

AGENDA
CITY OF POLO
CITY COUNCIL
March 17, 2014
115 S. Franklin Ave., Polo, IL
7:00 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF THE MINUTES OF THE 3/03/14 REGULAR CITY COUNCIL MEETING:

ACCEPTANCE OF THE FEBRUARY 2014 TREASURER'S REPORT TO FILE FOR AUDIT:

APPROVAL OF THE LIST OF BILLS:

COMMITTEE REPORTS: David, Louise, Matt, Troy, Cheryl, Randy, Susie, Chief Christen.

SAFETY & ACCIDENT REPORTS:

COMMENTS OR QUESTIONS FROM THE PUBLIC:

UNFINISHED BUSINESS:

- A. Consideration & Possible Action on the Changes to the Yard Waste Pick Up Services Provided by Moring Disposal.

NEW BUSINESS:

- A. Consideration & Possible Action on a Request from the Polo Town & Country Days Festival Committee for the Use of City Property and Street Closures for the 2014 Festival on June 12-15, 2014.
- B. Consideration & Possible Action on Rock River Energy Consultants Proposals for the City of Polo Electrical Aggregation Renewal Contract.
- C. Consideration & Possible Action on a Request from Mr. Mike Scholl for an Extension on Ordinance 13-08, Keeping of Honey Bee Nucs, to Section Five: Permit Shall Expire on March 15, 2014 and a Request to House Honey Bee Nucs Year Round.
- D. Consideration & Possible Action on a Request from Chief Dennis Christen to Purchase a 2014 Dodge Ram 4x4 Pickup for the Police Department through the State Joint Purchasing Program to Expend in the 2014/15 Fiscal Year.
- E. Consideration & Possible Action on Complaints in Residential Areas for Cats Running at Large.

(OVER)

- F. Consideration & Possible Action on Ordinance 14-03, an Ordinance Authorizing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014, in an Aggregate Principal Amount Not to Exceed \$500,000 for the Purpose of Refunding the City's Outstanding Debt Certificates and Paying for Costs Related Thereto. (First Reading)
- G. Consideration & Possible Action on Quotes from Central Pool Supply for Equipment Needed for the the Wet Pit Improvement Project at the Polo Municipal Swimming Pool.
- H. Consideration & Possible Action on Quotes from Saunders Plumbing & Burkardt's LP Gas for the Purchase of a Heater for the Polo Swimming Pool.
- I. Consideration & Possible Action on Possible Raises for City Employees in the 2014/15 Fiscal Year.

OTHER BUSINESS PERTAINING TO THE CITY:

Closed Session: Personnel-Section 2 (c) (1)-Employee Hiring, Firing, Compensation, Discipline and Performance.

If you cannot attend please contact Mayor Knapp or City Clerk Corbitt.

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