

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, FEBRUARY 4, 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 February 4, 2019.

PRESENT: Alderman Jim Busser, Alderman Phillip Peterson, Alderman Troy Boothe, Alderman Keith Chesnut, Alderman Randy Schoon. Also, present was Mayor Doug Knapp, Attorney Tom Suits and Deputy Clerk Sue Waszak.

ABSENT: City Clerk Sydney Bartelt and Alderman Justin Grobe.

APPROVAL OF THE MINUTES OF THE 01/21/2019 REGULAR CITY COUNCIL MEETING:

Alderman Schoon made a motion to approve the January 21, 2019 minutes of the regular city council meeting, seconded by Alderman Boothe Ayes 5, nays 0. The motion carried by voice vote.

CORRESPONDENCE:

COMMITTEE REPORTS:

Streets and Sidewalks:

None.

Finance & Ordinances:

None.

Buildings and Grounds:

None.

Police:

None.

Sanitation:

None.

Parks & Pool:

None.

Water & Sewer:

None.

City Clerk's Report:

None.

Police Chief's Report:

Chief Cavanaugh stated even with the extreme cold weather there were no major issues to report.

SAFETY AND ACCIDENT REPORTS:

Alderman Schoon stated that the brakes on water employee Brenden Kane's truck failed causing a minor fender bender, everyone was fine. Due to the age of the truck no repairs were going to made, the expense would exceed the value. The water department would just change the brakes.

COMMENTS & QUESTIONS FROM THE PUBLIC:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

OTHER BUSINESS:

Alderman Boothe made a motion to adjourn at 7:05 pm to go into closed session to discuss 5 ILCS 120/2 (c) (21) Discussion of minutes lawfully closed under this act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. and 5 ILCS 120/2(c)(1) Employee Hiring (street department), Firing, Compensation, Discipline and Performance, seconded by Alderman Peterson. Mayor Knapp requested the Deputy Clerk to 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. (Note Alderman Grobe now present)

Alderman Busser made motion to adjourn from closed and regular City Council meeting at 7:30 pm, seconded by Alderman Grobe. Ayes 6, nays 0. The motion carried.

Respectfully submitted,
Sue Waszak
Deputy Clerk

ATTEST: _____

MAYOR: _____

DEPUTY CLERK: _____

(SEAL)