

**CITY OF POLO**  
**CITY COUNCIL MEETING**  
**January 7, 2019**  
115 S. Franklin Ave. Polo, IL  
Polo, IL 61064  
7:00pm

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF THE MINUTES OF THE 12/17/18 REGULAR CITY COUNCIL MEETING:

CORRESPONDENCE:

COMMITTEE REPORTS: Jim, Phillip, Justin, Troy, Keith, Randy, Sydney, Chief Cavanaugh

SAFETY & ACCIDENT REPORTS:

COMMENTS OR QUESTIONS FROM THE PUBLIC:

UNFINISHED BUSINESS:

- A. Consideration & Possible Action on An Intergovernmental Agreement By And Between The Board of Education of Polo Community Unit School District No. 222 And The City of Polo Controlling Live Access To School Video System.

NEW BUSINESS:

- A. Consideration & Possible Action on Resolution 19-01, Release of Closed Session Minutes.
- B. Consideration & Possible Action on Resolution 19-02, Authorizing the Destruction of Audio Recordings of the Closed Session Minutes.
- C. Consideration & Possible Action on Resolution 19-03, 2019 MFT Maintenance of Streets.
- D. Consideration & Possible Action on Resolution 19-04, Polo School Choice Week.
- E. Consideration & Possible Action on Ordinance 19-01, "AN ORDINANCE authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2019 of the City of Polo, Ogle County, Illinois, in an aggregate principal amount not to exceed \$653,380 for the purpose of financing the costs of certain capital projects within the City, consisting of constructing, equipping and improving a Water/Sewer Separation Facility and storm sewer improvements and other associated costs and related costs of issuance of the Bonds, and providing for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds." (first reading).
- F. Consideration & Possible Action on Resolution 19-05, Clarification of Ordinance 18-04, An Ordinance Amending Chapters 50,51,52, & 53 Relating to Customers Delinquent Water, Sewer, and Garbage Accounts (first reading).
- G. Consideration and Possible Action on a Request from the Gene Dambman for a change in zoning of Residential 1 (R-1) to Business 2 (B-2) of 605 South Congress Ave., Polo, IL.
- H. Consideration & Possible Action on the City's Mortgage with Mahant Supermarket, Inc. To Consider First State Bank Shannon-Polo's Request To Have A Mortgage In First Lien Position.

OTHER BUSINESS PERTAINING TO THE CITY:

ADJOURNMENT:

THE POLO CITY COUNCIL MEETINGS ARE SUBJECT TO THE OPEN MEETINGS ACT

01/04/19