

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 15, 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 15, 2017.

PRESENT: Alderman Jim Busser, Alderman Phillip Peterson, Alderman Justin Grobe, Alderman Troy Boothe, Alderman Keith Chesnut and Alderman Randy Schoon. Also present was Attorney Tom Suits, Mayor Doug Knapp and City Clerk Sydney Bartelt.

ABSENT: None.

APPROVAL OF THE MINUTES OF THE 05/01/2017 REGULAR CITY COUNCIL MEETING:

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

ACCEPTANCE OF THE APRIL 2017 TREASURER'S REPORT TO FILE FOR AUDIT:

Alderman Boothe made a motion to accept the April 2017 treasurer's report to file for audit, seconded by Alderman 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 Schoon added bills for \$18.04 to Aramark and \$118.14 to USA Bluebook for the water and sewer departments, Alderman Busser added bills for \$38.42 for Aramark and \$ 192.43 to Cintas for the streets department, and Alderman Grobe added a bill in the amount of \$81.00 for Saunders Plumbing and Heating for the Pool and Park departments. Alderman Boothe made a motion to approve the list of bills as corrected, seconded by Alderman Busser. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Busser yes, Alderman Peterson yes, Alderman Grobe yes, Alderman Boothe yes, Alderman Chesnut yes, Alderman Schoon yes. The motion carried.

CORRESPONDENCE:

Mayor Knapp reported that National Nursing home week started this week. Mayor Knapp read a Proclamation at the Polo Nursing home stating this. This week is also National Peace Officers week.

COMMITTEE REPORTS:

Streets and Sidewalks:

None.

Finance & Ordinances:

None.

Buildings and Grounds:

None.

Police:

Alderman Troy Boothe reported that Kurt Cavanaugh successfully completed the LTFA Recertification with the Illinois State Police.

Sanitation:

None.

Parks & Pool:

Alderman Justin Grobe met up with Larry Loomis and Vern Shetler at Polo Community Park about standing water in the baseball field. At the Park Board meeting on Wednesday they will discuss possibly getting tiling done.

Water & Sewer:

None.

City Clerk's Report:

None.

Police Chief's Report:

None.

SAFETY AND ACCIDENT REPORTS:

None.

COMMENTS & QUESTIONS FROM THE PUBLIC:

Blackhawk Trail Users had a fundraiser for the Polo and Dixon Food Pantries. Mark Imfeld, Chuck Goldie, and Steve Dilger from Blackhawk Trail Users presented a check for \$1,800 for the Polo Food Pantry.

UNFINISHED BUSINESS:

A. 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.

Alderman Schoon made a motion to approve ordinance 17-06, seconded by Alderman Boothe. Mayor Knapp requested the City Clerk call roll on the motion: Alderman Troy Boothe yes, Alderman Keith Chesnut yes, Alderman Randy Schoon yes, Alderman Jim Busser yes, Alderman Phillip Peterson yes, Alderman Justin Grobe yes. The motion carried.

B. Ordinance 17-07, Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement between the City of Polo and Polo Community Unit School District No. 222.

Alderman Schoon made a motion to approve ordinance 17-07, the ordinance between the City of Polo and Polo Community Unit School District No. 222., seconded by Alderman Chesnut. 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.

NEW BUSINESS:

A. Consideration & Possible Action on Bid awarding on USDA Rural Development Project.

Alderman Schoon requested that we table this subject until the Council can research and make a sound decision. The bid awarding will be decided at the next council meeting on June 5, 2017.

B. Consideration & Possible Action on Vacating City Property, which was Formerly Railroad Property East of 506 N. Adams Avenue.

Mr. Charles Rex have made a request to vacate the old railroad property east of 506 N. Adams Avenue. Consensus of the Polo City Council is to approve this. Attorney Suit's will need to draft an ordinance to proceed with this vacation request from Mr. Charles Rex.

C. Consideration & Possible Action on Vacating City Property, which was Formerly Railroad Property East of 512 N. Adams Avenue.

Mr. Steven Bothe have made a request to vacate the old railroad property east of 512 N. Adams Avenue. Consensus of the Polo City Council is to approve this. Attorney Suit's will need to draft an ordinance to proceed with this vacation request from Mr. Steven Bothe.

D. Consideration & Possible Action on Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

Alderman Schoon made a motion to accept the resolution for maintenance of streets and highways by Municipality Under the Illinois Highway Code, seconded by Alderman Busser. 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.

OTHER BUSINESS:

Tim Kyker reported that he is in the process of getting bids. He will continue to update us on the process. Alderman Schoon made a motion to adjourn the regular City Council meeting at 8:15 pm, seconded by Alderman Busser. Ayes 6, nays 0. The motion carried.

ATTEST: _____

MAYOR: _____

CITY CLERK: _____

(SEAL)