

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 17, 2017.

INVOCATION:

Mayor Doug Knapp gave 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 17, 2017.

PRESENT: Alderman Jim Busser, Alderman Phillip Peterson, Alderman Justin Grobe, Alderman Troy Boothe, Alderperson Cheryl Galor and Alderman Randy Schoon. Also present was Attorney Tom Suits, Mayor Doug Knapp and City Clerk Susie Corbitt.

ABSENT: None.

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

Alderman Randy Schoon made a motion to approve the April 3, 2017 minutes of the regular city council meeting, seconded by Alderman Cheryl Galor. Ayes 6, nays 0. The motion carried by voice vote.

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

Alderman Justin Grobe made a motion to approve the March 20, 2017 minutes of the closed session city council meeting, seconded by Alderman Troy Boothe. Ayes 6, nays 0. The motion carried by voice vote.

ACCEPTANCE OF THE MARCH 2017 TREASUER'S REPORT TO FILE FOR AUDIT:

Alderman Troy Boothe made a motion to approve the March 2017 treasurer's report to file for audit, seconded by Alderman Randy 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 Jim Busser added a bill to Aramark for \$54.40 for the Street Department and Alderman Randy Schoon added a bill's to Armark in the amount of \$36.08 and one to USA Bluebook in the amount of \$294.45. Alderman Jim Busser made a motion to approve the list of bills as amended, seconded by Alderman Randy Schoon. Mayor Knapp requested the City Clerk call roll on the motion: Alderman Troy Boothe yes, Alderperson Cheryl Galor yes, Alderman Randy Schoon yes, Alderman Jim Busser yes, Alderman Phillip Peterson yes, Alderman Justin Grobe yes. The motion carried.

CORRESPONDENCE:

Mayor Knapp stated the fellows from the high school thanked the city for going together with the intergovernmental agreement for the baseball and softball.

COMMITTEE REPORTS:

Streets and Sidewalks:

None.

Finance & Ordinances:

None.

Buildings and Grounds:

Alderman Justin Grobe reported building permit's issued for a four foot fence, deck and an in ground swimming pool.

Police:

None.

Sanitation:

None.

Parks & Pool:

Aldersperson Cheryl Galor reported Vern busy mowing, Kayla will start at pool doing some things April 24th and concession agreement was signed and filed.

Water & Sewer:

Alderman Randy Schoon reported bid opening's will be held on May 10, 2017 at 3:00pm in city hall for the USDA Rural Development Contract # 1- Sanitary sewer and watermain replacement project; and S. Congress lift station modifications and #2 for Sanitary sewer lining project. Alderman Schoon reported Mike Mumford and Cale Fry received a certification of achievement for attending a training session on 11631 – Well and pump overview.

City Clerk's Report:

None.

Police Chief's Report:

Chief Kurt Cavanaugh reported on April 29th the Ogle County Sheriff Drug Payback will be parked on the city parking lot 8-10am south of Shell .

SAFETY AND ACCIDENT REPORTS:

None.

COMMENTS & QUESTIONS FROM THE PUBLIC:

Tim Kyker hearing on was held on the 5th with holes in the verdict, another conference will be held this Wednesday. He is working on the house and will be mowing this week and had an offer to sell the property.

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.

Alderman Randy Schoon made a motion to approve 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 as presented, seconded by Alderman Troy Boothe. Mayor Knapp requested the City Clerk call roll on the motion: Alderperson Cheryl Galor yes, Alderman Randy Schoon yes, Alderman Jim Busser yes, Alderman Phillip Peterson yes, Alderman Justin Grobe yes, Alderman Troy Boothe yes. The motion carried.

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.

Alderman Troy Boothe made a motion to approve the decision of the Zoning Board of Appeals on a hearing for Mr. and Mrs. D.J. Saunders for a variance to allow a fence over four feet within five feet of the lot line at 414 East Mason Street as presented, seconded by Alderman Jim Busser. Mayor Knapp requested the City Clerk call roll on the motion: Alderman Randy Schoon yes, Alderman Jim Busser yes, Alderman Phillip Peterson yes, Alderman Justin Grobe yes, Alderman Troy Boothe yes, Alderperson Cheryl Galor yes. The motion carried.

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.

Alderman Troy Boothe made a motion to approve the decision of the Zoning Board of Appeals on a hearing for Ms. Danita Russell for a variance to allow a fence over four feet within five feet of the lot line at 408 South Franklin Avenue as presented, seconded by Alderperson Cheryl Galor. Mayor Knapp requested the City Clerk call roll on the motion: Alderman Jim Busser yes, Alderman Phillip Peterson yes, Alderman Justin Grobe yes, Alderman Troy Boothe yes, Alderperson Cheryl Galor yes, Alderman Randy Schoon yes. The motion carried.

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.

Tennis courts are in bad repair with sections of a composite to go over the courts which lasts 20-30 years. The cost is \$100,00.00. Maybe \$50,000.00 with use out of the TIF and the sanitation fund. Concensus of the council is to go ahead.

The resurfacing of the school's tennis court is a capital cost of the School District for which the City may provide TIF assistance. If the City wishes to provide a one-time, lump-sum reimbursement to the School District relating to the resurfacing of the school tennis court, Jacobs & Kline merely needs to know the amount that the City wishes to contribute and will have to

approve an Intergovernmental Agreement (IGA) to that effect. The IGA will need to be approved by the City and the School Board before such additional TIF Funds can be paid out by the City. If the City prefers to offer the School District a larger amount that would perhaps be spread out over 2 or 3 annual payments (or more), the IGA could be structured that way too.

D. Consideration & Possible Action on Ordinance 17-05, the 2017/18 Working Budget.

The Polo City Council accepted the first reading of ordinance 17-05, the 2017/18 working budget as presented.

E. Consideration & Possible Action on the 2016/17 City of Polo Write Offs.

Alderman Randy Schoon accepted the 2016/17 write off for the City of Polo in the amount of \$780.32, seconded by Alderperson Cheryl Galor . Mayor Knapp requested the City Clerk call roll on the motion: Alderman Phillip Peterson yes, Alderman Justin Grobe yes, Alderman Troy Boothe yes, Alderperson Cheryl Galor yes, Alderman Randy Schoon yes, Alderman Jim Busser yes. The motion carried.

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.

Mayor Knapp reported he signed the agreement with Dynegy Energy on 4/12/17 on behalf of the City of Polo. This will be a one year contract from July 2017 to September 2018, with the Cities of Polo, Oregon and Davis Junction.

G. Consideration & Possible Action on the Hiring of Draven Wells and Braiden Soltow as 2017 Lifeguards.

Alderman Randy Schoon made a motion to hire Draven Wells and Braiden Soltow as lifeguards at \$8.75 an hour, seconded by Alderman Troy Boothe. Mayor Knapp requested the City Clerk call roll on the motion: Alderman Justin Grobe yes, Alderman Troy Boothe yes, Alderperson Cheryl Galor yes, Alderman Randy Schoon yes, Alderman Jim Busser yes, Alderman Phillip Peterson yes. The motion carried.

H. Consideration & Possible Action on Polo Park Boards Proposed Additional Charges at the Polo Swimming Pool for Lifeguard Certifications & Recertification's.

Alderperson Cheryl Galor reported the Park Board is making a recommendation to charge \$125.00 for lifeguard certifications and \$60 for renewal certifications since Kayla Bergstrom can now do the certification at the Polo swimming pool. Kayla Bergstrom is certified to do this for two years. Discussion on just recertifying our own guards that are returning at no cost. These new charges will be place on the City of Polo service rates that will be approved at the first city council meeting of the new fiscal year.

OTHER BUSINESS:

None.

Alderman Randy Schoon made a motion to adjourn the regular City Council meeting at pm, seconded by Alderman Jim Busser. Ayes 6, nays 0. The motion carried

Respectfully Submitted,
Susie Corbitt, MMC
City Clerk