

**TUESDAY**

**CITY OF POLO  
CITY COUNCIL MEETING  
February 21, 2017  
115 S. Franklin Ave. Polo, IL  
Polo, IL 61064  
7:00pm**

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF THE MINUTES OF THE 2/6/17 REGULAR CITY COUNCIL MEETING:

APPROVAL OF THE JANUARY 2017 TREASURER'S REPORT TO FILE FOR AUDIT:

APPROVAL OF THE LIST OF BILLS:

CORRESPONDENCE:

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

SAFETY & ACCIDENT REPORTS:

COMMENTS OR QUESTIONS FROM THE PUBLIC:

UNFINISHED BUSINESS:

- A. Consideration & Possible Action on Ordinance 17-02, an Amendment to the Polo Code of Ordinance to Chapter 112.43, After Hours.
- B. Consideration & Possible Action on Ordinance 17-03, an Amendment to the Polo Code of Ordinance to Chapter 80.05, Section C, Renewal Date.
- C. Consideration & Possible Action on the Possible Sale of Municipal Property at 104 West Savanna St.

NEW BUSINESS:

- A. Consideration & Possible Action on a Petition Filed with the Ogle County Planning & Zoning Department by Mr. Darrel Heath for a Variation to Allow a Dwelling Addition at 13194 West Milledgeville Road.
- B. Consideration & Possible Action on Quotes from Saunders Plumbing & Heating Inc. and Mr. Randall Gaul for a New Furnace in City Hall.
- C. Consideration & Possible Action on Proposed Amendments to the Polo Employee Handbook.
- D. Consideration & Possible Action on a Quote from Wilo USA, LLC for the Replacement of a Submersible Lift Station Pump for the WWTP in the Amount of \$5,392.00.
- E. Consideration & Possible Action on Hiring the Swimming Pool Manager, Assistant and the Superintendent of Parks and Assistant for the 2017 Season.

OTHER BUSINESS PERTAINING TO THE CITY:

ADJOURNMENT:

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

Dated 2/16/17