

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF POLO HELD IN THE CITY HALL CHAMBERS, CITY HALL, 115 S. FRANKLIN AVE., POLO, ILLINOIS, JANUARY 2, 2018.

INVOCATION:

Mayor Knapp gave the invocation.

PLEDGE OF ALLEGIANCE:

Mayor Knapp led the Pledge of Allegiance.

CALL TO ORDER:

Mayor Knapp called the regular meeting of the Polo City Council to order at 7:00p.m. on Tuesday January 2, 2018.

PRESENT: Alderman Jim Busser, Alderman Phillip Peterson, Alderman Justin Grobe, Alderman Troy Boothe, Alderman Keith Chesnut and Alderman Randy Schoon. Also present was Mayor Doug Knapp, Attorney Tom Suits and City Clerk Sydney Bartelt.

ABSENT: None.

APPROVAL OF THE MINUTES OF THE 12/18/2017 REGULAR CITY COUNCIL MEETING:

Alderman Schoon made a motion to approve the December 18, 2017 minutes of the regular city council meeting, seconded by Alderman Busser. Ayes 6, nays 0. The motion carried by voice vote.

CORRESPONDENCE:

COMMITTEE REPORTS:

Streets and Sidewalks:

None.

Finance & Ordinances:

None.

Buildings and Grounds:

None.

Police:

None.

Sanitation:

None.

Parks & Pool:

None.

Water & Sewer:

None.

City Clerk's Report:

None.

Police Chief's Report:

The kid responsible for the slew of break ins that occurred over the summer has been arrested and has 5 charges against him.

SAFETY AND ACCIDENT REPORTS:

None.

COMMENTS & QUESTIONS FROM THE PUBLIC:

None.

UNFINISHED BUSINESS:

A. Consideration & Possible Action on Resolution 18-01 a Policy Prohibiting Sexual Harassment for the City of Polo.

Alderman Boothe made a motion to accept resolution 18-01, a policy prohibiting sexual harassment for the City of Polo, seconded by Alderman Schoon. Ayes 6, nays 0. The motion carried by voice vote.

B. Consideration & Possible Action on Ordinance 17-16 An Ordinance Regarding Allowing Junk as an Exclusive Use in B-2 Classification. (second reading)

Alderman Schoon made a motion to accept ordinance 17-16, an ordinance regarding allowing junk as a special use in B-2 classification, seconded by Alderman Chesnut. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Busser yes, Alderman Peterson yes, Alderman Grobe yes, Alderman Boothe yes, Alderman Chesnut yes, and Alderman Schoon yes. The motion carried. The motion carried.

NEW BUSINESS:

A. Consideration & Possible Action on Resolution 18-02, Release of Closed Session Minutes.

Alderman Boothe made a motion to accept resolution 18-02, release of the closed session minutes as presented, seconded by Alderman Chesnut. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Peterson yes, Alderman Grobe yes, Alderman Boothe yes, Alderman Chesnut yes, Alderman Schoon yes, and Alderman Busser yes. The motion carried.

B. Consideration & Possible Action on Resolution 18-03, Authorizing the Destruction of Audio Recordings of the Closed Session Minutes.

Alderman Chesnut made a motion to accept Resolution 18-03, authorizing the destruction of audio recordings of the closed session minutes as presented, seconded by Alderman Schoon. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Grobe yes, Alderman

Boothe yes, Alderman Chesnut yes, Alderman Schoon yes, Alderman Busser yes, and Alderman Peterson yes. The motion carried.

C. Consideration & Possible Action on Resolution 18-04, 2018 MFT Maintenance of Streets.

Alderman Boothe made a motion to accept Resolution 18-04, 2018 Maintenance of Streets in the amount of \$35,000 as presented, seconded by Alderman Grobe. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Boothe yes, Alderman Chesnut yes, Alderman Schoon yes, Alderman Busser yes, Alderman Peterson yes, and Alderman Grobe yes. The motion carried.

D. Consideration & Possible Action on Resolution 18-05, Polo School Choice Week.

Mayor Knapp read resolution 18-05, declaring the week of January 21-27, 2018 as Polo School Choice Week. Alderman Schoon accepted resolution 18-05 declaring January 21-27, 2018 as polo School Choice Week as presented, seconded by Alderman Boothe. Ayes 6, nays 0. The motion carried by voice vote.

E. Consideration & Possible Action on Cell Phone Reimbursement for Water & Sewer Alderman, Street Alderman, Water & Sewer Employee, and Street Employee.

Alderman Boothe made a motion to approve cell phone reimbursement in the amount of \$25 each for Water & Sewer Alderman, Street Alderman, Water & Sewer Employee and Street Employee, seconded by Alderman Grobe.

Alderman Boothe made a motion to withdraw the previously stated motion to approve cell phone reimbursement in the amount of \$25 each for Water & Sewer Alderman, Street Alderman, Water & Sewer Employee and Street Employee.

Alderman Boothe made a motion to approve cell phone reimbursement in the amount of \$25 each for Water & Sewer Employee and Street Employee, seconded by Alderman Grobe. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Chesnut yes, Alderman Schoon yes, Alderman Busser yes, Alderman Peterson yes, Alderman Grobe yes, and Alderman Boothe yes. The motion carried.

Alderman Boothe made a motion to approve cell phone reimbursement in the amount of \$25 each for Water & Sewer Alderman and Street Alderman. The motion died on the floor for a lack of a second.

F. Consideration & Possible Action on Concerns & Questions Regarding Skate Park.

Jim O'Connor is planning to open the coffee shop, skate shop, and skate park on May 5, 2018. The Skate Park will be totally enclosed and will be closed when the skate shop is not open. There is no entry fee for the park. There will be security at the skate park always. Jim will acquire liability insurance before the park opens. There will be a 6ft high fence around the skate park. If the fence is not sufficient they will adjust the fence height. Only 20 kids are allowed in the park at one time. Jim is planning on reaching out to the schools regarding the skate park to address the concerns he has. The hours of operation would be from dawn to dusk like the City parks.

OTHER BUSINESS:

Kayla Bergstrom called Alderman Grobe today regarding the company that looked at our diving board and pool and they will not take the risk and neither will Clearview Pools. Kayla has started filling out an application to go to the State of Illinois to have one of their inspectors come look at the pool.

Alderman Schoon brought up water delinquents and the cost of turning on and off the water. He would like the council to think about ways we can become firmer with the delinquent accounts. This will be addressed at the next City Council meeting.

Alderman Schoon made a motion to adjourn the regular City Council meeting at 7:51 pm, seconded by Alderman Busser. Ayes 6, nays 0. The motion carried.

Respectfully submitted,
Sydney Bartelt
City Clerk

ATTEST: _____

MAYOR: _____

CITY CLERK: _____

(SEAL)