

CITY OF POLO

May 4, 2015
115 S. Franklin Ave. Polo, IL
Polo, IL 61064
7:00pm

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF THE APRIL 20, 2015 REGULAR CITY COUNCIL MEETING MINUTES:

APPROVAL OF THE LIST OF BILLS:

CORRESPONDENCE:

COMMITTEE REPORTS: Dave, Louise, Jim, Troy, Cheryl, Randy, Susie, Chief Christen

SAFETY & ACCIDENT REPORTS:

COMMENTS OR QUESTIONS FROM THE PUBLIC:

UNFINISHED BUSINESS:

- A. Consideration & Possible Action on the Quotes for the Asbestos Removal & Demolition of 208 East Mason Street.
- B. Consideration & Possible Action on the Approval of the Revised 2015 Pool Manual.
- C. Consideration & Possible Action on Ordinance 15-03 the 2015/16 Working Budget.

ELECTED OFFICIALS OATH OF OFFICE:

NEW BUSINESS:

- A. Consideration & Possible Action on an Appraisal by Art Johnson Appraisal Services and Possible Sale of the 2.59 Acre-Old Landfill West of Town.
- B. Consideration & Possible Action on the Hiring of the 2015Swimming Pool Staff.
- C. Consideration & Possible Action on the 2015/16 Service Rate Schedule.
- D. Consideration & Possible Action on Mayor Knapp's 2015/16 Appointments.
- E. Presentation of Liquor Commissioner Mayor Knapp's 2015/16 Liquor Licenses.
- F. Consideration & Possible Action on a Possible Amendment to the Ordinance15-01 to add the Requirement for a Sticker to be Placed on Approved Golf Cart or Utility Task Vehicle While in Operation on City Streets.
- G. Consideration & Possible Action on the Illinois Public Works Mutual Aid Agreement.
- H. Consideration & Possible Action on an Independent Review of the Polo PD.
- I. Consideration & Possible Action on Mr. Terry Jenkins Resignation as the Polo Swimming Pool Manager.

OTHER BUSINESS PERTAINING TO THE CITY:

CLOSED SESSON: Personnel-Section 2(C) (1) Employee Hiring, Firing, Compensation, Discipline and Performance.

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

DATED 4/29/15