

**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 7, 2019.**

**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 Monday January 7, 2019.

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

**ABSENT:** Alderman Randy Schoon.

**APPROVAL OF THE MINUTES OF THE 12/17/2018 REGULAR CITY COUNCIL MEETING:**

Alderman Boothe made a motion to approve the December 17, 2018 minutes of the regular city council meeting, seconded by Alderman Chesnut. Ayes 5, nays 0. The motion carried by voice vote.

**CORRESPONDENCE:**

**COMMITTEE REPORTS:**

**Streets and Sidewalks:**

None.

**Finance & Ordinances:**

General CD #8049 was redeemed on 1/7/19 in the amount of \$49,205.15 and deposited into the general fund to assist with payroll and bills.

**Buildings and Grounds:**

Building permits were issued to enclose a car port, electrical upgrade, and a 6ft fence 5ft in from the lot line.

**Police:**

None.

**Sanitation:**

None.

**Parks & Pool:**

None.

**Water & Sewer:**

None.

**City Clerk's Report:**

None.

**Police Chief's Report:**

Dennis Christen had a surgery and is now back full-time. Brian Diaz graduated on Friday January 4<sup>th</sup>. He will be riding along with other police officers for about 3 months. The Police Department recently had a LEADS audit. The police department is fully compliant and are good for another 3 years. The Police Department are working on operation auto correct. They are compiling all the vehicles in town that are in violation with the City ordinance. They came up with 64 vehicles. They are working on getting the vehicles cleaned up.

**SAFETY AND ACCIDENT REPORTS:**

None.

**COMMENTS & QUESTIONS FROM THE PUBLIC:**

None.

**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.**

Attorney Suits suggested to add elected officials in the indemnification section of the intergovernmental agreement. The City Council would like to see this change before passing this intergovernmental agreement. City Clerk Bartelt with correspond with School Superintendent Chris Rademacher about the change.

**NEW BUSINESS:**

**A. Consideration & Possible Action on Resolution 19-01, Release of Closed Session Minutes.**

Alderman Boothe made a motion to accept resolution 19-01, release of the closed session minutes as presented, seconded by Alderman Peterson. Ayes 5, nays 0. The motion carried by voice vote.

**B. Consideration & Possible Action on Resolution 19-02, Authorizing the Destruction of Audio Recordings of the Closed Session Minutes.**

Alderman Chesnut made a motion to accept Resolution 19-02, authorizing the destruction of audio recordings of the closed session minutes as presented, seconded by Alderman Peterson. Ayes 5, nays 0. The motion carried by voice vote.

**C. Consideration & Possible Action on Resolution 19-03, 2019 MFT Maintenance of Streets.**

Alderman Boothe made a motion to accept Resolution 19-03, 2019 Maintenance of Streets in the amount of \$65,000.00 as presented, seconded by Alderman Busser. Ayes 5, nays 0. The motion

carried by voice vote.

**D. Consideration & Possible Action on Resolution 19-04, Polo School Choice Week.**

Mayor Knapp read resolution 19-04, declaring the week of January 20-26, 2019 as Polo School Choice Week. Alderman Grobe accepted resolution 19-04 declaring January 20-26, 2019 as polo School Choice Week as presented, seconded by Alderman Peterson. Ayes 5, nays 0. The motion carried by voice vote.

**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).**

The Polo City Council accepted the first reading of 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.

**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).**

Alderman Chesnut made a motion to accept 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, seconded by Alderman Boothe. Ayes 5, nays 0. The motion carried by voice vote.

**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.**

Alderman Boothe made a motion to approve the decision of the Zoning Board of Appeals on a hearing for a change in zoning of Residential 1 (R-1) to Business 2 (B-2) of 605 South Congress Ave. as presented, seconded by Alderman Grobe. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Busser yes, Alderman Peterson yes, Alderman Grobe yes, Alderman Boothe yes, and Alderman Chesnut yes. The motion carried.

**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.**

Alderman Boothe stated that we should stay in first lien position. After much discussion, the consensus of the City Council was to stay in the first lien position.

**OTHER BUSINESS:**

Tushar thanked everyone for being patient and very helpful. The opening date for the Polo Fresh Food Market will be January 28<sup>th</sup>, 2019.

A new ordinance violation will be filed at the court house by Wednesday January 9<sup>th</sup> for Richard Jeter and Julie Seyster.

Alderman Busser made a motion to adjourn the regular City Council meeting at 7:42 pm, seconded by Alderman Peterson. Ayes 5, nays 0. The motion carried.

Respectfully submitted,  
Sydney Bartelt  
City Clerk

**ATTEST:** \_\_\_\_\_

**MAYOR:** \_\_\_\_\_

**CITY CLERK:** \_\_\_\_\_

**(SEAL)**