

**CITY OF POLO**  
**CITY COUNCIL MEETING AGENDA**  
**APRIL 17, 2017**  
115 S. Franklin Ave. Polo, IL  
Polo, IL 61064  
7:00pm

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF THE MINUTES OF THE 4/03/17 REGULAR CITY COUNCIL MEETING:

APPROVAL OF THE MINUTES OF THE 3/20/17 CLOSED SESSION MEETING:

APPROVAL OF THE MARCH 2017 TREASURER'S REPORT:

APPROVAL OF THE LIST OF BILLS:

CORRESPONDENCE:

COMMITTEE REPORTS: Jim, Phillip, Justin, Troy, Cheryl, Randy, Susie, Chief Cavanaugh

SAFETY & ACCIDENT REPORTS:

COMMENTS OR QUESTIONS FROM THE PUBLIC:

UNFINISHED BUSINESS:

- A. Consideration & Possible Action on Ordinance 17-04, Polo TIF, an Ordinance Approving and Authorizing the Execution of a First Amendment to the Tax Increment Financing District Redevelopment Agreement by and Between the City of Polo and PNC.

NEW BUSINESS:

- A. Consideration & Possible Action on a Decision of the Zoning Board of Appeals on a Request from Mr. & Mrs. D.J. Sanders for a Variance to allow a Fence over Four Feet within Five Feet of the Property Line at 414 E. Mason Street.
- B. Consideration & Possible Action on a Decision from the Zoning Board of Appeals on a Request from Ms. Danita Russell for a Variance to allow a Six Foot Fence within Five Feet of the Property Line at 408 S. Franklin Avenue.
- C. Consideration & Possible Action on a Possible Donation from the City of Polo to the Polo Community Unit School District 222 for the Renovation of the Polo Schools Tennis Courts.
- D. Consideration & Possible Action on Ordinance 17-05, the 2017/18 Working Budget. (First Reading)
- E. Consideration & Possible Action on the 2016/17 City of Polo Write Offs.
- F. Consideration & Possible Action on an Aggregation Program Agreement between the City of Polo and Dynegy Energy Services, LLC dated 04/11/17 for a Delivery Term of July 2017 to September 2018.
- G. Consideration & Possible Action on the Hiring of Draven Wells and Braiden Soltow as 2017 Lifeguards.
- H. Consideration & Possible Action on Polo Park Boards Proposed Additional Charges at the Polo Swimming Pool for Lifeguard Certifications & Recertification's.

OTHER BUSINESS PERTAINING TO THE CITY:

ADJOURNMENT:

THE POLO CITY COUNCIL MEETINGS ARE SUBJECT TO THE OPEN MEETINGS ACT.  
4/13/17