

**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 15, 2018.**

**INVOCATION:**

Mayor Doug 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 7:03p.m. on Monday January 15, 2018.

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

**ABSENT:** None

**APPROVAL OF THE MINUTES OF THE 01/02/2018 REGULAR CITY COUNCIL MEETING:**

Alderman Boothe made a motion to approve the January 2, 2018 minutes of the regular city council meeting, seconded by Alderman Schoon. Ayes 6, nays 0. The motion carried by voice vote.

**ACCEPTANCE OF THE DECEMBER 2017 TREASURER'S REPORT TO FILE FOR AUDIT:**

Alderman Schoon made a motion to accept the December 2017 treasurer's report to file for audit, seconded by Alderman Boothe. Ayes 6, nays 0. The motion carried by voice vote.

**APPROVAL OF THE LIST OF BILLS:**

Mayor Knapp asked if there were any bills to add to the list of bills; Alderman Busser added a bill for Constellation for \$308.58 for the Street Department, Alderman Grobe added a bill for Constellation for \$159.55 for the Parks & Pool Department, Alderman Boothe added a bill for Fulton Technologies, Inc. for \$344.42 for the Police Department, and Alderman Schoon added 6 bills for Constellation for \$2,686.09 for the Water & Sewer Department. Alderman Busser made a motion to approve the list of bills as corrected, 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, Alderman Schoon yes. The motion carried.

**CORRESPONDENCE:**

**COMMITTEE REPORTS:**

**Streets and Sidewalks:**

None.

**Finance & Ordinances:**

None.

**Buildings and Grounds:**

A permit was issued for an electrical work, sign, and a deck.

**Police:**

None.

**Sanitation:**

None.

**Parks & Pool:**

None.

**Water & Sewer:**

None.

**City Clerk's Report:**

None.

**Police Chief's Report:**

Chief Cavanaugh could not make it and Troy Randall is here in place of the chief. Dennis had surgery to kick off the new year and his return is a little later than expected but should be expected to be back next week.

**SAFETY AND ACCIDENT REPORTS:**

None.

**COMMENTS & QUESTIONS FROM THE PUBLIC:**

None.

**UNFINISHED BUSINESS:**

None.

**NEW BUSSINESS:**

**A. Consideration & Possible Action on Water, Sewer, and Garbage Delinquent Bills.**

Alderman Schoon proposed some options for the delinquent bills. If someone's water is shut off that day and they do not pay their delinquent bill before 3pm and they come in after 3 pm they will not get their water turned on until the next day to save the City from calling back an employee. Attorney Suits brought up the concern if they pay after 3 pm on a Friday; will their water stay shut off over the weekend. Currently we require the past due water bill

amount, an on/off fee, and water deposit penalty to get a resident's water turned back on after their water has been turned off; Alderman Chesnut would like to see the water deposit penalty go away. Instead of charging the water deposit penalty require the resident to bring their bill to current. Another possibly suggested was to charge a \$100 fee to turn them on that day if it is after 3pm. Mayor Knapp suggested to Alderman Schoon to create a committee who will propose some ideas and come back to the City Council with those ideas. Randy Schoon will head the committee and Troy will offer his assistance.

**B. Consideration & Possible Action on Pay Request No. 5 for Contract No. 1 & Willett Hofmann & Associates Engineering Invoices.**

Alderman Schoon made a motion to approve pay request No. 5 for Contract No. 1 and Willett Hofmann & Associates Engineering Invoices, 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.

**C. Consideration & Possible Action on Pay Request No. 3 for Contract No. 2 & Willett Hofmann & Associates Engineering Invoices.**

Alderman Schoon made a motion to approve pay request No. 3 for Contract No. 2 and Willett Hofmann & Associates Engineering Invoices, seconded by Alderman Chesnut. 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.

**D. Presentation of the 2017 Building Permits Issued by the City of Polo.**

The 2017 building permits issued by the city were presented in the amount of \$406,065.31.

**OTHER BUSINESS:**

Alderman Grobe reported the State of Illinois will be bringing an engineer out to see if it is possible to get new diving board. The boards will not be moved until we can figure out if we are getting a new diving board.

Alderman Schoon made a motion to adjourn the regular City Council meeting at 7:29 pm, seconded by Alderman Boothe. Ayes 6, nays 0. The motion carried.

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

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

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

**(SEAL)**