

CITY OF AMBOY
COUNCIL MEETING
Nov 19, 2018

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

ROLL CALL:

WARD 1: Brett Dewey

Eric McLaughlin

WARD 2: Dennis Weidman

Bill Bontz

WARD 3: Daryl Stuckemeyer

Dave Shaw

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

TREASURER'S REPORT APPROVED- City Treasurer Nancy Neal submitted the financial report. Making a motion to approve the reports as presented was made and seconded by Aldermen Weidman and Bontz. 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 McLaughlin and Stuckemeyer. Carried.

STANDING COMMITTEE REPORTS:

COMMUNITY BUILDING-Alderman McLaughlin-No Report.

DEPOT MUSEUM-Alderman Shaw reported the board is planning events for the Christmas Walk on December 8th. A wreath contest will be held with proceeds going to the museum.

L.C.E.M.A-Alderman Dewey-No Report.

PARK-Alderman Bontz –No Report.

LIBRARY-Alderman Weidman reported the library board met on November 12th. The library will be accepting DVD's for their new movie addition. They are also preparing for the Christmas Walk.

COMMITTEE MEETING-Alderman Dewey reported the committee met and discussed Visu Sewer estimates for lining S. Blackstone, adding a fluoride feeder, Sergerant Policy and Lisa Lane Recapture,

MAINT/STREET DEPT-Alderman Bontz reported the maintenance crew has the Christmas decorations up for the season.

WATER/SEWER DEPT-Aldermen Stuckemeyer reported that everything is going well. Dale Simpson would like to add some additional aeration to the ponds. More discussion next month.

CONCERNS FROM THE AUDIENCE-None.

UNFINISHED BUSINESS

Discuss/Adopt Police Sgt Promotion Policy –Motion to Adopt Police Sgt Promotion Policy made by Aldermen Bontz and Stuckemeyer. All Approved.

Discuss Lisa Lane Recapture Agreement-Attorney Matt Keegan updated the council members regarding the funds the Dollar General had spent on installing the roadway and what they are asking for in future development. The cost requested is \$62,500 which could be divided up per lot or however the city council would like to handle this request. The road has been already dedicated to the city. Alderman Stuckemeyer suggested putting a number on each lot and when those are sold that is all the city would recapture for Mr. Elkan. Attorney Matt Keegan will propose a \$10,000 recapture per lot for the road improvements.

NEW BUSINESS

Approve 2017-2018 Audit – George Roach & Associates –Motion to Approve 2017-2018 Audit –George Roach & Associates made by Aldermen Dewey and McLaughlin. All Approved.

Discuss/ Approve Visu Sewer Bid- \$16,605.00 Blackstone Street –Motion to Approve Visu Sewer Bid \$16,605.00 made by Aldermen Stuckemeyer and Bontz. All Approved.

Approve Christmas Walk Donation \$1,000.00 –Motion to Approve Christmas Walk Donation \$1,000.00 made by Aldermen Weidman and McLaughlin. All Approved.

2018 Car Show Report- Hank Gerdes-Depot Days was another success with a few changes to parking and trophy donations. The car show was able to donate more money this year due to some extra funds from the previous year being saved. The car show gave a total of \$67,613.96 to many organizations. Lee County Sheriff \$863.96 (Sunday) Lee County Sheriffs Dept. (Buddy Bags)\$1,500, Central School Library \$1,000, Dixon Pads Shelter \$1,000, Pankhurst Memorial Library \$1,000, Amboy FFA \$1,500, Amboy Lions Club \$2,600, Backwoods Brock \$2,000, Lee County Veterans \$500, LEMA \$1,500, Amboy Fire Dept. \$3,500 (Food Baskets & Community Event July) Amboy Fireworks \$3,000, Ashton Fire Dept. \$2,000, American Legion \$2,000, Halloween Parade \$350, Depot Museum \$15,000, Lee County Historical \$500, Franklin Grove Fundraiser \$1,000 (New Playground), Teen Turf \$2,000, Lee Co Special Olympics \$300, Lee Co 4-H Fairgrounds \$3,000, Ag in The Classroom \$500, St Patrick's Food Pantry \$2,000

Baptist Food Pantry \$2,000, Ashton Lions Club \$2,000, Amboy Buddy Bags \$2,000, Sublette Fire Dept. \$5,000, Sublette 365 \$2,000. Also 3 scholarships were granted to High School Students.

Building Inspectors Report-5 Roof, 1 New Construction, 1 Deck, 2 Fence. 1 property line issue, septic tank issue and Hubbell and Ross fixed building metal.

ATTORNEY CONCERNS-None.

COUNCIL CONCERNS

Alderman Shaw-Happy Thanksgiving.

Alderman Weidman-See everyone at the Christmas Walk.

Alderman Dewey-Happy Thanksgiving.

Alderman McLaughlin-Nothing.

Alderman Bontz-Nothing.

Alderman Stuckemeyer-

MAYOR CONCERNS-The Christmas Walk is December 8th from 4-8pm. Senior Dinner is Saturday December 15th. Happy Thanksgiving to everyone.

Executive Session-Motion to adjourn to Executive Session to Discuss Pending Litigation C11 made by Aldermen Stuckemeyer and Dewey. All Approved. 7:49pm. At 8:12pm Motion to reconvene made by Aldermen McLaughlin and Dewey. Answering present were Alderman Stuckemeyer, Bontz, McLaughlin, Dewey, Weidman and Shaw. No Action Taken.

With no further business to come before the council the meeting adjourned at 8:12p.m.

Submitted by
Melissa Eisenberg, RMC