

AGENDA
CITY OF POLO
CITY COUNCIL
April 21, 2014
115 S. Franklin Ave., Polo, IL
7:00 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF THE MINUTES OF THE 4/07/14 REGULAR CITY COUNCIL MEETING:

APPROVAL OF THE MINUTES OF THE 4/07/14 CLOSED SESSION MEETING:

ACCEPTANCE OF THE MARCH 2014 TREASURER'S REPORT TO FILE FOR AUDIT:

APPROVAL OF THE LIST OF BILLS:

COMMITTEE REPORTS: David, Louise, Matt, Troy, Cheryl, Randy, Susie, Chief Christen.

SAFETY & ACCIDENT REPORTS:

COMMENTS OR QUESTIONS FROM THE PUBLIC:

UNFINISHED BUSINESS:

A. Consideration & Possible Action on Ordinance 14-04, Allowing Bee Nucs From September 1st to March 30th Annually. (First Reading)

NEW BUSINESS:

- A. Consideration & Possible Action on a Recommendation from the Polo Park Board for Approval on a Quote from American Fence & Pool for the Repair of the Loomis Field Girls Softball Diamond Right and Left Lines Fence in Millard Deuth Park.
- B. Consideration & Possible Action on Resolution 14-03, Approval for Mr. Larry Loomis, Park Board President to Operate City Equipment in Preparation of Various Sporting Events Held at the City of Polo Municipal Parks.
- C. Consideration & Possible Action on Ordinance 14-05, City of Polo 2014/15 Working Budget. (First Reading)
- D. Consideration & Possible Action on Ordinance 14-06 Approval of the Purchase of a 2014 Dodge Ram 1500 4x4 Pickup for the Police Department. (First Reading)

(OVER)

- E. Consideration & Possible Action on Resolution 14-04, the Lease Agreement between the City of Polo and Exchange State Bank of Lanark for the 2014 Dodge Ram 1500 4 x 4 Pickup for the Polo Police Department.
- F. Consideration & Possible Action on the City of Polo 2013/14 Write Off's for Unpaid City Services.

OTHER BUSINESS PERTAINING TO THE CITY:

Closed Session: Personnel-Section 2 (c) (1)-Employee Hiring, Firing, Compensation, Discipline and Performance.

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