

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 19, 2018.

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 19, 2018.

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

ABSENT: None

APPROVAL OF THE MINUTES OF THE 03/05/2018 REGULAR CITY COUNCIL MEETING:

Alderman Schoon made a motion to approve the March 5, 2018 minutes of the regular city council meeting, seconded by Alderman Chesnut. Ayes 6, nays 0. The motion carried by voice vote.

ACCEPTANCE OF THE FEBRUARY 2018 TREASURER'S REPORT TO FILE FOR AUDIT:

Alderman Busser made a motion to accept the February 2018 treasurer's report to file for audit, seconded by Alderman Schoon. Ayes 6, 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 Busser added a bill for Constellation for \$181.53 for the Street Department, Alderman Grobe added a bill for Constellation for \$150.33 for the Parks and Pool Department, Alderman Boothe added a bill for NW IL Criminal Justice Commission for \$521.64 for the Police Department, Alderman Chesnut added a bill for Humana for \$15,832.37 for the Administration Department and Alderman Schoon added bills for Constellation for \$197.91 for the Water & Sewer Department. Alderman Schoon made a motion to approve the list of bills as corrected, seconded by Alderman Busser. Mayor Knapp requested the City Clerk 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.

CORRESPONDENCE:

None.

COMMITTEE REPORTS:

Streets and Sidewalks:

None.

Finance & Ordinances:

None.

Buildings and Grounds:

Three building permits have been issued for a house addition, fence, and new office with electrical wiring.

Police:

None.

Sanitation:

None.

Parks & Pool:

None.

Water & Sewer:

None.

City Clerk's Report:

None.

Police Chief's Report:

Chief Cavanaugh stated that Tim Rockwood did an excellent job at making a stop on a suspicious car that ended up having marijuana and THC infused candy. Also, Richard Jeter was talked to on Friday and had until Sunday to remove his scrap metal. If the scrap metal is not moved he will be cited every day.

SAFETY AND ACCIDENT REPORTS:

None.

COMMENTS & QUESTIONS FROM THE PUBLIC:

None.

UNFINISHED BUSINESS:

A. Consideration & Possible Action on Possible Raises for the City Employees- Clerical, Police, Streets, Parks/ Pools and Water/Sewer Departments.

We will discuss this in closed session.

NEW BUSINESS:

A. Consideration & Possible Action on Purchasing SCADA system for the Waste Water Treatment Plant.

There are two proposals from Automatic Control Services. Alderman Schoon and Water and Sewer superintendent Mike Mumford are leaning towards proposal #2. Alderman Chesnut brought up how secure this system is. Would someone be able to hack into the system? This will be brought up to Mike to contact Mr. Schmitz regarding the security. Alderman Schoon made a motion to approve the purchase to upgrade the City of Polo Supervisory Control and Data Acquisition (SCADA) system proposal #2, seconded by Alderman Boothe. Mayor Knapp requested the City Clerk 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.

B. Consideration & Possible Action on the Polo Park Board Recommendation to Increase Various Admissions at the Polo Swimming Pool.

Various increases were presented to the City Council from the Park Board for recommended 2018 pool charges. Alderman Boothe made a motion to accept the park board's recommendation to increase various admissions at the Polo swimming pool, seconded by Alderman Chesnut. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Grobe yes, Alderman Boothe yes, Alderman Chesnut yes, Alderman Schoon yes, Alderman Busser no, and Alderman Peterson yes. The motion carried.

C. Consideration & Possible Action on Economic Growth Corporation from Moline, IL.

Mayor Knapp, Alderman Schoon, Dustin Finkle, Susie Corbitt, and City Clerk Bartelt met with two individuals from the Economic Growth Corporation out of Moline, IL. They are funded by the Illinois treasury department and the Federal treasury department. This company was part of developing the Lawrence Towers in Sterling, IL, Halo in Sterling, IL, and the Holiday Inn in Rock Falls, IL. They help with writing applications to the blight reduction program which would help with demolition of residential properties. They left town and drove by Congress to see if the building would have potential. They would like to know what direction the City of Polo would like to go. Mayor Knapp will contact Amy at Economic Growth Corporation to let her know that he has been in contact with the Illinois Housing Development Authority to let her know we do not know at this time when the next round of funding is and to follow up from their visit last week.

OTHER BUSINESS:

Alderman Busser reported that there will be plenty of room for a street by Rachael Rogers property at 324 W. Jefferson Ave. Attorney Tom Suits will get a vacation ordinance drafted.

Alderman Schoon and Mayor Knapp met with Matt Hansen and Luke Dixon from Willett Hofmann & Associates last week. They asked them for explanations regards exploratory digging and quantities adjustments. Willett Hofmann & Associates will be getting detailed receipts on those requests by the next city council meeting.

Alderman Schoon made a motion to adjourn at 7:44 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 (Clerical, Police, Streets, Parks/Pools and Water/Sewer), Discipline and Performance, seconded by Alderman Grobe. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Grobe yes, Alderman Boothe yes, Alderman Chesnut yes, Alderman Schoon yes, Alderman Busser yes, and Alderman Peterson yes. The motion carried.

The Polo City Council returned to the regular City Council meeting at 8:08pm.

Mayor Knapp requested the City Clerk call roll for those present.

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

ABSENT: None.

Consideration & Possible Action on Raises for the City Employees-Clerical, Police, Streets, Parks/Pools and Water/Sewer Departments.

Alderman Busser made a motion to give Scott Van Kirk a \$0.50 raise, seconded by Alderman Peterson. Mayor Knapp requested the City Clerk call roll on the motion: Alderman Troy Boothe no, Alderman Keith Chesnut yes, Alderman Randy Schoon no, Alderman Jim Busser yes, Alderman Phillip Peterson yes, and Alderman Justin Grobe yes. The motion carried.

Alderman Schoon made motion to adjourn the regular City Council meeting at 8:09 pm, seconded by Alderman Busser. Ayes 6, nays 0. The motion carried.

ATTEST: _____

MAYOR: _____

CITY CLERK: _____

(SEAL)