

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 18, 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 Monday March 18, 2019.

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

ABSENT: Alderman Keith Chesnut.

APPROVAL OF THE MINUTES OF THE 03/04/2019 REGULAR CITY COUNCIL MEETING:

Alderman Boothe made a motion to approve the March 4, 2019 minutes of the regular city council meeting, seconded by Alderman Schoon. Ayes 5, nays 0. The motion carried by voice vote.

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

Alderman Busser made a motion to accept the February 2019 treasurer's report to file for audit, seconded by Alderman Schoon. Ayes 5, 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 Jim Busser added bills for ComEd for \$39.14 for the Street Department, Alderman Justin Grobe added bills for ComEd for \$137.71 and Nicor for \$99.69 for the Pool Department, and Alderman Randy Schoon added bills for ComEd for \$2,731.67 for the Water & Sewer Department. Alderman Schoon made a motion to accept the list of bills as amended, seconded by Alderman Boothe. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Busser yes, Alderman Peterson yes, Alderman Grobe yes, Alderman Boothe yes, and Alderman Schoon yes. The motion carried.

CORRESPONDENCE:

None.

COMMITTEE REPORTS:

Streets and Sidewalks:

None.

Finance & Ordinances:

None.

Buildings and Grounds:

A building permit was issued for an electrical upgrade.

Police:

None.

Sanitation:

None.

Parks & Pool:

None.

Water & Sewer:

Archon is in town for a couple of days to fix a couple of manholes. This should be the final thing for our water and sewer project.

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 Possible Raises and Bonus for the City Employees- Clerical, Police, Streets, Parks/ Pools and Water/Sewer Departments.

Alderman Boothe made a motion to give a \$0.50 per hour raise starting May 1, 2019 to Kayla Bergstrom, Vern Shetler, Judy Shipman, and Sue Waszak, seconded by Alderman Grobe. Mayor Knapp requested the City Clerk to call roll on the motion; Alderman Grobe yes, Alderman Boothe yes, Alderman Schoon yes, Alderman Busser yes, and Alderman Peterson yes. The motion carried.

Alderman Boothe made a motion to give a \$1.00 per hour raise starting May 1, 2019 to Nathan Millard, Brenden Kane, Tim Rockwood, Troy Randall, and Sydney Bartelt, seconded by Alderman Grobe. Mayor Knapp requested the City Clerk to call roll on the motion; Alderman Boothe yes, Alderman Schoon yes, Alderman Busser yes, Alderman Peterson yes, and Alderman Grobe yes. The motion carried.

Alderman Boothe made a motion to give Kendall Kyker a \$2,500 bonus, seconded by Alderman Grobe. Mayor Knapp requested the City Clerk to call roll on the motion; Alderman Schoon yes, Alderman Busser yes, Alderman Peterson yes, Alderman Grobe yes, and Alderman Boothe yes. The motion carried.

B. Consideration & Possible Action on Purchasing Two Squad Computers for the Polo Police Department.

Alderman Boothe made a motion to purchase two squad computers for the Polo Police Department at a cost of \$11,335.16, seconded by Alderman Schoon. Mayor Knapp requested the City Clerk to call roll on the motion; Alderman Busser yes, Alderman Peterson yes, Alderman Grobe yes, Alderman Boothe yes, and Alderman Schoon no. The motion carried.

C. Consideration & Possible Action on Building Inspector Casper Manheim Increase in Service Charges.

Alderman Boothe made a motion to accept Casper Manheim's increase request, seconded by Alderman Busser. Mayor Knapp requested the City Clerk to call roll on the motion; Alderman Peterson yes, Alderman Grobe yes, Alderman Boothe yes, Alderman Schoon yes, and Alderman Busser yes. The motion carried.

OTHER BUSINESS:

Alderman Schoon made a motion to adjourn at 7:21 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. and 5 ILCS 120/2(c)(1) Employee Hiring, Firing, Compensation, Discipline and Performance, seconded by Alderman Busser. Mayor Knapp requested the City Clerk to call roll on the motion; Alderman Grobe yes, Alderman Boothe yes, Alderman Schoon yes, Alderman Busser yes, and Alderman Peterson yes. The motion carried.

Alderman Boothe made a motion to adjourn from closed and regular City Council meeting at 7:51 pm, seconded by Alderman Busser. Ayes 5, nays 0. The motion carried.

ATTEST: _____

MAYOR: _____

CITY CLERK: _____

(SEAL)