

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 21, 2019.

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 7:00p.m. on Monday January 21, 2019.

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 01/07/2019 REGULAR CITY COUNCIL MEETING:

Alderman Boothe made a motion to approve the January 7, 2019 minutes of the regular city council meeting, seconded by Alderman Chesnut. Ayes 6, nays 0. The motion carried by voice vote.

ACCEPTANCE OF THE DECEMBER 2018 TREASURER'S REPORT TO FILE FOR AUDIT:

Alderman Chesnut made a motion to accept the December 2018 treasurer's report to file for audit, seconded by Alderman Peterson. 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 bills to be paid to Bonnell Industries, Inc. for \$1,036.75 and Pines Automotive for \$626.64 for the street department. Alderman Busser made a motion to accept the list of bills as amended, 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.

CORRESPONDENCE:

None.

COMMITTEE REPORTS:

Streets and Sidewalks:

None.

Finance & Ordinances:

None.

Buildings and Grounds:

Building permits were issued for a fence and an electrical upgrade.

Police:

None.

Sanitation:

None.

Parks & Pool:

None.

Water & Sewer:

None.

City Clerk's Report:

A soft opening for the Polo Fresh Food Market will be next Monday January 28th at 10:00 am.

Police Chief's Report:

None.

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.

Alderman Boothe made a motion to accept the 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, 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 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." (second reading).

Alderman Busser made a motion to accept 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, seconded by Alderman Grobe. 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 Clarification of Ordinance 18-04, An Ordinance Amending Chapters 51, & 52 Relating to Customers Delinquent Water, Sewer, and Garbage Accounts (second reading).

Alderman Schoon made a motion to accept the amended ordinance 18-04, an ordinance amending chapters 51 & 52 relating to customers delinquent water, sewer, and garbage accounts, seconded by Alderman Busser.

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.

NEW BUSINESS:

A. Presentation of the 2018 Building Permits Issued by the City of Polo.

The 2018 building permits issued by the City were presented in the amount of 361,660.00.

B. Consideration & Possible Action for the Polo City Council Opinion on an Ogle County Planning and Zoning Request from Michael Reibel for an Amendment to the text of the Ogle County Amendatory Zoning Ordinance.

Due to the City has jurisdiction for all property within one and a half miles of the Polo corporate limits, Ogle County is requesting an opinion from the Polo City Council on an amendment to the text of the Ogle County Amendatory Zoning Ordinance. The request is to add the following paragraph to follow the existing text in Division 6 (Supplementary District Regulations), Section 16-6-6G (Accessory Buildings, Structures and Uses; Private Swimming Pools): Where swimming pools are equipped with a powered safety cover that complies with ASTM 1346, the areas where those swimming pools are located shall not be required to comply with the above barrier requirements. Consensus is there are no concerns with Michael Reibel's text amendment change to the Ogle County Amendatory Zoning Ordinance.

OTHER BUSINESS:

Alderman Busser made motion to adjourn from closed and regular City Council meeting at 7:24 pm, seconded by Alderman Peterson. Ayes 6, nays 0. The motion carried.

ATTEST: _____

MAYOR: _____

CITY CLERK: _____

(SEAL)