

**CITY OF POLO
CITY COUNCIL MEETING**

February 6, 2017

115 S. Franklin Ave. Polo, IL

Polo, IL 61064

7:00pm

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF THE MINUTES OF THE 1/16/17 SPECIAL CITY COUNCIL MEETING:

APPROVAL OF THE MINUTES OF THE 1/16/17 REGULAR CITY COUNCIL MEETING:

APPROVAL OF THE MINUTES OF THE 1/16/17 CLOSED SESSION MEETING:

CORRESPONDENCE:

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

SAFETY & ACCIDENT REPORTS:

COMMENTS OR QUESTIONS FROM THE PUBLIC:

UNFINISHED BUSINESS:

NEW BUSINESS:

- A. Consideration & Possible Action on Ordinance 17-02, an Amendment to the Polo Code of Ordinance to Chapter 112.43, After Hours. (First Read)
- B. Consideration & Possible Action on Ordinance 17-03, an Amendment to the Polo Code of Ordinance to Chapter 80.05, Section C, Renewal Date. (First Read)
- C. Consideration & Possible Action on Adopting a Travel Expense Policy.
- D. Consideration & Possible Action on Paying Water/Sewer & Streets Superintendent's Salary versus Hourly Rate.
- E. Consideration & Possible Action on a Request from the Polo Chamber of Commerce for the August 12, 2017 Car, Truck and Bike Show.
- F. Consideration & Possible Action on the Possible Sale of Municipal Property Located at 104 West Savanna Street.

OTHER BUSINESS PERTAINING TO THE CITY:

ADJOURNMENT:

THE POLO CITY COUNCIL MEETINGS ARE SUBJECT TO THE OPEN MEETINGS ACT.

Dated 2/2/17