

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 19, 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 Tuesday February 19, 2019.

PRESENT: Alderman Phillip Peterson, Alderman Justin Grobe, Alderman Troy Boothe, and Alderman Keith Chesnut. Also, present was Attorney Tom Suits, Mayor Doug Knapp and City Clerk Sydney Bartelt.

ABSENT: Alderman Jim Busser and Alderman Randy Schoon.

APPROVAL OF THE MINUTES OF THE 02/04/2019 REGULAR CITY COUNCIL MEETING:

Alderman Boothe made a motion to approve the February 4, 2019 minutes of the regular city council meeting, seconded by Alderman Chesnut. Ayes 4, nays 0. The motion carried by voice vote.

ACCEPTANCE OF THE JANUARY 2019 TREASURER'S REPORT TO FILE FOR AUDIT:

Alderman Peterson made a motion to accept the January 2019 treasurer's report to file for audit, seconded by Alderman Grobe. Ayes 4, 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 Peterson added a bill to be paid to Bonnell Industries, Inc. for \$43.78 for the street department and Alderman Grobe added a bill to be paid to Plum Electric, Inc. for \$384.89 for the pool department. Alderman Boothe 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 Peterson yes, Alderman Grobe yes, Alderman Boothe yes, and Alderman Chesnut yes. The motion carried.

CORRESPONDENCE:

None.

COMMITTEE REPORTS:

Streets and Sidewalks:

None.

Finance & Ordinances:

None.

Buildings and Grounds:

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

Police:

None.

Sanitation:

None.

Parks & Pool:

None.

Water & Sewer:

None.

City Clerk's Report:

The grand opening week for the Polo Fresh Food Market will be February 25-March 1, 2019 with the ribbon cutting on March 1, 2019 at 10:30 AM.

Police Chief's Report:

Chief Cavanaugh reported that police officer Brian Diaz will be doing his first solo shift this weekend. He is catching on very quickly and doing a great job.

SAFETY AND ACCIDENT REPORTS:

None.

COMMENTS & QUESTIONS FROM THE PUBLIC:

None.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Consideration & Possible Action on Hiring An Employee for the Street Department.

Alderman Boothe made a motion to hire Chuck Clothier at \$17.00 an hour for the street department with an effective start date of March 1st, 2019, seconded by Alderman Chesnut. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Grobe yes, Alderman Boothe yes, Alderman Chesnut yes, and Alderman Peterson yes. The motion carried.

OTHER BUSINESS:

Alderman Boothe made motion to adjourn from the regular City Council meeting at 7:06 pm, seconded by Alderman Chesnut. Ayes 4, nays 0. The motion carried.

ATTEST: _____

MAYOR: _____

CITY CLERK: _____

(SEAL)