

**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, MAY 1, 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 May 1, 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 4/17/17 REGULAR CITY COUNCIL MEETING:**

Alderman Randy Schoon made a motion to approve the May 1, 2017 minutes of the regular city council meeting, seconded by Alderman Troy Boothe. Ayes 6, nays 0. The motion carried by voice vote.

**CORRESPONDENCE:**

None.

**COMMITTEE REPORTS:**

**Streets and Sidewalks:**

None.

**Finance & Ordinances:**

None.

**Buildings and Grounds:**

Alderman Justin Grobe reported a building permit was issued for a six-foot fence.

**Police:**

Alderman Troy Boothe reported that Clint Elmore successfully completed the LTFA Recertification with the Illinois State Police.

**Sanitation:**

None.

**Parks & Pool:**

Alderperson Cheryl Galor reported there will be a park board meeting held on May 17, starting at the west side park to review the proposal for the batting cages, location of flag poles, and new parking blocks and then go to city hall for the remainder of the meeting. Mr. Loomis would like all the city council members present at the west side park. City Clerk Corbitt explained to Mr. Loomis that he will need to post this agenda not only at city hall, but also at the park. Judy started work today.

**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.

**City Clerk's Report:**

City Clerk Corbitt thanked the Council, Attorney Suits and City Treasurer Kris Clothier and Deputy Sue Waszak for the last 24 years that she was clerk.

**Police Chief's Report:**

Chief Kurt Cavanaugh reported past Saturday held the prescription drug take back. Suggested to publish more of what the department is doing by the newly elected alderman.

**SAFETY AND ACCIDENT REPORTS:**

None.

**COMMENTS & QUESTIONS FROM THE PUBLIC:**

None.

**UNFINISHED BUSINESS:**

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

Alderman Randy Schoon made a motion to approve ordinance 17-05, the 2017-18 working budget as presented, seconded by Alderperson Cheryl Galor. 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.

**OFFICIAL OATH OF OFFICE:**

At this time, Judge Hanson gave the oath of office to Mayor Doug Knapp, City Clerk Sydney Bartelt, City Treasurer Kris Clothier, Alderman Justin Grobe, Alderman Jim Busser and Alderman Keith Chesnut.

**NEW BUSINESS:**

**A. Consideration & Possible Action on Mayor Knapp's 2017/18 Appointments.**

Alderman Troy Boothe made a motion to approve Mayor Doug Knapp's 2017-18 Appointments as presented, seconded by Alderman Troy Booth. Ayes, 6 nays 0. The motion carried by Alderman Schoon.

**B. Consideration & Possible Action on the 2017/18 City of Polo Service Rates.**

Alderman Justin Grobe made a motion to approve the 2017/18 City of Polo Service Rates as presented, seconded by Alderman Jim Busser. Mayor Knapp requested the City Clerk call roll on the motion: Alderman Keith Chesnut yes, Alderman Randy Schoon yes, Alderman Jim

Busser yes, Alderman Phillip Peterson yes, Alderman Justin Grobe yes, Alderman Troy Boothe yes. The motion carried.

C. Presentation of Mayor Knapp's (Liquor Commissioner) 2017 Liquor Licenses Issued.

Mayor Knapp presented his liquor commissioners 2017 liquor licenses approved until April 30, 2018 to the Polo City Council.

D. Consideration & Possible Action on an Appointment of City Clerk Sydney Bartelt as the Authorized Agent for the Illinois Municipal Retirement Funds.

Alderman Schoon made a motion to appoint City Clerk Sydney Bartelt as the Authorize Agent on behalf of the City of Polo for the Illinois Municipal Retirement Fund, seconded by Alderman Troy Boothe. 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, Alderman Keith Chesnut yes. The motion carried.

E. Consideration & Possible Action on Resolution 17-08, Participation by Elected Officials in the Illinois Municipal Retirement Fund.

Alderman Boothe made a motion to Resolution 17-08 for City Clerk Sydney Bartelt to participate in the Illinois Retirement Fund as an elected official, seconded by Alderman Keith Chestnut. 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, Alderman Keith Chesnut yes, Alderman Randy Schoon yes. The motion carried.

F. Consideration & Possible Action on Ordinance 17-06, Authorizing the Issuance of Up to \$1,680,000 Waterworks & Sewerage Revenue Bonds of the City of Polo, Ogle County, Illinois, for Improving and Extending Waterworks and Sewerage Facilities, and Related Matters.

The City Council accepted the first reading of Ordinance 17-06, Authorizing the Issuance of Up to \$1,680,000 Waterworks & Sewerage Revenue Bonds of the City of Polo, Ogle County, Illinois, for Improving and Extending Waterworks and Sewerage Facilities, and Related Matters as presented.

G. Consideration & Possible Action on Ordinance 17-07 an Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement between the City of Polo and Polo Community Unit School District No. 222.

The City Council accepted the first reading of Ordinance 17-07 Approving and Authorizing the Execution of an Intergovernmental Agreement between the City of Polo and Polo Community Unit School District No. 222 as presented.

**OTHER BUSINESS:**

Mr. Tim Kyker gave an update on his property at 604 North Adams Avenue. He has to clean out the basement. He is also working on contacting people to get the furnace out the basement and to get the house taken down.

Alderman Schoon made a motion to adjourn the regular City Council meeting at 7:25 pm, seconded by Alderman Troy Boothe. Ayes 6, nays 0. The motion carried.

**ATTEST:** \_\_\_\_\_

**MAYOR:** \_\_\_\_\_

**CITY CLERK:** \_\_\_\_\_

**(SEAL)**