

**CITY OF POLO
CITY COUNCIL MEETING**

January 16, 2017
115 S. Franklin Ave. Polo, IL
Polo, IL 61064
7:00pm

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF THE MINUTES OF THE 1/03/17 REGULAR CITY COUNCIL MEETING:

ACCEPTANCE OF THE DECEMBER 2016 TREASURER'S REPORT TO FILE FOR
AUDIT:

APPROVAL OF THE LIST OF BILLS:

CORRESPONDENCE:

COMMITTEE REPORTS: Jim, Phillip, Justin, Troy, Cheryl, Randy, Susie, Chief Cavanaugh

SAFETY & ACCIDENT REPORTS:

COMMENTS OR QUESTIONS FROM THE PUBLIC:

UNFINISHED BUSINESS:

A. Consideration & Possible Action on Ordinance 17-01, an Ordinance Authorizing the Use of City Owned Property, Streets and Alleys for the Construction and Improvement of the Wastewater Treatment Plant and Sewer System.

NEW BUSINESS:

- A. Presentation of the 2016 Building Permits Issued by the City of Polo.
- B. Consideration & Possible Action on a Possible Amendment to the Polo Code of Ordinance to Chapter 112.43, After Hours.
- C. Consideration & Possible Action on Resolution 17-04, Travel Expense Control Act.

OTHER BUSINESS PERTAINING TO THE CITY:

CLOSED SESSION: Personnel-Section 2 (C) (1) Employee Hiring, Firing, Compensation, Discipline and Performance

THE POLO CITY COUNCIL MEETINGS ARE SUBJECT TO THE OPEN MEETINGS ACT.
Dated 1/12/17