

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 16, 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 April 16, 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 03/19/2018 REGULAR CITY COUNCIL MEETING:

Alderman Schoon made a motion to approve the March 19, 2018 minutes of the regular city council meeting, seconded by Alderman Busser. Ayes 6, nays 0. The motion carried by voice vote.

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

Alderman Busser made a motion to accept the March 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 bills for Constellation for \$165.85 and \$23.40 and Aramark for \$45.20 for the Street Department, Alderman Grobe added bills for Constellation for \$112.70 and Aramark for \$5.64 for the Parks and Pool Department, Alderman Boothe added a bill for Bergy's Automotive for \$19.45 for the Police Department and Alderman Schoon added bills for Sauk Valley Media for \$703.50 and Aramark for \$45.16 for the Water & Sewer Department. Alderman Boothe made a motion to approve the list of bills as corrected, seconded by Alderman Schoon. 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:

Mayor Knapp praised Kendall Kyker, Scott Van Kirk, and Mark Milburn for taking out 41 trees on Division Ave in 3 days. They also grinded out the stumps, filled in the holes, and reseeded the area.

Finance & Ordinances:

None.

Buildings and Grounds:

Three building permits have been issued for a deck, fence, and egress window.

Police:

None.

Sanitation:

None.

Parks & Pool:

None.

Water & Sewer:

Alderman Schoon stated that Fischer is currently working on the Rt. 26 to do a point repair. They have already finished the project behind Dad's Bar & Grill/Pinecricer.

City Clerk's Report:

None.

Police Chief's Report:

Chief Cavanaugh stated that Eric Marrow called and said that Officer Rockwood handled a very sensitive case extremely well. He praised Officer Rockwood for a job well done.

SAFETY AND ACCIDENT REPORTS:

None.

COMMENTS & QUESTIONS FROM THE PUBLIC:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

A. Consideration & Possible Action on the 2017/18 City of Polo Write Offs.

Alderman Boothe accepted the 2017/18 write off for the City of Polo in the amount of \$286.18, seconded by Alderman Busser. Ayes 6, nays 0. The motion carried by voice vote.

B. Consideration & Possible Action on Ordinance 18-01, the 2018/19 Working Budget. (First Reading)

The Polo City Council accepted the first reading of ordinance 18-01, the 2018/19 working budget as presented.

C. Consideration & Possible Action on a Request from Mr. Sean Considine from Headon and Considine's Market to bring their Mobile Fresh Meat Market to Polo, Setting up on City Property.

Mr. Sean Considine representing Headon and Considine's Meat Market has requested bringing their mobile fresh market to Polo and setting up on the empty lot South of the Shell gas station that the City owns. They would like to come every Tuesday from May to the end of September from 1pm – 6 pm. They will provide liability insurance naming the City of Polo as additionally insured. The Consensus of the Polo City Council is to allow this.

D. Consideration & Possible Action on Ordinance 18-02, an Ordinance Vacating Former Railroad Property Westerly of 324 N. Jefferson Avenue in the City of Polo. (First Reading)

The Polo City Council accepted the first reading of ordinance 18-02, an ordinance vacating former railroad property westerly of 324 N. Jefferson Avenue in the City of Polo as presented.

E. Consideration & Possible Action on Ordinance 18-03, an Amendment to the Polo Liquor Code in Connection with the Celebration of the Polo Chamber of Commerce Annual Car Show. (First Reading)

The Council suggested changing the ending time of the celebration from 4pm to 5pm. The Polo City Council accepted the first reading of ordinance 18-03, an amendment to the Polo Liquor Code in connection with the celebration of the Polo Chamber of Commerce Annual Car Show as presented.

F. Consideration & Possible Action on Ordinance 18-04, an Ordinance Amending Chapters 50, 51, 52 and 53 Relating to Customers' Delinquent Water, Sewer and Garbage Accounts.

There was some concern regarding the tag and tag fee in the ordinance. Attorney Tom Suits is waiting to hear back from his previous law professor who represented the Stitzel's to see if our current ordinance is a result from that law suit. Once Attorney Suits hears back from him, he will inform the Council. This ordinance will be put on hold until then.

G. Consideration & Possible Action on a Decision of the Zoning Board of Appeals on a Special Use Permit for B-2 Service District Allowing Recycling in the Corporate Limits of Polo at 601 North Union Ave.

Alderman Schoon made a motion to approve the decision of the Zoning Board of Appeals on a hearing for Mr. Michael Dearborn for a special use permit for B-2 Service District allowing

recycling in the corporate limits of Polo at 601 North Union Ave as presented, seconded by Alderman Chesnut. 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.

H. Consideration & Possible Action on the Hiring of an Employee for the Police Department and the 2018 Life Guard Staff.

This will be discussed in closed session.

I. Consideration & Possible Action on Pay Request #2 from Engel Electric.

Alderman Boothe made a motion to approve pay request #2 for Engel Electric Co., 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.

OTHER BUSINESS:

Alderman Schoon made a motion to adjourn at 7:25 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 Busser yes, Alderman Peterson yes, Alderman Grobe yes, Alderman Boothe yes, Alderman Chesnut yes, and Alderman Schoon yes. The motion carried.

The Polo City Council returned to the regular City Council meeting at 7:40pm.

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

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.

Consideration & Possible Action on the Hiring of an Employee for the Police Department and the 2018 Lifeguard Staff.

Alderman Grobe made a motion to hire Alexia Cox, Lani Bergstrom, Cassie Bushman, McKenzie Dusing, Randal Gabaldon, Cassidy Gray, Tucker Mumford, Emma Nelson, Blaine Quaco, Braiden Soltow, Draven Wells, Marah Blake, Kyle Brown, Abby Gorzny, Jakob Kindle, Brianna Pellini, Riley Peterson, Jesse Powell, Kaylee Rice, and Reid Taylor for the 2018 Life Guard Staff; with first year life guard pay at \$9.00 an hour and all others at \$9.50 an hour, seconded by Alderman Busser. 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.

Mayor Knapp stated he will appoint Nicholas Broege as a 5th officer, contingent on Chief Cavanaugh and City Council's approval. Alderman Schoon made a motion to accept Mayor Knapp's appointment of Mr. Nicholas Broege as a full-time police officer, seconded by Alderman Boothe. Mayor Knapp requested the City Clerk call roll on the motion:

Alderman Booth made a motion for Officer Broege's start date will be April 17th with a starting rate of \$18.00, seconded by Alderman Chesnut. 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.

OFFICIAL OATH OF DUTY:

At this time, Police Chief Kurt Cavanaugh gave the oath of duty to Nicholas Broege.

Alderman Boothe made motion to adjourn the regular City Council meeting at 7:46 pm, seconded by Alderman Busser. Ayes 6, nays 0. The motion carried.

ATTEST: _____

MAYOR: _____

CITY CLERK: _____

(SEAL)