

CITY OF AMBOY
COUNCIL MEETING
September 15, 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:

Brett Dewey

WARD 2: John Schamberger

Dennis Weidman

WARD 3: Daryl Stuckemeyer

Dave Shaw

MINUTE'S APPROVED-The minutes from the August regular city council meeting were presented. Motion to Approve the minutes by Weidman and Schamberger. 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 Stuckemeyer and Weidman. Carried.

PAYMENT OF BILLS APPROVED- A list of outstanding bills, involving city accounts as prepared by the city clerk's office was submitted. Making a motion to approve the bills as presented was made by Aldermen Schamberger and Dewey. 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 the building is busy with events.

DEPOT MUSEUM-Alderman Shaw thanked everyone that attended Depot Days and helped out during the event. Thank you to the city for the tuck pointing work done at the museum.

E.S.D.A-Alderman Dewey reported that the siren policy will be approved this month.

PARK-Alderman Schamberger reported the trees have been cut down at the park and anyone interested in fire wood just needs to stop by city hall before cutting.

LIBRARY-Alderman Weidman reported the board met on September 9th with no new business to report.

FINANCE COMMITTEE-Nothing.

POLICE COMMISSION- No Report.

MAINT. DEPT /STREETS-Alderman Schamberger reported that the MFT 2014 street chip/seal coating should be started within the next few weeks.

WATER/SEWER DEPT-Alderman Stuckemeyer reported the hydrant on Division will be replaced this week.

CONCERNS FROM THE AUDIENCE-Ashton Police Chief just corrected the flag and placed it on the right side of the Mayor.

UNFINISHED BUSINESS

APPROVE PARK STREET TRAFFIC SIGNAGE-(Installation of Yellow Flashing Light and New Striping for School Zone Traffic)-The city council after many months of review and discussion has decided not to close Park Street. The city will install yellow flashing lights with speed zones posted for school traffic. Also the need for lines of traffic flow will be painted at the triangle by the Jr. High. Motion to Approve the Light and Stripes made by Aldermen Schamberger and Weidman. All Approved.

APPROVE ORDINANCE AMENDING ORDINANCE NO. 10-1-92 AMENDING THE BOUNDARIES OF THE LEE COUNTY ENTERPRISE ZONE (Addition of 45 acres into the Enterprise Zone).Motion to Approve the Ordinance 10-1-92 made by Aldermen Stuckemeyer and Weidman. All Approved.

APPROVE AMENDMENT NO. 17. TO THE INTERGOVERNMENTAL AGREEMENT REGARDING THE ADMINISTRATION OF THE ENTERPRISE ZONE (Amends Enterprise Zone Intergovernmental Agreement to add 45 acres to the Enterprise Zone) Motion to Approve the Amendment No 17. To the Intergovernmental Agreement Regarding the Administration of the Enterprise Zone made by Aldermen Weidman and Stuckemeyer. All Approved.

NEW BUSINESS

UPDATE ON QUARTER MANIA DONATION (Corrine Powers) to Amboy Soccer Program (donation to the Amboy Soccer Program) Corrine Powers wanted to thank everyone that attended the last Quarter Mania and it was a great success. Receiving the donation was Dale Simpson from AYSO Soccer program. The money will be used to update equipment and for scholarships.

APPROVE RESIGNATION- Building Inspector -Eric McLaughlin –Motion to Approve the Resignation of Eric McLaughlin Building Inspector made by Aldermen Schamberger and Stuckemeyer. All Approved.

APPROVE APPOINTMENT- Ward 1 Alderman-Eric McLaughlin-Motion to Approve the Appointment of Ward I Alderman –Eric McLaughlin made by Aldermen Dewey and Stuckemeyer. All Approved.

APPROVE NEW MAINTENANCE BUILDING BIDS FOR CONSTRUCTION OF THE PROJECT -Approve Contract #1-Koch Construction \$39,800.00-Alan Hulstedt

from Chamlin & Associates reviewed with the council that there were five bids for the concrete and Koch Construction was the lowest bid. Alderman Shaw made sure that the maintenance department will only dig and fill afterward. Alan Hulstedt agreed that was the contract plan. Alderman Weidman wanted to make sure that Koch Construction pays prevailing wage for the project. Alan explained that all payrolls must be submitted before he will be paid for the construction work. Attorney Keegan also agreed that he must take a sworn statement about his payroll prevailing wages. Motion to Approve Contract #1-Koch Construction \$39,800.00 made by Aldermen Stuckemeyer and Schamberger. All Approved.

APPROVE DONATION TO PARK BOARD-Batting Cages \$1,000 (Donation to finish batting cage facility)-Alderman Schamberger has been in contact with Gary Wilhelm and the building is almost finished and they are getting bids for electrical and heating to complete the project before winter. This donation would help them with the cost of heating installation. Motion to Approve the \$1,000.00 Donation to the Batting Cage/Building made by Aldermen Stuckemeyer and Schamberger. All Approved.

Discuss Raffle Ordinance/Policy-Attorney Matt Keegan explained that after the Depot Days 50/50 raffle the city and attorney received a call from a concerned citizen that questioned if the committee had a raffle license. Technically any raffles are gambling according to the Illinois Criminal Code. The only way these can be done is if a raffles ordinance is passed and a permit issued. Lee County has a raffle ordinance however you can only sell in unincorporated parts of Lee county and not within the city. If the committee wants to continue with the 50/50 the city must pass an ordinance. Two examples have been given to the council for review. The city can decide if it wants to require a bond for the person in charge of the funds for the raffle. Alderman Stuckemeyer wanted to know if the city could set a large limit so then it would not affect the smaller organizations in the community. This would allow any charitable organization within city limits the privilege of having a raffle per the Illinois State ruling. Alderman Stuckemeyer questioned if the city does nothing Depot Days committee is still illegal even if the city does not pass this ordinance and will not be covered even under the county raffle ordinance. More discussion and updates next month.

APPROVE PARK BOARD TO ADVERTISE FOR BIDS-Nauman Shelter Roof Replacement-Alderman Schamberger explained that the park board needs to take bids for the Nauman Shelter Roof replacement. The ad will run for two weeks in the Amboy News. Motion to Approve the Park Board to Advertise for Bids made by Aldermen Schamberger and Dewey. All Approved.

Approve Siren Policy-Outdoor Warning Sirens (Guidance for Testing and Activation)-Alderman Dewey explained that the policy will clear up when the siren is used within the city limits and helps residents determine if they need to seek shelter during a storm. Motion to Approve the Siren Policy made by Aldermen Stuckemeyer and Schamberger. All Approved.

Approve & Authorize Tree Removal Bid- Do It All \$4,150.00 (prevailing wage/low bid)
Alderman Schamberger reported that a list from Al Stenzel public works director determined which trees need to be removed within the city limits. The bid is for only dropping the trees and the city crew will do the cleanup afterwards. The bid includes prevailing wages. These trees are all dead or a safety issue and need to be removed. See attached list. Motion to Approve Do It All Bid \$4,150.00 made by Aldermen Schamberger and Weidman. All Approved.

Approve Appointment -New Building Inspector Ed Kozwalski-Mayor Nauman has recommendations from his previous employers. He was an inspector for 25years and now is a member of our community. He has done commercial and residential inspections and would like to help out. Motion to Approve Ed Kozwalski –Building Inspector made by Aldermen Stuckemeyer and Schamberger. All Approved.

Building Inspectors Report-See Report.
Animal Report- See Report.

ATTORNEY CONCERNS-The open meetings requirements will need to be done for the new alderman.

COUNCIL CONCERNS-

Alderman Shaw-Clipper Kiddies breakfast this Saturday.

Alderman Weidman-Welcome Eric McLaughlin to the council.

Alderman Dewey-Welcome to the council Eric McLaughlin.

Alderman McLaughlin-Would like to thank the mayor for the opportunity as alderman and looks forward to helping out.

Alderman Schamberger-Reminder for everyone to watch for farm traffic and to keep the city maintenance building on task so it can be up before winter.

Alderman Stuckemeyer-Ready to get started on the new building and the city has waited over 7 years for this grant to happen.

MAYOR CONCERNS-The Depot Museum tuck pointing is finished. The streets will be started on Thursday. Thank you to the Amboy Car Show for another great 50/50 drawing and great weekend for our community.

With no further business to come before the council the meeting adjourned at 7:48 p.m.
There were 19 people present in the audience.

Submitted by

Melissa Eisenberg, RMC
City Clerk-City of Amboy