

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 15, 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 April 15, 2019.

PRESENT: Alderman Jim Busser, 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: Alderman Phillip Peterson and Alderman Justin Grobe.

APPROVAL OF THE MINUTES OF THE 04/01/2019 REGULAR CITY COUNCIL MEETING:

Alderman Busser made a motion to approve the April 1, 2019 minutes of the regular city council meeting, seconded by Alderman Chesnut. Ayes 4, nays 0. The motion carried by voice vote.

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

Alderman Schoon made a motion to accept the March 2019 treasurer's report to file for audit, seconded by Alderman Chesnut. Ayes 4, 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 bills for Morgan's Tree Service for \$300.00 and Airgas for \$325.42 for the street department, City Clerk Bartelt spoke on Alderman Grobe's behalf to add a bill for ComEd for \$180.33 for the parks and pools department, Alderman Boothe added a bill for Barbeck Communications for \$3,346.58 for the police department, Alderman Chesnut added bills for American Legal Publishing for \$2,812.60 and Humana for \$14,774.19 for the administration/clerical department, and Alderman Schoon added bills for ComEd for \$1,435.79 for the water and 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 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:

Building permits were issued for an addition to a deck, a new deck, 4 garages, 2 fences, 4 demos, addition to garage, and 2 driveway permits.

Police:

None.

Sanitation:

None.

Parks & Pool:

None.

Water & Sewer:

None.

City Clerk's Report:

None.

Police Chief's Report:

On April 3rd, Police Officer Brian Diaz was driving by Oregon and Union and saw flames. He called the fire department and woke up the owner of the house. He saved the animals that were in the barn and the barn. Part-time Polo police officer, Ken Yingling, will be doing a fundraiser for alopecia on Thursday evening.

SAFETY AND ACCIDENT REPORTS:

None.

COMMENTS & QUESTIONS FROM THE PUBLIC:

Dee Mumford had asked if some of the lights will be fixed at West Side Park. Mayor Knapp stated that the Polo Park Board was in the process of getting quotes to get this fixed and the City of Polo recently had a light assessment done about upgrading these lights to LEDs.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Consideration & Possible Action on Ordinance 19-02, the 2019/20 Working Budget. (First Reading)

The Polo City Council accepted the first reading of ordinance 19-02, the 2019/2020 working budget as presented.

B. Consideration & Possible Action on the Hiring of the 2019 Life Guard Staff and Assistant Manager.

Alderman Boothe made a motion to hire Christen Wells as Pool Assistant Manager with an hourly rate of \$12.00 and an effective date of March 22nd, 2019, seconded by Alderman Chesnut. Mayor Knapp requested the City Clerk call roll on the motion: Alderman Boothe yes, Alderman Chesnut yes, Alderman Schoon yes, Alderman Busser, and Alderman Grobe yes. The motion carried. Started with Boothe and ended with Busser

C. Consideration & Possible Action on Ordinance 19-03, An Ordinance for a Public Works Structure in the City of Polo. (First Reading)

The Polo City Council accepted the first reading of ordinance 19-03, an ordinance for a public works structure in the City of Polo as presented.

D. Consideration & Possible Action on the Polo Code of Ordinances § 152.022 Accessory Buildings.

This will go to the zoning board of appeals to see if they would like to make a recommendation about possible change in this ordinance.

E. Consideration & Possible Action on a Request from Matthew Weldon & Zachary Stanley for a Class A Liquor License to be Added to the Limitation of Numbers.

Alderman Schoon made a motion to add a Class A liquor license to be add to the limitation of numbers for liquor licenses, seconded by Alderman Boothe. Ayes 4, nays 0. The motion carried by voice vote.

F. Consideration & Possible Action on a Request from Kathy Wragg for Street Closures for a Fundraiser to benefit Cause for Paws Rescue on May 18th, 2019.

Kathy Wragg submitted a letter to the Polo City Council requesting to do another pet parade as she did in 2016. This fundraiser would benefit Cause for Paws rescue. She would start the parade at Cater park at noon and follow a short parade route back to the Pinecricker Café. Cause for Paws rescue will have an adoption event that day as well.

The Polo City Council consensus is to allow this event for the use of city streets and the municipal parking lot.

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

This will be discussed in closed session.

OTHER BUSINESS:

Alderman Boothe made a motion to adjourn at 7:30 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 Schoon. Mayor Knapp requested the City Clerk to call roll on the motion; Alderman Chesnut yes, Alderman Schoon yes, Alderman Busser yes, Alderman Grobe yes, and Alderman Boothe yes. The motion carried.

The Polo City Council returned to the regular City Council meeting at 8:12pm.

Mayor Knapp requested the City clerk to call roll for those present.

PRESENT: Alderman Jim Busser, 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: Alderman Phillip Peterson and Alderman Justin Grobe.

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

Alderman Schoon made a motion to make Mike Mumford's wage at \$28.02 starting May 1st, 2019, seconded by Alderman Boothe. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Schoon yes, Alderman Busser yes, Alderman Boothe yes, and Alderman Chesnut yes. The motion carried.

Alderman Busser made a motion to give Kendall Kyker a \$5000 pay increase for director of public works starting May 1st, 2019, seconded by Alderman Boothe. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Boothe yes, Alderman Chesnut yes, Alderman Schoon yes, and Alderman Busser. The motion carried.

Alderman Schoon made a motion to adjourn from regular City Council meeting at 8:17 pm, seconded by Alderman Busser. Ayes 4, nays 0. The motion carried.

ATTEST: _____

MAYOR: _____

CITY CLERK: _____

(SEAL)