

# CITY OF POLO

April 6, 2015  
115 S. Franklin Ave. Polo, IL  
Polo, IL 61064

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF THE MINUTES OF THE MARCH 16, 2015 REGULAR CITY COUNCIL MEETING:

APPROVAL OF THE MINUTES OF THE MARCH 2, 2015 CLOSED SESSION MEETING:

CORRESPONDENCE:

COMMITTEE REPORTS: Dave, Louise, Jim, Troy, Cheryl, Randy, Susie, Chief Christen

SAFETY & ACCIDENT REPORTS:

COMMENTS OR QUESTIONS FROM THE PUBLIC:

## **UNFINISHED BUSINESS:**

A. Consideration & Possible Action on the Asbestos Removal with Possible Quotes and Procedures for the Demolition of 208 East Mason Street.

## **NEW BUSINESS:**

- A. Consideration & Possible Action on Proclamation 15-01, Child Abuse Prevention Month.
- B. Consideration & Possible Action on Ordinance 15-01, Authorizing the Operation of Golf Carts and UTV's on Public Streets within the Polo Corporate Limits.
- C. Consideration & Possible Action on Amendment No. 1 to the August 21, 2014 Agreement for Design Services on the Completion Date for the Digester Covers from Stand Associates.
- D. Consideration & Possible Action on Cost Projections from Willett, Hofmann & Associates for Repair of the Jefferson Avenue Sanitary Sewer.
- E. Consideration & Possible Action on the Possible Purchase of a Clarifier Cover for the Waste Water Treatment Plant.
- F. Consideration & Possible Action on Ordinance 15-02, an Amendment to the Liquor Code in connection with a Special Event Request for June 27, 2015 to Honor Chesty Puller's 117th Birthday.
- G. Consideration & Possible Action on the Possible Purchase of a Simplicity Legacy Mower/Tractor from Dambman Lawnmower Hospital for the Streets, Water and Sewer Department.

## **OTHER BUSINESS PERTAINING TO THE CITY:**

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

Dated 4/2/15