

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, MARCH 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 March 4, 2019.

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

ABSENT: Alderman Justin Grobe.

APPROVAL OF THE MINUTES OF THE 2/19/2019 REGULAR CITY COUNCIL MEETING:

Alderman Boothe made a motion to approve the February 19, 2019 minutes of the regular city council meeting, seconded by Alderman Chesnut. Ayes 5, nays 0. The motion carried by voice vote.

Alderman Grobe arrived at 7:01 PM.

CORRESPONDENCE:

COMMITTEE REPORTS:

Streets and Sidewalks:

None.

Finance & Ordinances:

IEPA Loan CD #17549 was redeemed on 02/20/19 in the amount of \$104,105.51 and deposited into the enterprise fund to assist with paying the IEPA Loan payment.

Buildings and Grounds:

A building permit was issued for a residential solar panel.

Police:

None.

Sanitation:

None.

Parks & Pool:

None.

Water & Sewer:

None.

City Clerk's Report:

None.

Police Chief's Report:

None.

SAFETY AND ACCIDENT REPORTS:

None.

COMMENTS & QUESTIONS FROM THE PUBLIC:

None.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Consideration & Possible Action on the 2019, 2020, 2021 City Audit Provider.

Mayor Knapp reported the lowest quote came from Karrison, LLC out of Naperville with Wipfli from Sterling, IL at second with only a couple hundred-dollar difference for the three years. We have used CliftonLarsonAllen for the last 4 years and several years prior to that. They are the highest quote this time. Wipfli has 5 employees that are from Polo. Mayor Knapp stated that he felt it would be best to go a local firm like Wipfli.

Alderman Schoon made a motion to accept the quote from Wipfli, seconded by Alderman Chesnut. Mayor Knapp requested the City 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.

B. Consideration on a Proclamation for Girl Scout Week from March 10-16, 2019 in the City of Polo.

Mayor Knapp read a proclamation for Girl Scout Week from March 10-16, 2019 in the City of Polo.

OTHER BUSINESS:

Alderman Schoon made a motion to adjourn at 7:06 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., 5 ILCS 120/2(c)(1) Employee Hiring, Firing, Compensation, Discipline and Performance, and 5 ILCS 120/2(c)(1) Employee Hiring, Firing, Compensation (Clerical, Police, Streets, Parks/Pools and Water/Sewer), Discipline and Performance, seconded by Alderman Boothe. Mayor Knapp requested the City Clerk to call roll on the motion; Alderman Peterson yes, Alderman Grobe yes, Alderman Boothe yes, Alderman Chesnut yes, Alderman Schoon yes, and Alderman Busser yes. The motion carried.

Alderman Busser made a motion to adjourn from closed and regular City Council meeting at 8:26 pm, seconded by Alderman Schoon. Ayes 6, nays 0. The motion carried.

Respectfully submitted,
Sydney Bartelt
City Clerk

ATTEST: _____

MAYOR: _____

CITY CLERK: _____

(SEAL)