

# **AGENDA CITY OF POLO**

May 5, 2014  
115 S. Franklin Ave., Polo, IL  
7:00 p.m.

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF THE MINUTES OF THE 4/21/14 REGULAR CITY COUNCIL MEETING:

APPROVAL OF THE MINUTES OF THE 4/21/14 CLOSED SESSION MEETING:

CORRESPONDENCE:

COMMITTEE REPORTS: Dave, 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, Keeping Honey Bee Nucs in the City of Polo from September 1<sup>st</sup> to March 31<sup>st</sup> Each Year.
- B. Consideration & Possible Action on Ordinance 14-05, 2014/15 City of Polo Working Budget.
- C. Consideration & Possible Action on Ordinance 14-06, Approval of the Purchase of a 2014 Dodge Ram 1500 4x4 Pickup for the Polo Police Department.
- D. 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.

## **NEW BUSINESS:**

- A. Consideration & Possible Action on Mayor Knapp's 2014/15 City of Polo Appointments.
- B. Presentation of the 2014 City of Polo Liquor Licenses Issued by Liquor Commissioner Mayor Doug Knapp.
- C. Consideration & Possible Action on Hiring of Life Guards for the 2014 Swimming Pool Season.
- D. Consideration & Possible Action on A Revised Quote from American Fence & Pool for the Repair of the Fence at the Loomis Field Girls Softball Diamond Right & Left Lines.
- E. Consideration & Possible Action on a Recommendation from the Polo Park Board for an Increase in the Polo Swimming Pool Life Guards Hourly Pay Rates from \$8.25 to \$8.50 an Hour.
- F. Consideration & Possible Action to Raise Admission Prices at the Polo Swimming Pool for Out of the Polo Community Unit School District #222 by \$.50 for: Children to \$2.00, High School Students to \$2.50 and Adults to \$3.00.
- G. Consideration & Possible Action on the City of Polo 2014/15 Service Rates.
- H. Consideration & Possible Action on Moring Disposal's Proposal for a 1.5 % Rate Increase for both Residential and Garbage Services.
- I. Consideration & Possible Action on the Recent Purchase of Arshem Data Service by Hometown Tech Solutions for the City of Polo Software Books.

## **OTHER BUSINESS PERTAINING TO THE CITY:**

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