

CITY OF AMBOY
COUNCIL MEETING
May 21, 2018

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

ROLL CALL:

WARD 1: Brett Dewey

Eric McLaughlin

WARD 2: Dennis Weidman

Bill Bontz

WARD 3: Daryl Stuckemeyer

Dave Shaw

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

STANDING COMMITTEE REPORTS:

COMMUNITY BUILDING-Alderman McLaughlin –Floor will be discussed in unfinished business.

DEPOT MUSEUM-Alderman Shaw reported the museum board meeting will be tomorrow night at 6:30pm.

E.S.D.A-Alderman Dewey –No Report.

PARK-Alderman Bontz reported the dead trees have been taken down. Shapiro Park will need the road fixed in the future.

LIBRARY-Alderman Weidman reported the library board met in May. Another employee has been hired Julianna Inman.

COMMITTEE MEETING-Alderman Dewey reported the council members discussed Sensient's plan for waste water treatment, ESDA Program, Jones Street Project, sump pump connections and Veterans Park Expansion.

MAINT/STREET DEPT-Alderman McLaughlin reported the maintenance dept. installed a new culvert on Main Street. This was done before the blacktopping projects. Obrien Civil Works started the sidewalk construction in conjunction with the new street work.

WATER/SEWER DEPT-Alderman Shaw reported that the Aquafix chemicals in the sewer ponds are working and breaking up the sludge.

CONCERNS FROM THE AUDIENCE-Hank Gerdes reported that the 50/50 tickets will go on sale July 1st. Shell will be an additional selling location of the tickets this year. Feature Vehicles will be a Hudson Hornet, Hudson truck and a monster truck. Car parking this year will be changed and fill the streets downtown first with cars not parked in classes.

UNFINISHED BUSINESS

Approve New Flooring R & R Concrete Solutions \$18,680.00 (Community Bldg) Motion to Approve R & R Concrete Solutions Bid \$18,680.00 made by Aldermen Shaw and Weidman. All Approved.

Approve Ordinance Amending the Amboy City Code by Repealing Chapter 18, Article I, Section 18-31, and Amending Chapter 18, Article II, Section 18-36 to Adopt The International Building Code of 2015- Alderman Dewey was concerned about the pole building part of the code and foundations. Motion to Approve Ordinance Amending the Amboy City Code made by Aldermen McLaughlin and Bontz. All Approved.

Approve Ordinance Amending the Amboy City Code by Amending Chapter 18, Article II, Section 18-44 to Adopt The Illinois State Plumbing Code –Motion to Approve Ordinance Amending the Amboy City Code made by Aldermen Dewey and McLaughlin. All Approved.

NEW BUSINESS

Approve Willett & Hoffman Engineering for Jones Ave \$11,963.30 –Motion to Approve Willett & Hoffman Engineering made by Aldermen Dewey and McLaughlin. All Approved.

Approval to Waive Competitive Bidding for Martin & Co. Contract Repair to Jones Ave- Motion to Approve to Waive Competitive Bidding for Martin & Co Contract Jones Ave made by Aldermen Weidman and McLaughlin. All Approved.

Approve Jones Avenue Construction Work by Martin & Company \$44,598.50-Motion to Approve Jones Avenue Construction Work by Martin & Company \$44,598.50 made by Aldermen McLaughlin and Bontz. All Approved.

Approve Dale Simpson .50 Raise-Spraying Certification Class-Motion to Approve Dale Simpson .50 Raise-Spraying Certification Class made by Aldermen Dewey and Stuckemeyer. All Approved.

Approve 2018-2019 Mayor's Appointments –Motion to Approve 2018-2019 Mayor's Appointments made by Aldermen Stuckemeyer and Weidman. All Approved.

Approve 2018 Sidewalk Bid-City Sidewalk Replacement –Motion to Approve 2018 Sidewalk Bid- City Sidewalk Replacement Koch Construction made by Aldermen McLaughlin and Dewey. Voting Yes –Stuckemeyer, Bontz, Weidman, Dewey. Voting No-Shaw and McLaughlin. Passed.

Approve Ordinance Amending the Amboy City Code by Repealing Chapter 22, Article II (ESDA) Motion to Approve Ordinance Amending the Amboy City Code by Repealing Chapter 22, Article II (ESDA) made by Aldermen Bontz and McLaughlin. All Approved. Awards given to each of the current members along with thank you's and photos.

Approval of Brett Dewey as City Liaison to Lee County EMA.-Motion to Approve Brett Dewey as City Liaison to Lee County EMA made by Aldermen Stuckemeyer and Bontz. All Approved.

Approve Ordinance Amending Ordinance No. 9-18-17 –Amending Lee Ogle Enterprise Zone Boundary-Motion to Approve Ordinance Amending Ordinance No. 9-18-17 made by Aldermen Weidman and Stuckemeyer. All Approved.

Building Inspectors Report-Permits Issued 4 fence, 1 demo, 2 room additions, 1 shed, 3 roof, 1 garage. 1 new commercial bldg.

ATTORNEY CONCERNS-None.

COUNCIL CONCERNS

Alderman Shaw-Enjoy a safe Memorial Day weekend.

Alderman Weidman-Watch for kids and slow down.

Alderman Dewey-Thank you to the ESDA members for your years of service.

Alderman McLaughlin-

Alderman Bontz-Nothing.

Alderman Stuckemeyer-Landfill has slowed down and may close until they need it again.

MAYOR CONCERNS-Memorial Day service will be at 10am on Monday.

With no further business to come before the council the meeting adjourned at 7:42p.m.

Submitted by

Melissa Eisenberg, RMC