

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF POLO HELD IN THE CITY HALL CHAMBERS, CITY HALL, 115 S. FRANKLIN AVE., POLO, ILLINOIS, FEBRUARY 1, 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 special meeting of the Polo City Council to order at 7:00p.m. on Thursday February 1, 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

COMMENTS & QUESTIONS FROM THE PUBLIC:

NEW BUSINESS:

A. Consideration & Possible Action on a Self-Canceling Note Between the City of Polo and Tushar Patel For the Purchase of 205 S. Division Ave., Polo, IL.

Alderman Schoon made a motion to accept the self-canceling note between the City of Polo and Tushar Patel for the purchase of 205 S. Division Ave., Polo, IL, seconded by Alderman Boothe. 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.

B. Consideration & Possible Action on Loan Resolution 18-06, A Resolution Authorizing Loan To Tushar Patel.

Alderman Schoon made a motion to accept resolution 18-06, a loan resolution for authorizing a loan to Tushar Patel, 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, Alderman Busser yes. The motion carried.

OTHER BUSINESS:

Alderman Boothe made a motion to adjourn the special City Council meeting at 7:17 pm, seconded by Alderman Schoon. Ayes 6, nays 0. The motion carried.

ATTEST: _____

MAYOR: _____

CITY CLERK: _____

(SEAL)