\$78.09	
Expenses:	(\$0.00)	
Balance on Hand 6/30/14		\$190,100.18

MAINTENANCE BUILDING GRANT

Balance on Hand: 5/14/14 #24635		\$62,534.27
Interest:	\$21.24	
Expenses:	(\$0.00)	
Balance on Hand 6/13/14		\$62,555.51

CD# 14730 WATER/SEWER EQUIPMENT FUND

FNB (1.00 APY) Matures 12/02/15 Interest Pd. Qtrly. (March, June, September, December)		
Balance on Hand: 6/01/14		\$53,861.28
Interest:	\$135.76	
Balance on Hand 6/30/14		\$53,997.04

City of Amboy

Unpaid Claims in Vendor Order

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85 Ag View FS, Inc.

29	7/14/2014	Fuel		1,422.58
01-41-6550		General Fund - Street Department - Automotive Fuel	Trk/backhoe/Jack Hammer/Dirt	567.30
01-41-6550		General Fund - Street Department - Automotive Fuel	Mowing	855.28
1 Claims Totaling				1,422.58

52 Allied Waste Services

12	7/14/2014	Reg garb/Extra Garb		10,096.52
53-00-4000		Garbage Fund - Disbursements	Reg garb	9,991.52
53-00-4000		Garbage Fund - Disbursements	Extra Garb	105.00
1 Claims Totaling				10,096.52

105 Amboy Car Show Committee

26	7/16/2014	Inv Donation/Trophys		50.00
01-11-6530		General Fund - Administration - Gifts, Donations	Inv Donation/Trophys	50.00
1 Claims Totaling				50.00

53 Amboy News

9	7/14/2014	City		701.50
51-00-5530		Water Fund - Publishing	Notice to water customers	66.00
51-00-5530		Water Fund - Publishing	Water quality report	566.50
01-41-6510		General Fund - Street Department - Office Supplies	New building permits	69.00
1 Claims Totaling				701.50

1065 American Machine, Inc.

19	7/14/2014	551023-Maint		41.25
01-11-6280		General Fund - Administration - Maintenance Supplies-Other	Material for signs for street lights	41.25
1 Claims Totaling				41.25

14 ARAMARK

34	7/14/2014	Uniforms		432.54
52-00-4710		Sewer Fund - Uniform Allowance	Maint	155.53
01-41-4710		General Fund - Street Department - Uniform Allowance	Sewer	277.01
1 Claims Totaling				432.54

946 BEATTY'S LOCK & SECURITY

22	7/14/2014	Library		75.00
01-41-5110		General Fund - Street Department - Maintenance Service-Build	Repl. lock on Library door	75.00
1 Claims Totaling				75.00

80 Carriage House Electric

23	7/14/2014	4382/4364/4386		2,163.92
01-41-5280		General Fund - Street Department - Maintenance Service-Other	Scaffold rental for Depot	75.00
01-41-5110		General Fund - Street Department - Maintenance Service-Build	West shop disconnect	75.00
01-11-5140		General Fund - Administration - Maintenance - Property	Remove wires at Beggs Pkg Lot	152.31
01-41-5170		General Fund - Street Department - Maintenance Service-Groun	Repr yard light at Sheridan shelter	152.31
52-00-8820		Sewer Fund - Sewer System	Commercial lift generator	1,709.30
1 Claims Totaling				2,163.92

791 Carus Corporation

30	7/14/2014	10034753-Water		1,934.49
51-00-6560		Water Fund - Chemicals	carusol,carus	1,934.49
1 Claims Totaling				1,934.49

City of Amboy

Unpaid Claims in Vendor Order

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50 City Of Amboy			
28	7/16/2014	Inv Debt Transfer/Lease	12,852.00
51-00-9950	Water Fund - Interfund Operating Transfer	Inv Debt Transfer/Lease	12,852.00
1 Claims Totaling			12,852.00
88 City Of Amboy - Utility Tax Account			
27	7/16/2014	Utility Tax June	1,398.35
52-00-5710	Sewer Fund - Utilities	Utility Tax June	1,398.35
1 Claims Totaling			1,398.35
20 City Of Dixon Water Dept			
6	7/14/2014	11552-Water/11543	92.00
51-00-5335	Water Fund - Lab Testing Services	Water filter test	23.00
51-00-5335	Water Fund - Lab Testing Services	6 Water tests	69.00
1 Claims Totaling			92.00
638 Comcast Cable			
5	7/14/2014	Police/Water/Maint	282.07
01-21-5520	General Fund - Police Department - Telephone	Police	71.11
51-00-5520	Water Fund - Telephone	196 W Wasson	79.90
01-41-5520	General Fund - Street Department - Telephone	1 S Water	131.06
1 Claims Totaling			282.07
23 Commonwealth Edison			
16	7/14/2014	Maint/Downtown/Sewer	3,116.24
18-00-5720	Street Lighting Fund - Street Lighting	Mark Ct	105.46
18-00-5720	Street Lighting Fund - Street Lighting	Downtown	81.04
18-00-5720	Street Lighting Fund - Street Lighting	Ne corner mason/wasson	2,228.08
52-00-5710	Sewer Fund - Utilities	836 Rockyford	619.55
52-00-5710	Sewer Fund - Utilities	427 S commercial	39.83
52-00-5710	Sewer Fund - Utilities	691 E Main	42.28
1 Claims Totaling			3,116.24
9 Communication Revolving Fund			
32	7/14/2014	1439487-Police	93.04
01-21-5480	General Fund - Police Department - Other Professional Servic	Communication Charges	93.04
1 Claims Totaling			93.04
568 Constellation NewEnergy, Inc.			
17	7/14/2014	Sewer/Wasson	4,629.86
52-00-5710	Sewer Fund - Utilities	755 Rockyford	1,353.81
51-00-5710	Water Fund - Utilities	196 Wasson	3,276.05
1 Claims Totaling			4,629.86
860 Crop Production Services, Inc			
24	7/14/2014	34576-Maint	322.42
01-41-6560	General Fund - Street Department - Chemicals	Diurion Spray	322.42
1 Claims Totaling			322.42
1082 Drydon			
3	7/14/2014	22514-Water	8,950.60
51-00-5150	Water Fund - Maintenance Service-Utility System	Repl Media for Water Plant	8,950.60
1 Claims Totaling			8,950.60

City of Amboy

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872 Frontier

14	7/15/2014	Water/Sewer		648.93
52-00-5520		Sewer Fund - Telephone	857-3811 2 Mo	448.91
52-00-5520		Sewer Fund - Telephone	857-3191 2 Mo	83.04
52-00-5520		Sewer Fund - Telephone	857-2318 2 Mo	79.45
52-00-5520		Sewer Fund - Telephone	857-4530	37.53
1 Claims Totaling				648.93

45 Hach Company

4	7/14/2014	8865854-Water		342.11
51-00-6560		Water Fund - Chemicals	Water test chem	342.11
1 Claims Totaling				342.11

51 II. Enviromental Protection Agency

2	7/14/2014	Inv NPDES Fees /Permits		7,500.00
52-00-5480		Sewer Fund - Sewer Fund - Other Professional Serv		7,500.00
1 Claims Totaling				7,500.00

559 Illinois Law Enforcement Alarm System

11	7/14/2014	Police		60.00
01-21-5610		General Fund - Police Department - Dues	Annual membrship dues	60.00
1 Claims Totaling				60.00

19 Jones & Berry Lumber Co.

33	7/14/2014	Maint/Water		369.10
01-41-6170		General Fund - Street Department - Maintenance Supplies-Grou	scaffolding/Mulch	138.36
01-41-6120		General Fund - Street Department - Maintenance Supplies-Equi	Sickle mower parts	8.46
01-41-6280		General Fund - Street Department - Maintenance Supplies-Othe	Liquid wax for shop/stop rust	56.63
51-00-6280		Water Fund - Maintenance Supplies-Other	bolts, washers, locks, batteries/tarp	165.65
1 Claims Totaling				369.10

75 Lawson Products, Inc.

25	7/14/2014	9302526527-Supplies		234.58
01-41-6520		General Fund - Street Department - Operating Supplies	nylon cables/hex nuts/jobber drill	234.58
1 Claims Totaling				234.58

958 Motorola Solutions-Starcom

10	7/14/2014	Police 141235302014		190.00
01-21-5480		General Fund - Police Department - Other Professional Servic	Starcom	190.00
1 Claims Totaling				190.00

26 NAPA Auto Parts

13	7/14/2014	Maint/Police		624.52
01-41-6130		General Fund - Street Department - Maintenance Supplies-Vehi	Cabover headlamp/muffler/exhause elb	249.08
01-41-6120		General Fund - Street Department - Maintenance Supplies-Equi	Bearing for batwing/oil/bearing set	55.94
01-41-6130		General Fund - Street Department - Maintenance Supplies-Vehi	air filter/dump trk lamp	9.47
51-00-6130		Water Fund - Maintenance Supplies-Vehicle	Gary's truck-capsule	5.99
01-21-6130		General Fund - Police Department - Maintenance Supplies-Vehi	Terry's squad-dexron/water pump/belt	170.16
01-41-6280		General Fund - Street Department - Maintenance Supplies-Othe	Shop tune up oil/grease/oil dry/	133.88
1 Claims Totaling				624.52

31 PDC Laboratories, Inc.

7	7/14/2014	771840-Water		413.78
51-00-5335		Water Fund - Lab Testing Services	Water Testing	188.00
52-00-5330		Sewer Fund - Sewer Fund - Testing NPDES	Sewer tests	225.78
1 Claims Totaling				413.78

City of Amboy

Unpaid Claims in Vendor Order

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176 R. C. Service /Betz Auto

21	7/14/2014	28317/28143-Trk Tests		74.00
01-41-5130	General Fund - Street Department - Maintenance Service-Vehic	Truck tests		74.00
				74.00
1 Claims Totaling				74.00

930 Shell Fleet Plus

35	7/14/2014	Fuel-Maint/Police/Sewer/Water		2,385.15
01-21-6550	General Fund - Police Department - Automotive Fuel	police fuel		1,153.74
01-41-6550	General Fund - Street Department - Automotive Fuel	mowing		454.38
01-41-6550	General Fund - Street Department - Automotive Fuel	maint		310.83
52-00-6550	Sewer Fund - Automotive Fuel	sewer fuel		233.10
51-00-6550	Water Fund - Automotive Fuel	water fuel		233.10
				233.10
1 Claims Totaling				2,385.15

245 Smith Ecological Systems Inc.

8	7/14/2014	18138-Water		2,031.00
51-00-5150	Water Fund - Maintenance Service-Utility System	Water plant equip-Scale Dig read		2,031.00
				2,031.00
1 Claims Totaling				2,031.00

228 Staples

1	7/14/2014	City hall		73.70
01-11-6510	General Fund - Administration - Office Supplies	Toner		73.70
				73.70
1 Claims Totaling				73.70

18 U.S. Cellular

15	7/14/2014	Maint/Police/Sewer 2 Mo		806.84
01-41-5520	General Fund - Street Department - Telephone	Maint		101.16
01-21-5520	General Fund - Police Department - Telephone	Police		195.52
52-00-5520	Sewer Fund - Telephone	Sewer		102.59
01-41-5520	General Fund - Street Department - Telephone	Maint		103.16
01-21-5520	General Fund - Police Department - Telephone	Police		197.52
51-00-5520	Water Fund - Telephone	Water		106.89
				106.89
1 Claims Totaling				806.84

112 W.G Leffelman & Sons

31	7/14/2014	Maint		984.15
01-41-6120	General Fund - Street Department - Maintenance Supplies-Equi	Brushhog/batwing/sickle mower		536.06
01-41-6120	General Fund - Street Department - Maintenance Supplies-Equi	570 Case cupel/gasket		45.68
01-41-6120	General Fund - Street Department - Maintenance Supplies-Equi	Sprayer part		61.32
01-41-6120	General Fund - Street Department - Maintenance Supplies-Equi	belts		151.64
01-41-5120	General Fund - Street Department - Maintenance Service-Equip	backhoe A/C repair		189.45
				189.45
1 Claims Totaling				984.15

57 Water/Sewer Equipment Fund

18	7/16/2014	5% Collections & Transfer		4,878.27
51-00-3970	Water Fund - Interfund Operating Transfer	5% Collections & Transfer		4,878.27
				4,878.27
1 Claims Totaling				4,878.27

255 Willstead

20	7/14/2014	West Shop Door		45.00
01-41-5110	General Fund - Street Department - Maintenance Service-Build	Tension off springs-west shop door		45.00
				45.00
1 Claims Totaling				45.00

35 Checks to Print

35 Claims Payable Totaling

70,315.51

City of Amboy

Summary of Claims Payable

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Summary by Funds:

01 General Fund	8,006.81
04 ESDA Account	0.00
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	2,414.58
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	35,768.55
52 Sewer Fund	14,029.05
53 Garbage Fund	10,096.52
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	59,894.12
General Clearing Account	10,421.39
Utility Tax/Animal Tag Revenue	0.00
Water/Sewer Equipment Fund	0.00
W/S Investment C.D.	0.00

Total Disbursements	70,315.51
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CITY OF AMBOY
COUNCIL MEETING
June 16, 2014

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: Deanne Hoy

Brett Dewey

WARD 2: John Schamberger

Dennis Weidman-Absent

WARD 3: Daryl Stuckemeyer

Dave Shaw

MINUTE'S APPROVED-The minutes from the May regular city council meeting were presented. Motion made by Alderman Schamberger 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 Hoy and Stuckemeyer. 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 and seconded by Aldermen Hoy 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 Dewey reported that the building has seventeen events scheduled and to make reservations soon for events.

DEPOT MUSEUM-Alderman Shaw reported that the Depot Museum met on May 26th and the city has installed some scaffolding for entry into the building for tourists. The ten windows on the west side have been replaced with the donation from the Depot Days Car Show Committee.

E.S.D.A- Alderman Dewey –Alderman Dewey reported that the FCC license has been changed to the right category for radio service.

PARK-Alderman Schamberger reported the Shapiro family has donated the money to replace the roof at the shelter. A few trees need to be removed before they fall. Still looking for any advice on the statues. The city council needs to decide if they are going to keep the mower maintenance account fund balance of \$3,039.82 or donate the funds back to the park board. Vote to be taken at the July council meeting.

LIBRARY-Alderman Weidman-No Report.

FINANCE COMMITTEE-Alderman Hoy reported that all items that were discussed are on the new business for tonight's agenda.

ORDINANCE COMMITTEE- No Report.

POLICE COMMISSION- No Report.

MAINT. DEPT /STREETS-Alderman Schamberger reported that the city crew has a lot of projects to complete for summer.

WATER/SEWER DEPT-Alderman Stuckemeyer reported that the media is back in the filter and that will be back online soon. The sewer ponds seem to be adjusting to the treatments.

CONCERNS FROM THE AUDIENCE-Sue England spoke about the alderman and their rolls in the community. Alderman Shaw is always working hard, Alderman Weidman also does a lot for the library, and Alderman Hoy is always doing something for the community. She was at the park with some people and she saw a young man slap a girl she then asked him why he did that? He said it was called doing the Tom. I find that to be very embarrassing and that is not what we want for the city. This all began over you telling a person to wait until spring for water. To hit Alderman Hoy twice you should not be in office for that. Mayor Nauman explained that once the investigation is done then it will all be handled. Sue England interfered if it was anyone else they would have been asked to step down. Hank Gerdes wanted everyone to know that due to the demand for 50/50 tickets they have started selling tickets. Current locations are Napa Auto, Mort's Tap, Last Alarm, Depot Museum and the Shamrock in Dixon. Randy Singleton wanted to find out about the policy on cats. If they are tagged the animal is returned to the owner and a ticket issued. Mayor Nauman explained that city does not trap cats. Randy Singleton explained that several people due in fact have cages. Since the city sells tags are they responsible? Mayor Nauman advised that if a cat is captured Tony Koch must be notified so the cat can be returned to the owner if it has a city tag. If you trap an untagged cat you as an individual are taking a risk of not returning someone's pet. Randy Singleton questioned how the ordinance was written and what was required.

UNFINISHED BUSINESS

APPROVE MFT STREET MAINTENANCE IDOT RESOLUTION & ENGINEERING (RESOLUTION SEEKING IDOT APPROVAL OF STREET MAINTENANCE PROJECT) -Mike Richetta from Chamlin & Associates explained the resolution and engineering costs. Total cost estimate for the project is \$55,000.00 for 2014 MFT Street Maintenance. Motion to Approve the IDOT Resolution & Engineering Agreement for MFT Street Maintenance made by Aldermen Schamberger and Stuckemeyer. All Approved.

APPROVE & AUTHORIZE CHAMLIN & ASSOCIATES TO BID 2014 MFT STREETS PER IDOT (AUTHORIZATION TO BID STREET MAINTENANCE)-Mike Richetta explained the street maintenance to be done. He read a list of streets (on file in clerk's office) Alderman Hoy questioned if the plan was still for Main Street to be chip and sealed? Mayor Nauman answered yes to that question. Motion to Approve & Authorize Chamlin & Associates to Bid 2014 MFT Street Project made by Aldermen Schamberger and Dewey. Voting Yes-Shaw, Schamberger, Stuckemeyer, Dewey. Voting No-Hoy. Passed 5-1.

DISCUSS DEPOT MUSEUM REPAIRS-CHIMNEYS-Mayor Nauman explained that an engineer from Chamlin & Associates has reviewed the repair work and it putting together the bid packet information and having a pre-bidding meeting to be held on Monday June 23 for all interested bidders is mandatory. Then on June 30th at 3pm the bids will be opened at city hall by Chamlin & Associates.

NEW BUSINESS

APPROVE AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (Alternate Revenue Source), SERIES 2014, OF THE CITY OF AMBOY, LEE COUNTY, ILLINOIS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,700,000 FOR THE PURPOSE OF REFUNDING THE CITY'S OUTSTANDING WATER PLANT CAPITAL LEASE, FINANCING CERTAIN CAPITAL RELATED PROJECTS OF THE CITY AND PAYING FOR COSTS RELATED THERETO (Approval of Water and Sewer Bond Ordinance to Issue Bonds). Attorney Matt Keegan explained that this is the ordinance to set forth the bonds. It has the annual requirements and after it is approved the bond will go to market and depending on rates the bond closing will be on or before July 17th. This refinances the current water plant lease with additional money to repair the water tower. The engineering and bids for that project will need to be done as soon as possible with bids being taken in the fall and work done in the spring. Hank Gerdes wanted to know how many years has the city paid the lease? What is the new term of the bonds compared to the old lease? The new bonds will be paid in December 1, 2022 with the same payments. Alderman Dewey asked John Vezzetti what the rates are looking at for this bond. John Vezzetti explained that given the city's current credit rating of AA- which the city should be proud of as many municipalities do not receive that high of a credit rating. The city is looking into rates of 2.25 -2.35 % and netting around \$55,000-\$65,000 in savings. It also is paying the interest on the current additional money being added to fund the water tower repairs. Motion to Approve An Ordinance Authorizing The Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2014, of the City of Amboy, Lee County, Illinois in an Aggregate Principal Amount not to Exceed \$1,700,000 for the Purpose of Refunding the City's Outstanding Water Plant Capital Lease, Financing Certain Capital Related Projects of the City and Paying for Costs Related Thereto (Approval of Water and Sewer Bond Ordinance to Issue Bonds).made by Aldermen Schamberger and Dewey. All Approved.

APPROVE 2014 PREVAILING WAGE-Motion to Approve the 2014 Prevailing Wage Act made by Aldermen Hoy and Schamberger. Voting Yes-Shaw, Hoy, Stuckemeyer and Schamberger. Voting No-Dewey. Passed 5-1.

APPROVE RESIGNATION CAROL BIESTER-DEPOT MUSEUM-Motion to Approve the Resignation of Carol Biester made by Aldermen Stuckemeyer and Dewey. All Approved.

APPROVE APPOINTMENT JUDI CALLISON-DEPOT MUSEUM-Motion to Approve the Appointment of Judi Callison to the Depot Museum made by Aldermen Dewey and Stuckemeyer. All Approved.

APPROVE LEASE FOR MAINTANCE DEPT. STORAGE-MCCOY STORAGE BUILDING -\$50.00 MONTHLY(Approval of Lease for Storage at McCoy Storage-Mayor Nauman explained due to American Automotive building being torn down the maintenance dept. needs a place to store some of their items and equipment. Motion to Approve the Lease for Storage made by Aldermen Schamberger and Stuckemeyer. All Approved.

DISCUSSION & APPROVAL OF FIREWORKS LOCATION (MOVING FROM DOWNTOWN TO THE CITY SPORTS PARK)-Steve Noble spoke on behalf of the fireworks. He would like to see the family's be able to sit in a park and enjoy the fireworks. The people downtown will still be able to view the fireworks from that location. Jeff Bryant Sr. also had concerns with people sitting in cars on 52 and safety reasons. Alderman Hoy had concerns with parking at the Sports Park. Motion to Approve the New Fireworks Location to the Sports Park made by Aldermen Schamberger and Stuckemeyer. Voting Yes-Dewey, Shaw, Stuckemeyer and Schamberger. Voting No-Hoy. Passed 5-1.

DISCUSSION & APPROVAL OF CITY DONATION FOR 2014 FIREWORKS-Jeff Bryant has sent out donation letters however they are still in need of additional funds due to a large sponsor dropping out this year. Alderman Dewey questioned what amount the city was recommending? Alderman Hoy explained that before the fireworks committee never asked the city for a donation. The reason that a committee was formed was because the city could not afford the fireworks and the business owners all donated to keep the fireworks. Alderman Schamberger thought the city could donate and help out by using some of the gambling machine revenues. Donations have been made however it may not be enough to cover the costs of the fireworks. Alderman Dewey felt that has begun to be a great event for Amboy and would hate to see it not work out this year. Alderman Hoy explained that in the past few years this brought business back to town and helped the bar owners during a busy holiday. She believes that the money can be raised without the city donating the money. Motion to donate \$2,000 to the 2014 Fireworks made by Aldermen Dewey and Schamberger. Voting Yes-Stuckemeyer, Shaw, Dewey, Schamberger. Voting No-Hoy. Passed 5-1.

DISCUSSION ON PARK STREET-TRAFFIC/PARKING/CLOSING-Mayor Nauman installed a street counter on Park Street to see what kind of traffic pattern is on Park Street. Within 48 hours 668 cars traveled that street with school not in session. Alderman Schamberger got an aerial shot of the road and would like to see if it could be turned into a one-way. If everyone just wants to look into what the city could do to fix the problem as traffic is traveling way to fast and someone might get run over. It seems to be used a lot however a one way could fix some of that traffic. Alderman Shaw has met with Principal Joyce Schamberger and would recommend the speed zone be reduced at all times due to people traveling very fast. Randy Singleton also agreed that they travel very fast heading west on Park Street. Mayor Nauman explained that it was 20mph years ago however the previous Mayor changed it. The concern is if this is changed to a one-way then the buses won't be able to use that road to get to the bus garage. If gates were installed and could be closed during school and then open after school and for weekends and summer. Alderman Schamberger thought the gates may work out without having to change the road. Alderman Dewey asked if there would be one gate or two gates. Mayor Nauman would like to see two gates. Hank Gerdes and Sue Jones questioned why now the road is an issue since the school has been there for so many years. Alderman Schamberger explained that traffic is going very fast when they travel by the Jr. High School. Alderman Shaw said one of our four police officers could sit there. Alderman Hoy explained that of the four officers we have only two work during the day and not all four. They are sometimes in court and always busy working on items. Jeff Bryant does feel that Main Street speed should be reduced due to Teen Turf, Jr. High School, downtown business area and the Pankhurst Memorial Library and the City Park. It's a long road with many people traveling that road every day. There are no cross walks and campers do not realize the location of the library. Mayor Nauman also did the traffic study on Main Street with 3943 cars in three days.

DISCUSS AND APPROVE RESOLUTION AUTHORIZING THE MAYOR TO BID FOR THE PURCHASE OF REAL PROPERTY (Bid to Purchase Vacant Lots on Locust Street-PIN-02-15-23-101-020. -Mayor Nauman explained the empty lot by the maintenance garage is for sale for taxes. It is land locked and of no use to anyone and he would like to see the city bid on the lot. The minimum bid is \$661.00 due to the property taxes not being paid. The bids are being accepted until July 11th. Attorney Keegan advised that the city should have title work done before a bid being submitted. The resolution is to authorize the mayor to place a sealed bid up to a maximum dollar amount. Hank Gerdes questioned if the lots were connected to the others on Locust Street. Attorney Keegan explained this lot is separate from the other property with the home and garage on Locust. Randy Singleton questioned how necessary is this lot for the building since a new location is going to be used for equipment. Hank Gerdes also asked what will the old building be used for if this property is acquired. Alderman Schamberger thought it would benefit our current piece of property. Motion to Approve the Resolution Authorizing the Mayor to bid the max at \$2,000 made by Aldermen Schamberger and Stuckemeyer. Voting Yes-Stuckemeyer and Schamberger. Voting No-Hoy, Dewey, Shaw. Denied 3-2.

Building Inspectors Report-See Report.

Animal Report- See Report.

ATTORNEY CONCERNS-Last week the Mayor, Melissa, Auditor George Roach participated in a call regarding the credit rating for the city. The city received a AA-rating and did a very good job.

COUNCIL CONCERNS-

Alderman Shaw-Schools out and watch for the children playing.

Alderman Dewey-Does not like the way the city has to bid on that lot.

Alderman Hoy-Also agrees that the bid for the lot is not a great business option and not usable for anyone else with no access to it. It was also brought to her attention that she did not ask for Mayor Nauman's resignation last meeting and once again would like to ask the mayor to step down. Appreciation to Sue for her words but the victim should never be blamed for what has happened. Some people are bullies.

Alderman Schamberger-Wishes everyone a safe 4th of July.

Alderman Stuckemeyer-He disagrees with Sue's comments and no one should judge until the State Police are done with their investigation. Alderman Hoy explained that Daryl knows there was an incident but is waiting until that is finished. Mayor Nauman and Alderman Hoy both know what happened. Mayor Nauman asked the State Police the day that this happened to investigate and then it sat at the States Attorney's office for 8 weeks. We will let them do their investigation. Sue England thought it is getting ridiculous that everyone keeps talking about it and no one knows what happened. It is an embaressment for this town and kids are making fun of it now. No man should hit a woman for any reason. Mayor Nauman agreed with Sue and wants to let it lay and let the State Police do their job. Sue England believes Deanne and will apologize if wrong. Mayor Nauman told her she better get ready. As far as the Depot Museum the bricks are loose and are a hazard even with the scaffolding. We will know more next Monday. Also the trees at the city park are a risk.

MAYOR CONCERNS-Mayor

With no further business to come before the council the meeting adjourned at 8:06 p.m. There were 20 people present in the audience.

Submitted by

Melissa Eisenberg, RMC
City Clerk-City of Amboy

SPECIAL MEETING
June 2, 2014 (6pm)
Amboy Community Building

PRESENT: Mayor Nauman

Ward 1: Brett Dewey/Deanne Hoy

Ward 2: Dennis Weidman-/John Schamberger

Ward 3: Dave Shaw-/Daryl Stuckemeyer

The meeting was called to order by Mayor Nauman. Also attending the meeting were Nancy Kelly, Randy Singleton, Wayne Hoy, Joyce Jenner, Sue England and Attorney Matt Keegan. Randy Singleton questioned if a stop sign was ever installed on the side of the Amboy Family Restaurant alley. Mayor Nauman was not sure and will talk to Al Stenzel regarding the sign.

MFT STREET PROJECTS-Alderman Schamberger discussed the 2014 MFT Streets to be bid. The recommendation from Chamlin & Associates was to only spend \$45,000.00 this year doing chip and seal product then next year having more funds to spend for blacktop. Alderman Schamberger went thru the streets per Al Stenzel's recommendations. Main Street was not included in the calculations for the MFT funds streets listing 1-8. (See Attached). Alderman Hoy is totally opposed to chip and sealing Main Street. Mayor Nauman just wants the center of Main Street chip and sealed not the parking areas due to the cracking of the roads. Alderman Schamberger questioned if Main Street was skipped then we could spend the money on Main Street next year and blacktop the street. Alderman Stuckemeyer suggested that we not use pea gravel for the chip and seal because it won't hold up with snow and ice. Nancy Kelly asked if there was any gravel alleys on the listing. Number 6 is on the list and it is gravel. Alderman Stuckemeyer explained that if gravel is being chip and seal it will require two coats. Then next year we would need to do another coat to maintain. After discussion number 6 has been removed from the list. Alderman Hoy is concerned about the dust and the main business district and it will look awful for our downtown. This will not fix our street correctly and the city should wait and do it next year with the blacktop. Discussion of the streets listed are 1-5, 7,8 &9 would be bid for 2014 MFT work. (See Listing) Attorney Matt Keegan explained that the council is just picking streets for the engineers to bid out and can reject any bids when they come in for approval. Motion to Authorize the city clerk and city engineer to advertise for bids for MFT streets 1-5, 7, 8 &9 Short Street, Washington to Madison, Short Street bridge, Park South Rd & Parking Area, Alley Mason/Jones, Alley Division/Provost, Main Street/Mason to Jones & Berry Alley, Wasson Rd to West End of Community Bldg., Jones Street First Federal to Amboy Family Restaurant made by Aldermen Schamberger and Stuckemeyer. Voting Yes-Schamberger, Shaw, Dewey, Stuckemeyer and Weidman. Voting No-Hoy. Motion Carried 5-1.

MID-AMERICAN ENERGY ELECTRIC AGGREGATION- Attorney Matt Keegan has reviewed the contract and negotiated the changes. The biggest change is the rate is higher than two years ago and the term will be for three years this contract. Per Mike Mudge he believes this will be a good rate for the city. Citizens can opt out however the city cannot encourage them to do so. Another change is if the ComEd rate drops lower Mid-American will not match the rate which has since changed from the last contract. Alderman Weidman still feels that we will have a good rate when ComEd makes its changes in the future. The rate is locked in for three years for the city aggregation. There is not opt out fees if a resident chooses to opt out of the program. Motion to Approve Mid-American Energy Agreement made by Aldermen Weidman and Dewey. Voting Yes-Stuckemeyer, Dewey, Shaw, Weidman, Schamberger. Voting No-Hoy. Motion Carried 5-1.

AMERICAN AUTOMOTIVE DEMOLITION- Mayor Nauman wanted to approve the American Automotive for demolition. Alderman Hoy had a concern of why now the property was being approved for demolition and a portion has already been removed. Alderman Stuckemeyer felt it was a safety issue. Alderman Shaw wants to salvage as much as possible from the building. Alderman Schamberger questioned if the city needs storage does that need approval. Attorney Keegan advised that the city would need approval for a storage lease. Motion to Approve the Demolition of American Automotive Building made by Aldermen Schamberger and Shaw. All Approved.

APPROVE BID FOR BODYWORK ON CITY PICKUPS- Alderman Schamberger received two bids for bodywork on the city maintenance truck and the water dept. truck. Becker Auto body's bid was for \$1,950.00 per truck and Sublette Collisions bid was for \$3,315.00 for both vehicles. Both vehicles are still in good mechanical shape with low miles. Motion to Accept the Bid from Sublette Collision for \$3,315.00 made by Aldermen Stuckemeyer and Hoy. Voting Yes-Shaw, Weidman, Hoy, Schamberger and Stuckemeyer. Voting No-Dewey. Motion Carried 5-1.

APPROVE AND AUTHORIZE PARK SHELTER BIDS-Alderman Schamberger has only one bid from Miller Construction. Bid for Shapiro Shelter is \$2,892.00 however the Shapiro family is going to donate the money needed for the new roof. Attorney Keegan questioned the bids and making sure they require prevailing wage for city work. If public funds are used to fund a project then prevailing wage must be enacted. Motion to Table until the next meeting made by Aldermen Schamberger and Hoy. All Approved.

Meeting adjourned at 6:33 pm.

Submitted by

Melissa Eisenberg, City Clerk

Finance Committee Meeting
Amboy Community Building
June 2, 2014

Meeting called at 6:33pm present were Deanne Hoy, Dennis Weidman, Brett Dewey, Mayor Nauman, John Schamberger Dave Shaw and Daryl Stuckemeyer. Also present were Nancy Kelly, Joyce Jenner, Wayne Hoy and Randy Singleton.

The meeting was called to order by Mayor Nauman. Discussion on closing Park Street and what options the city has per the schools request. Alderman Schamberger would like to see it become a one-way street going West to East and also changing the speed limit to 20mph in that area due to the school traffic. One home also is on the street and if gates were installed they would have to be on the further side of the driveway for the homeowner. The gates could be closed during school hours and events and then open after school for weekends and evenings causing no change in traffic flow. Alderman Stuckemeyer would also like to see the speed reduced and discuss traffic and how the buses and residents would get back to Davis Street if it was changed to a one-way street. Mayor Nauman used a car count device and for a 48 hour time period 668 cars traveled that street and that is during summer time when school is not in session. More discussion next month.

Meeting adjourned at 6:42 p.m.

Minutes by
Melissa Eisenberg, RMC

SPECIAL MEETING
June 6, 2014 (4pm)
AMBOY CITY HALL

PRESENT: Mayor Nauman

Ward 1: Brett Dewey/Deanne Hoy-Absent

Ward 2: Dennis Weidman-Absent/John Schamberger

Ward 3: Dave Shaw-Absent/Daryl Stuckemeyer

The meeting was called to order by Mayor Nauman regarding the Depot Museum chimneys needing repaired. James Clinard from Chamlin & Associates has prepared a recommendation for the city to review based on repairs and paperwork from the last restoration. Chamlin will prepare a proposal to getting bids and a pre-bid meeting for the contractors to attend. Alderman Schamberger asked if the city could do anything to save money if our city crew were to remove the caps. Mayor Nauman explained that the bid is the same amount whether they remove the materials for their crew does. Alderman Shaw explained that prevailing wage will increase the bid amounts for the repairs. The repairs will be for the removal of the arch top round area and install a stone cap to shed water from the chimneys. The chimneys will be rebuilt with seven new layers and no arch per the engineers. Carol Biester explained that it will be fine to modify the museum caps without it taking away from the historical factor and registry. Alderman Dewey questioned how the previous registration was funded? Carol Biester explained that it was partially funded by a grant from the Department of Transportation. The Depot Museum does not have the funding for the repairs needed so the city will be responsible. The aldermen reviewed the plans looking over the caps and changes per Chamlin's proposal. Mayor Nauman called James Clinard to review the proposal with the aldermen and to explain that seven layers will be removed and a stone cap will be added to the chimneys. The same décor will be on the chimney and will not change the look except for the round top. The previous bids that were submitted do not match the submitted proposal from Chamlin. The closest bid from Kinigy was for \$48,500.00 for work. All aldermen were in agreement to have the engineers rebid the project. Carol Biester was questioning if a tunnel could be built to keep the museum open and if there was a standard for the tunnel. James Clinard suggested that the scaffolding be built and then line with plywood for protection and extra boards on top to prevent the brick from falling thru the tunnel. Motion to have Chamlin & Associates advertise bids for the chimney repairs at the Depot Museum made by Aldermen Stuckemeyer and Schamberger. All Approved.

Meeting adjourned at 4:28 pm.

Submitted by

Melissa Eisenberg, City Clerk

CERTIFICATION OF APPROPRIATION ORDINANCE
AND
CERTIFIED ESTIMATE OF REVENUES
FOR THE CITY OF AMBOY

The undersigned, duly appointed, qualified and acting city clerk of the City of Amboy, Lee County, Illinois, does hereby certify that attached hereto is a true and correct copy of the Appropriation Ordinance of said city for the fiscal year beginning May 1, 2014 and ending April 30, 2015 as adopted this 21 day of July 2014.

The undersigned, treasurer of the City of Amboy, Lee County, Illinois, does hereby certify that the estimate of revenues by source or anticipated to be received by said taxing district, is either set forth in said ordinance as "Revenues" or attached hereto by separate document, is a true statement of said estimate.

This certificate is made and filed pursuant to the requirements of Public Act 83-881 (IRS, CH120, Par 643) and on behalf of the City of Amboy, Lee County, Illinois. This certification must be filed within 30 days after the adoption of the Appropriation Ordinance.

Dated this __21, __ day of July 2014.

Melissa Eisenberg, City Clerk

Nancy Neal, City Treasurer

Filed this _25_ day of __July__ 2014

Lee County Clerk

General Fund (Administration)	Appropriation 2014
Salaries- Regular	50,000.00
Salaries-Dog Catcher	6,000.00
Salaries-Crossing Guard	10,000.00
Salaries-Building Inspector	6,000.00
Salaries-Elected	45,000.00
Salaries-Collector	4,000.00
Salaries-City Treasurer	4,000.00
Health Insurance	20,000.00
Maintenance-Building	500.00
Maintenance-Equipment	650.00
Maintenance-Vehicles	500.00
Maintenance –Property	10,000.00
Engineering Services	5,000.00
Legal Services	15,000.00
Janitorial Services	500.00
Postage	750.00
Telephone	2,500.00
Publishing	1,000.00
Printing	1,000.00
Dues	2,000.00
Travel Expenses	1,000.00
Training	1,000.00
Tuition Reimbursement	1,000.00
Publications	500.00
Maintenance Supplies-Bldg	1,000.00
Supplies- Equipment	500.00
Supplies- Other	750.00
Office Supplies	3,000.00
Operating Supplies	1,000.00
Gifts and Donations	7,000.00
City Official Expenses	1,000.00
Janitorial Supplies	500.00
Equipment	10,000.00
Vehicles	20,000.00
Other Professional Services	3,500.00
Library Expenses	3,500.00
Planning/Zoning Expenses	500.00
Miscellaneous Expenses	7,500.00
Contingencies	15,000.00
Total Administration	271,650.00
Police Department	
Salaries- Regular	205,000.00
Health Insurance	25,000.00
Uniform Allowance	1,000.00

Maintenance-Building	1,000.00
Maintenance- Equipment	2,000.00
Maintenance –Vehicles	6,500.00
Legal Services	2,000.00
Other Professional Services	4,000.00
Janitorial Services	500.00
Postage	500.00
Telephone	3,800.00
Printing	750.00
Dues	500.00
Travel Expense	500.00
Training	1,000.00
Maintenance Supplies-Bldg	500.00
Supplies- Vehicle	3,000.00
Supplies- Other	1,000.00
Office Supplies	1,200.00
Operating Supplies	2,200.00
Janitorial Supplies	200.00
Fuel and Oil	18,500.00
Equipment	10,000.00
Vehicles	30,000.00
Other Expenditures	500.00
Miscellaneous Expenses	6,500.00
Total Police Department	327,650.00

Street Department

Salaries-Regular	165,000.00
Salaries-Temps	20,000.00
Health Insurance	20,000.00
Uniform Allowance	2,000.00
Maintenance –Building	2,000.00
Maintenance- Equipment	2,500.00
Maintenance- Vehicles	3,000.00
Maintenance-Streets	20,000.00
Snow Removal	2,000.00
Maintenance-Grounds	3,000.00
Maintenance-Other	2,000.00
Engineering Services	4,000.00
Drug Screening	500.00
Other Professional	500.00
Telephone	2,800.00
Dues	500.00
Travel Expenses	500.00
Training	1,000.00
Tree Removal	4,000.00
Supplies- Building	500.00

Supplies- Equipment	8,000.00
Supplies- Vehicles	4,000.00
Supplies-Street	10,000.00
Supplies-Snow Removal	7,500.00
Supplies- Grounds	3,000.00
Supplies-Other	7,000.00
Operating Supplies	200.00
Office Supplies	1,000.00
Small Tools	1,500.00
Janitorial Supplies	800.00
Fuel and Oil	25,000.00
Chemicals	2,800.00
Equipment	200.00
Street/Roads	60,000.00
Miscellaneous	12,000.00
Total Street Department	398,800.00
Debt Service	220,000.00
Operating Transfers	
Transfer to –Street Lighting	30,000.00
Transfer to –Library	15,000.00
Transfer to –IMRF	10,000.00
Transfer to –Community Building	30,000.00
Total Operational Transfers	85,000.00
Total General Fund	1,294,100.00
Liability Insurance	75,000.00
Audit Professional Services	8,000.00
Civil Defense	4,000.00
Library Expenses	85,000.00
Street Lighting	40,000.00
School Crossing Guard	11,000.00
Garbage	120,000.00
Vehicle Tax	25,000.00
Park Expenses	40,000.00

Band Expenses	2,500.00
Police Protection	20,000.00
Social Security/Medicare	40,000.00
Motor Fuel Tax	120,000.00
Road/Bridge	25,000.00
Workmen's Compensation	15,000.00
Community Building	95,000.00
IMRF	60,000.00
Depot Museum	85,000.00
Water and Sewer	
Operating Expenses	700,000.00
Construction	250,000.00
TOTAL APPROPRIATIONS	<u>3,114,600.00</u>

City of Amboy
State of Illinois

Resolution No. _____

A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation

Whereas the City of Amboy, of the State of Illinois (hereinafter "Municipality") is a non-home rule municipality of the State of Illinois and duly constituted public agency of the State of Illinois, and;

Whereas, the Municipality, as a public agency of the State of Illinois, is authorized and empowered by the Constitution of the State of Illinois (Ill. Const. Art. VII, § 10) and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) to enter into intergovernmental agreements with other public agencies on matters of mutual concern and interest such as the provision of adequate law enforcement personnel and resources for the protection of residents and property falling within the jurisdiction of the Municipality, and;

Whereas, the Municipality recognizes that certain natural or man-made occurrences may result in emergencies or disasters that exceed the resources, equipment and/or law enforcement personnel of a single given public agency, and;

Whereas, a given public agency can, by entering into a mutual aid agreement for law enforcement services and resources, effectively provide a broader range and more plentiful amount of law enforcement capability for the citizenry which it serves, and;

Whereas, in order to have an effective mutual aid agreement for law enforcement resources and services, this Municipality recognizes it must be prepared to come to the aid of other public agencies in their respective times of need due to emergencies or disasters, and ;

Whereas, the Municipality recognizes the need for our specific Municipality to develop an effective mutual aid agreement for law enforcement services and resources upon which it may call upon in its time of need and is prepared to enter into a mutual aid agreement for law enforcement services and resources with other like-minded public agencies, and;

Whereas, this Municipality also recognizes the need for the existence of a public agency, formed by an intergovernmental agreement between two or more public agencies, which can serve to coordinate and facilitate the provision of law enforcement mutual aid between signatory public agencies to a mutual aid agreement law enforcement services and resources, and;

Whereas, this Municipality has been provided with a certain "Law Enforcement Mutual Aid Agreement" which has been reviewed by the elected officials of the Municipality and which

other public agencies in the State of Illinois are prepared to execute, in conjunction with this Municipality, in order to provide and receive law enforcement mutual aid services as set forth in the "Law Enforcement Mutual Aid Agreement," and;

Whereas, it is the anticipation and intention of this Municipality that this "Law Enforcement Mutual Aid Agreement" will be executed in counterparts as other public agencies choose to enter into the "Law Enforcement Mutual Aid Agreement" and strengthen the number of signatory public agencies and resources available from those public agencies, and;

Whereas, it is the anticipation and intent of this Municipality that the "Law Enforcement Mutual Aid Agreement" will continue to garner support and acceptance from other currently unidentified public agencies who will enter into the "Law Enforcement Mutual Aid Agreement" over time and be considered as if all signatory public agencies to the "Law Enforcement Mutual Aid Agreement" had executed the "Law Enforcement Mutual Aid Agreement" at the same time,

Now therefore, be it resolved by this Municipality as follows:

1. This Resolution shall be known as, and may hereafter be referred to as, the Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.
2. The Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation shall be, and hereby is, enacted as follows:
 - a. Authorization to enter into a Certain Agreement. The Mayor of this Municipality is hereby authorized to sign, execute and deliver the agreement known as the "Law Enforcement Mutual Aid Agreement" and hereby enter into an intergovernmental agreement with such other public agencies of the State of Illinois as are likewise willing to enter into said "Law Enforcement Mutual Aid Agreement" and recognize the existence and formation of the Illinois Law Enforcement Alarm System as set forth in the said "Law Enforcement Mutual Aid Agreement."
 - b. Savings Clause. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the provisions of this Resolution.
 - c. Effective Date. This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

Passed this _____ day of July, 2014

Ayes:

Nays:

Absent:

Abstain:

Approved this _____ day of July, 2014

Mayor

Attest:

City Clerk

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

Balances as of June 30-2014

Depot Museum

Checking Acct Balance	\$8,719.34
Memorial Savings	<u>\$3,251.79</u>
Total	\$11,971.13

Pankhurst Library

Checking Balance	\$13,692.12
Memorial Savings	\$1,650.43
Cd# 18257	\$6,574.67
Cd# 36923	<u>\$8,301.06</u>
Total	\$30,218.28

Amboy Park Board

Checking Acct	\$11,037.25	
Mower Savings	\$3,039.82	
Cd-32333 Trust	\$54,354.03	9/24/15 Maturity-1st State Bank
Cd-36532 Trust	\$50,000.00	9/08/16 Maturity-1st National Bank
Cd-136-0668734135	\$50,000.00	6/16/17 Maturity-Fifth Third Bank
Cd-148-0668734143	\$55,000.00	4/16/18 Maturity-Fifth Third Bank
Cd-4050010364	\$100,000.00	4/17/19 Maturity-First Federal Sav.
Cd-30458 Trust	<u>\$50,000.00</u>	7/16/14 Maturity – 1st State Bank
Total	\$373,431.10	

Amboy Community Bldg

Checking Acct	\$1,278.37
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Depot Days Acct	\$11,104.21
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Bank Account Statement

July Meeting

Balance as of 11/30/13 \$144.93

Deposit -12/5/13-Amboy Car Show -\$1,000.00
Deposit-4/25/14-KSB-\$1,500.00
Deposit-5/13/14-Donation Box \$13.00
Deposit-5/13/14-Amboy Fire Dept. \$1,000.00
Deposit-6/2/-14-First National Bank in Amboy \$500.00
Deposit-6/2/14-Illinois Fire Store \$250.00
Deposit-6/11/14-Shell Donation Can \$73.81
Deposit-6/12/14- Casey's Donation Can \$59.88
Deposit-6/13/14-Amboy Family Restaurant Donation Can \$25.50
Deposit-6/13/14-Baylor Insurance \$50.00
Deposit-6/18/14-Amboy Family Restaurant \$50.00
Deposit-6/18/14-Country Village Meats-\$100.00
Deposit-6/18/14-W.G Leffelmans \$50.00
Deposit-6/18/14-Jones & Berry Lumber-\$25.00
Deposit-6/24/14-Shell Donation Can-\$67.21
Deposit-6/24/14-City of Amboy-\$2,000.00
Deposit-6/26/14-Meusel's Dairy Delight- \$300.00
Deposit-6/26/14-Ward,Murray,Pace & Johnson-\$100.00
Deposit-6/26/14-Allied Locke Industries-\$100.00
Deposit-6/26/14-Nails By Lisa-\$25.00
Deposit-6/27/14-Shell Donation Can- \$28.00
Deposit-6/27/14-Casey's Donation Can-\$38.92
Deposit-6/30/14-Jones Funeral Home-\$100.00
Deposit-6/30/14-The Last Alarm-\$200.00
Deposit-6/30/14-The Long Branch Saloon-\$250.00
Deposit-7/8/14-Briar Knoll Hunt Club-\$100.00
Deposit-7/15/14-Shell/Casey's Donation Cans-\$82.02

Total Deposits-\$8,233.27

Paid check 1018-6/11/14- Steve Noble- \$4,000.00
Paid check 1019-6/27/14- Steve Noble- \$3,000.00
Paid check 1020-7/09/14- 3-D Sound- \$200.00

Balance-7/15/14- \$1,033.27

City of Amboy

Cash Receipts by Account Code

Run: 7/08/14 1:18PM

Page: 1

64-00-3810 Interest Income					
4	6/11/14	Inv Cd Interest/ FNB	273	Park Board	115.42
5	6/16/14	Inv Cd Interest	273	Park Board	42.47
7	6/18/14	Inv Cd Interest/First Federal	273	Park Board	149.48
8	6/19/14	Inv Cd Interest/Fifth-Third Bank	273	Park Board	70.11
8	6/19/14	Inv Cd Interest/Fifth-Third Bank	273	Park Board	53.11
12	6/30/14	Inv Interest Income	273	Park Board	1.32
					431.91
64-00-3830 Donations					
2	6/06/14	Inv Shapiro Shelter Donation	273	Park Board	2,500.00
					2,500.00
64-00-3880 Miscellaneous Income					
1	6/02/14	Inv Shelter Rental	273	Park Board	30.00
3	6/09/14	Inv Shelter Rental	273	Park Board	20.00
6	6/18/14	Inv Shelter Rental	273	Park Board	20.00
9	6/23/14	Inv Shelter Rental	273	Park Board	10.00
10	6/24/14	Inv Shelter Rental	273	Park Board	30.00
					110.00
					3,041.91

June 2014

Balance - \$8,670.71

Income - \$3,041.91

Expenses - \$675.37

Balance - \$11,037.25

City of Amboy

Claim Checks to be Printed in Vendor Order

Run: 7/08/14 1:20PM

Page: 1

Big John Portable Toilet Rentals,			470.00
9	Inv Porta Pots		470.00
64-00-9290	Park Fund - Miscellaneous Expense	Inv Porta Pots	470.00
Renner Quarries, LITD,			205.37
10	Inv Lime/New Building		205.37
64-00-9290	Park Fund - Miscellaneous Expense	Inv Lime/New Building	205.37
Funds:			
64	Park Fund		675.37
Total of Checks to be written			675.37

City of Amboy

Cash Receipts by Account Code

Run: 7/08/14 4:20PM

Page: 1

63-00-3822 Community Center Rental

3	6/16/14	Inv Bodmer Reunion Rental	197	Rental	105.00
4	6/18/14	Inv Quarter Mania Rental	197	Rental	200.00
7	6/22/14	Inv Borell Graduation Balance	197	Rental	250.00
9	6/25/14	Inv Gascoigne Birthday Party	197	Rental	105.00
10	6/29/14	Inv Riley Shower Rental	197	Rental	105.00
					<hr/>
					765.00
					<hr/>

63-00-3883 Bar Income

1	6/02/14	Inv Nickel Funeral Bar	198	Bar Income	395.50
2	6/02/14	Inv Graduation Party Bar	198	Bar Income	428.50
5	6/19/14	Inv Lions Club Bar	198	Bar Income	40.00
6	6/19/14	Inv Quarter Mania Bar	198	Bar Income	180.75
8	6/22/14	Inv Borell Graduation Bar	198	Bar Income	122.00
11	6/29/14	Inv Lions Club Bar	198	Bar Income	32.00
					<hr/>
					1,198.75
					<hr/>

June 2014

1,963.75

Balance -\$1,110.21

Income-\$1,963.75

Expenses-\$1,795.59

Balance-\$1,278.37

City of Amboy

Claim Checks to be Printed in Vendor Order

Run: 7/09/14 4:05PM

Page: 1

Amboy News,		25.00
22 Inv Ad		25.00
63-00-5540	Amboy Community Building Fund - Printing/ Ads	25.00
AmSan, LLC,		151.98
11 Inv Towels/Toliet Paper		151.98
63-00-6280	Amboy Community Building Fund - Supplies Other	151.98
Carriage House Electric,		293.45
17 Inv Light Repairs		293.45
63-00-5110	Amboy Community Building Fund - Maintenance Service-Building	293.45
Comcast Cable,		68.00
14 Inv		68.00
63-00-5520	Amboy Community Building Fund - Telephone	68.00
Elite Bar Service,		16.00
15 Inv Beer Lines Cleaned		16.00
63-00-5120	Amboy Community Building Fund - Maintenance Service-Equipment	16.00
First National Bank ACH,		27.99
24 Inv Credit Card Machine		27.99
63-00-9290	Amboy Community Building Fund - Miscellaneous	27.99
Jones & Berry Lumber Co.,		52.81
10 Inv Adapters		22.75
63-00-6280	Amboy Community Building Fund - Supplies Other	22.75
16 Inv AC Unit/Repair		30.06
63-00-5110	Amboy Community Building Fund - Maintenance Service-Building	30.06
L.R.B.Distributors,Inc.,		267.10
23 Inv Alcohol		267.10
63-00-2010	Amboy Community Building Fund - Alcohol / C.Bldg	267.10
Mautino Dist. Co. Inc.,		59.19
18 Inv Bar/Juice		59.19
63-00-2020	Amboy Community Building Fund - Bar Supplies	59.19
MC Energy,		161.34
13 Inv		161.34
63-00-5710	Amboy Community Building Fund - Utilities	161.34
Ni-Cor,		190.87
12 Inv		190.87
63-00-5710	Amboy Community Building Fund - Utilities	190.87
Sauk Valley Newspaper,		16.48
21 Inv Ad		16.48
63-00-5540	Amboy Community Building Fund - Printing/ Ads	16.48
Sislars,		50.00
20 Inv Ice		50.00
63-00-2020	Amboy Community Building Fund - Bar Supplies	50.00
Stewart Beverage Corp.,		45.00
19 Inv Pop		45.00
63-00-2020	Amboy Community Building Fund - Bar Supplies	45.00
Wirtz Beverage,		370.38
9 Inv Alcohol		370.38
63-00-2010	Amboy Community Building Fund - Alcohol / C.Bldg	370.38

Funds:

63	Amboy Community Building Fund	1,795.59
	Total of Checks to be written	1,795.59

City of Amboy

Cash Receipts by Account Code

Run: 7/14/14 1:49PM

Page: 1

62-00-5740 Depot Days

1	6/02/14	Inv Flyer Ad /Illinois Fire Store	302	Depot Days Income	45.00
2	6/06/14	Inv Craft Vendor	302	Depot Days Income	70.00
3	6/06/14	Inv Craft Vendor	302	Depot Days Income	75.00
4	6/09/14	Inv Craft Vendor	302	Depot Days Income	35.00
5	6/16/14	Inv Craft Vendors	302	Depot Days Income	110.00
6	6/18/14	Inv Craft Vendors	302	Depot Days Income	250.00
7	6/23/14	Inv Craft Vendors	302	Depot Days Income	255.00
8	6/24/14	Inv Craft Vendors	302	Depot Days Income	150.00
9	6/26/14	Inv Craft Vendors	302	Depot Days Income	185.00
10	6/27/14	Inv Flyer Ads/Depot Tap	302	Depot Days Income	45.00
11	6/27/14	Inv Flyer Ad / Depot Museum	302	Depot Days Income	45.00

1,265.00

1,265.00

June 2014

Balance -\$10,639.46

Income-\$1,265.00

Expenses-\$800.25

Balance-\$11,104.21

City of Amboy

Claim Checks to be Printed in Vendor Order

Run: 7/14/14 2:01PM

Page: 1

Barna, Todd		100.00
2	Inv Web Ad	100.00
62-00-0095	Depot Museum - Depot Days Expenses	100.00
Graphic Electronics, Inc,		52.50
1	Inv Tractor Show/Plaques	52.50
62-00-0095	Depot Museum - Depot Days Expenses	52.50
Sauk Valley Newspaper,		647.75
3	Inv Ad/ Voyager	647.75
62-00-0095	Depot Museum - Depot Days Expenses	647.75
Funds:		
62	Depot Museum	800.25
Total of Checks to be written		800.25

City of Amboy

Cash Receipts by Account Code

Run:7/15/14 10:15AM

Page: 1

65-00-3825 Desk Income Library

1	6/04/14	Inv Card Renewals	224	Library Income	150.00
3	6/04/14	Inv Desk Income	224	Library Income	14.00
4	6/11/14	Inv Card Renewal	224	Library Income	50.00
5	6/11/14	Inv Desk Income	224	Library Income	5.00
7	6/18/14	Inv Desk Income	224	Library Income	31.00
8	6/20/14	Inv Card Renewal	224	Library Income	50.00
9	6/20/14	Inv Desk Income	224	Library Income	5.00
11	6/26/14	Inv Desk Income	224	Library Income	10.00
					315.00

65-00-3830 Donations - Library

6	6/16/14	Inv Book Sale	224	Library Income	80.00
10	6/26/14	Inv Donation	224	Library Income	40.00
12	6/30/14	Inv Book Sale	224	Library Income	40.00
					160.00

65-00-3885 Stock Dividends

2	6/04/14	Inv Wells Fargo Stock	224	Library Income	154.00
					154.00

629.00

June 2014

Balance - \$17,373.65

Income - \$629.00

Expenses - \$4,310.53

Balance - \$13,692.12

City of Amboy

Claim Checks to be Printed in Vendor Order

Run: 6/10/14 11:27AM

Page: 1

Baker & Taylor,			273.52
3	Library		273.52
65-00-6710	Library Fund - Books	Library	71.02
65-00-6710	Library Fund - Books	Library	109.89
65-00-6710	Library Fund - Books	Library	23.69
65-00-6710	Library Fund - Books	Library	68.92
City Of Amboy,			3,633.08
34	Library P/R		3,633.08
62-00-4210	Depot Museum - Payroll	Library P/R	3,633.08
Jones & Berry Lumber Co.,			8.45
4	Library		8.45
65-00-6520	Library Fund - Operating Supplies	bulb	8.45
Ni-Cor,			69.45
1	Library,		69.45
65-00-5710	Library Fund - Utilities	Library	69.45
Oriental Trading Co.,			193.20
2	Library		193.20
65-00-6570	Library Fund - Library Supplies	Summer Reading supplies-Crafts	193.20
Funds:			
62	Depot Museum		3,633.08
65	Library Fund		544.62
Total of Checks to be written			4,177.70

6/17 Amcast 132⁸³

City of Amboy
Cash Receipts by Account Code

Run:7/15/14 2:58PM

Page: 1

62-00-5730 Depot Income

1	6/03/14	Inv Gift Shop Sales	262	Depot Income	104.50
6	6/30/14	Inv Interest Income	224	Library Income	1.19
					<u>105.69</u>

62-00-5760 Donations

2	6/03/14	Inv Membership Donations	262	Depot Income	30.00
3	6/03/14	Inv Memorial Donations	262	Depot Income	25.00
4	6/03/14	Inv Donation Box	262	Depot Income	127.83
5	6/13/14	Inv Sucker Sales	262	Depot Income	130.32
					<u>313.15</u>

418.84

June 2014

Balance -\$9,974.98

Income-\$418.84

Expenses-\$1674.48

Balance-\$8,719.34

City of Amboy

Claim Checks to be Printed in Vendor Order

Run: 7/15/14 3:19PM

Page: 1

Amboy Depot Days,			45.00
24	Inv Flyer Ad		45.00
62-00-9290	Depot Museum - Miscellaneous - Depot Museum	Inv Flyer Ad	45.00
Amboy Garden Shop,			130.00
17	Inv Flowers		130.00
62-00-9290	Depot Museum - Miscellaneous - Depot Museum	Inv Flowers	130.00
Amboy News,			92.00
16	Inv Ad		46.00
62-00-9290	Depot Museum - Miscellaneous - Depot Museum	Inv Ad	46.00
19	Inv Ad		46.00
62-00-9290	Depot Museum - Miscellaneous - Depot Museum	Inv Ad	46.00
Amboy Post Office,			19.60
22	Inv Stamps		19.60
62-00-9290	Depot Museum - Miscellaneous - Depot Museum	Inv Stamps	19.60
Astroven,			83.84
21	Inv Suckers		46.41
62-00-9290	Depot Museum - Miscellaneous - Depot Museum	Inv Suckers	46.41
25	Inv Suckers		37.43
62-00-9290	Depot Museum - Miscellaneous - Depot Museum	Inv Suckers	37.43
Carriage House Electric,			250.00
18	Inv Light Repairs		250.00
62-00-6110	Depot Museum - Maintenance Bldg. - Depot Museum	Inv Light Repairs	250.00
City Of Amboy,			529.00
23	Inv Payroll Reimbursement		529.00
62-00-4210	Depot Museum - Payroll	Inv Payroll Reimbursement	529.00
Jones & Berry Lumber Co.,			134.63
14	Inv Bulbs/Screws/Flag		134.63
62-00-5110	Depot Museum - Maintenance Service-Building	Inv Bulbs/Screws/Flag	134.63
Ni-Cor,			80.41
15	Inv		80.41
62-00-5711	Depot Museum - Utilities - Palmer School & Museum	Inv	80.41
Sauk Valley Newspaper,			310.00
20	Inv Voyager		310.00
62-00-9290	Depot Museum - Miscellaneous - Depot Museum	Inv Voyager	310.00
Funds:			
62	Depot Museum		1,674.48
Total of Checks to be written			1,674.48