

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, APRIL 1, 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 April 1, 2019.

PRESENT: Alderman Jim Busser, Alderman Phillip Peterson, Alderman Justin Grobe, 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: None.

APPROVAL OF THE MINUTES OF THE 3/18/2019 REGULAR CITY COUNCIL MEETING:

Alderman Schoon made a motion to approve the March 18, 2019 minutes of the regular city council meeting, seconded by Alderman Busser. Ayes 6, nays 0. The motion carried by voice vote.

CORRESPONDENCE:

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:

None.

City Clerk's Report:

Wipfli will be coming to do the City's audit June 3rd-7th, 2019. Tomorrow is election day; don't forget to go out and vote.

Police Chief's Report:

The police department received a coffee cake from an elementary student saying thank them for all that they do.

SAFETY AND ACCIDENT REPORTS:

None.

COMMENTS & QUESTIONS FROM THE PUBLIC:

None.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Consideration & Possible Action on Chief Cavanaugh's Resignation.

Mayor Doug Knapp read a resignation letter from Chief Cavanaugh. Mayor Knapp stated that it has been a real honor and pleasure to have you as our Police Chief. It has been our pleasure to have you as part of our team and we wish you the best in your retirement. Alderman Schoon made a motion to accept Chief Cavanaugh's resignation from the police department, seconded by Alderman Chesnut. Ayes 6, nays 0. The motion carried by voice vote.

B. Consideration & Possible Action on Hiring A Police Chief for the Polo Police Department.

Mayor Knapp appointed Jon Mandrell as Police Chief of the Polo Police Department starting May 20th, 2019.

Alderman Chesnut made a motion to accept Mayor Knapp's appointment of Jon Mandrell as the Polo Police Chief for the police department to be effective on May 20th, 2019, seconded by Alderman Chesnut. Ayes 6, nays 0. The motion carried by voice vote.

C. Consideration on a Proclamation for Child Abuse Prevention Month from April 1-30, 2019.

Mayor Knapp read a proclamation for child abuse prevention month for the month of April 2019. April 5th at noon will be the planting of the pinwheels at noon in the park located at the corner of Division and Mason Street.

D. Consideration & Possible Action on the Purchase of A New Truck for The Sewer Department.

Mike Mumford received two quotes from Ken Nelson and Prescott Auto Sales for a new truck for the sewer department. Alderman Chesnut made a motion to purchase a new truck from Ken Nelson in the amount of \$29,469.00, 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, Alderman Chesnut yes, and Alderman Schoon yes. The motion carried.

E. Consideration & Possible Action on a Request from the Polo Town & Country Days Committee for use of City Property for the June 13-16, 2019 Festival.

Mr. Jon Miller was present requesting street closure for the June 12-16, 2019 Polo Town & Country Days Festival with the same request as previous years. Consensus of the Polo City Council is to allow this request from the Polo Town & Country days Festival committee. Mr. Miller thanked the City for all the City does for this event. Mayor Knapp thanked Mr. Miller for all they do to provide this festival for the City.

F. Consideration & Possible Action on a Public Works Structure for the City of Polo.

Mayor Knapp explained that in order to make a more fluent and easing working department it would be best interest to move to a public works structure with a public works director. Mike Gauthier asked why we were changing something that had worked for the last 120 years. He feels that it is the people not the structure. Alderman Boothe stated that the only thing that really separates the departments is the budget and feels that this is the way we should go for the best interest of the City. Mark Scholl stated when he was Mayor, that there were problems in the past with resources and staff. He stated he was for the City moving to a Public Works structure. There was a question brought up regarding who the point of contact for the water and sewer plant alarms would be. This was discussed in closed session and will be determined later by the City Council. Mark School asked for the Council to consider adding the parks and pools but possibly add them at a later date. Alderman Schoon made a motion to implement a Public Works Structure for the City of Polo, seconded by Alderman Boothe. Mayor Knapp requested the City Clerk to call roll on the motion; Alderman Peterson yes, Alderman Grobe no, Alderman Boothe yes, Alderman Chesnut yes, Alderman Schoon yes, and Alderman Busser no. The motion carried.

G. Consideration & Possible Action on an Appointment of a Public Works Director.

Mayor Knapp appointed Kendall Kyker as the Public Works Director effective May 1st, 2019.

Alderman Schoon made a motion to accept Mayor Knapp's appointment, seconded by Alderman Busser. Mayor Knapp requested the City Clerk to 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.

H. Consideration & Possible Action on Proposals from Willett Hofmann & Associates and Ellen Burgeson for the DCEO Grant.

Alderman Boothe made a motion to approve the proposal from Burgeson for the DCEO grant, seconded by Alderman Grobe. Mayor Knapp requested the City Clerk to call roll on the motion; Alderman Boothe yes, Alderman Chesnut yes, Alderman Schoon yes, Alderman Busser yes, Alderman Peterson yes, and Alderman Grobe yes. The motion carried.

Alderman Busser made a motion to approve the proposal from Willett Hofmann & Associates for the DCEO grant preliminary engineering, seconded by Alderman Boothe. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Chesnut yes, Alderman Schoon yes, Alderman Busser yes, Alderman Peterson yes, Alderman Grobe yes, and Alderman Boothe yes. The motion carried.

I. Consideration & Possible Action on Pay Request #6 for Contract 2 & Willett Hofmann & Associates Engineering Invoices.

Alderman Schoon made a motion to approve pay request #6 for contract 2 & Willett Hofmann & Associates engineering invoices, seconded by Alderman Busser. Mayor Knapp requested the City Clerk to call roll on the motion; Alderman Schoon yes, Alderman Busser yes, Alderman Peterson yes, Alderman Grobe yes, Alderman Boothe yes, and Alderman Chesnut yes. The motion carried.

OTHER BUSINESS:

Alderman Boothe made a motion to adjourn from the regular City Council meeting at 7:48 pm, seconded by Alderman Schoon. Ayes 6, nays 0. The motion carried.

Respectfully submitted,
Sydney Bartelt
City Clerk

ATTEST: _____

MAYOR: _____

CITY CLERK: _____

(SEAL)