

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 16, 2016.

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 16, 2016.

PRESENT: Alderman David Ackeberg, Alderman Phillip Peterson, Alderman Jim Busser, Alderman Troy Boothe, Alderperson Cheryl Galor, Alderman Randy Schoon. Also present was Mayor Doug Knapp, City Attorney Tom Suits and City Clerk Susie Corbitt.

ABSENT: None.

APPROVAL OF THE 5/02/16 MINUTES OF THE REGULAR CITY COUNCIL MEETING:

Alderman Randy Schoon made a motion to approve the May 2, 2016 minutes of the regular city council meeting as presented, seconded by Alderperson Cheryl Galor. Ayes 6, nays 0. The motion carried by voice vote.

APPROVAL OF THE CLOSED SESSION MINUTES OF 5/02/16:

Alderman Troy Boothe made a motion to accept the closed session minutes of the 5/02/16 meeting as presented, seconded by Alderman Jim Busser. Ayes 6, nays 0. The motion carried by voice vote.

ACCEPTANCE OF THE APRIL 2016 TREASURER'S REPORT TO FILE FOR AUDIT:

Alderman Dave Ackeberg made a motion to accept the April 2016 treasurer's report as presented, seconded by Alderperson Cheryl Galor. 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 Ackeberg added a bill in the amount of \$36.08 to Aramark, \$1,447.26 to Pines Automotive and \$19.06 to Constellation all for the street department. Alderman Peterson added a bill to Ogle County in the amount of \$303.88 for administration; Alderperson Galor added a bill in the amount of \$131.53 to Constellation and one to Astro Ven in the amount of \$239.10 all for the pool. Alderman Schoon added eight bills to Constellation in the amount of \$4,218.83, one to UMB Bank in the amount of \$318.00, Menards for \$37.63, Certified Balance & Seal Corp. in the amount of \$152.00 and one to Aramark in the amount of \$18.04 all for the water and sewer departments. Alderman Randy Schoon made a motion to accept the list of bills as amended, seconded by Alderman David Ackeberg. Mayor Knapp requested the City Clerk call roll on the motion;

Alderman Phillip Peterson yes, Alderman Jim Busser yes, Alderman Troy Boothe yes, Alderperson Cheryl Galor yes, Alderman Randy Schoon yes, Alderman David Ackeberg yes. The motion carried.

CORRESPONDENCE:

City Clerk Corbitt read a thank you from a citizen for assistance water/sewer employee Cale Fry did with a sewer back up that occurred on Sunday, May 15.

COMMITTEE REPORTS:

Streets and Sidewalks:

None.

Finance & Ordinances:

None.

Buildings and Grounds:

Alderman Jim Busser reported building permits issued for two decks and a shelter.

Police:

None.

Sanitation:

None.

Parks & Pool:

Alderperson Cheryl Galor reported the park board meeting will be held this Wednesday at 7:00pm in city hall. The pool has been entirely power washed and painted. They hope to fill it on Friday, with May 28th as the opening day, Sunday the 29th will be closed for graduation and then starting Monday, May 30th with regular hours. She thanked Kurt and Brian Cavanaugh for all their hard work assisting and Mark Bergstrom for the use of a power washer.

At this time Mayor Knapp commended Alderperson Galor for all the hours she spent assisting at the swimming pool.

Water & Sewer:

Alderman Randy Schoon reported there will be a USDA Rural Development Committee meeting held this Thursday at 4:00pm.

City Clerk's Report:

City Clerk Corbitt reported the auditors will be here all of next week. Reminder for the Memorial Day parade on May 30, starting at 9:30am east of the Pinecricker Café.

Police Chief's Report:

None.

SAFETY AND ACCIDENT REPORTS:

None.

COMMENTS & QUESTIONS FROM THE PUBLIC:

None.

UNFINISHED BUSINESS:

A. Consideration & Possible Action on Ordinance 16-03, an Ordinance Authorizing an Agreement for Lease of the 2016 Dodge Charger and Levying Taxes.

Alderman Randy Schoon made a motion to accept Ordinance 16-03 as presented, seconded by Alderman Troy Boothe. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Jim Busser yes, Alderman Troy Boothe yes, Alderperson Cheryl Galor yes, Alderman Randy Schoon yes, Alderman David Ackeberg yes, Alderman Phillip Peterson yes. The motion carried.

City Clerk Corbitt will get the signed paperwork to Exchange State Bank of Lanark tomorrow.

NEW BUSINESS:

A. Consideration & Possible Action on a Street Closure for a Fundraiser for Scotty Powell on 7/16/16.

Jeff Grobe was present requesting City approval for an event to benefit the family medical expenses for Scotty Powell. They talked about closing Mason Street from the bank west to Division Avenue, but might want more of a street closure. They have a meeting on Tuesday night and Mr. Grobe will get back us on that. They would like the municipal parking lot on South Franklin Avenue for a bags tournament with registration starting at 10:00am then done by 1:00pm. The rest of the event would end at 6:00pm, with people wanting to cook and serve food there also. Stephanie Kuzlik was present representing the Polo Area Community Theatre stating their only concern is how is this going to affect their show scheduled for Saturday, July 16. They have their outside play on Friday, Saturday and Sunday of this weekend. They start setting up at 6:00pm in the Louise Quick Park and shut off the street from the Mason intersection north on Franklin Avenue to the alley south of the post office. Mayor Knapp suggested they put tape up around the park during the day so no one will use the park since PACT will still have a few things set up from the previous night's performance. Jeff Grobe stated they will assist them if they need help and this should not be an issue to tape the park off.

Discussion was held on consumption of alcohol off the premises. Attorney Suits stated right now there is nothing allowed for this, but an ordinance could be done for this. Discussion held that consumption in plastic cups would be requested. Mr. Grobe stated this is a fundraiser for a family that has extreme medical bills and they could not change the date of the event. Attorney Suits will draft an ordinance similar to Joe Wilson's ordinance last year for the celebration of the Chesty Puller's event, but this would not be an annual event, just a onetime event.

B. Consideration & Possible Action Additional Class C Liquor License for the Patrick Fagan American Legion Post #83.

Mr. Joe Wilson was present stating he found out that the American Legion will need to have a liquor license or they cannot have a door between the two businesses. He is requesting

the city make a class C liquor license available for the American Legion. Attorney Suits will draft an ordinance to allow the Class C License. Mr. Wilson spoke of also getting the gaming license for the American Legion in which the state regulates you cannot do another type of gaming events without the gaming license.

C. Consideration & Possible Action on Polo Youth Baseball Darkhorse Lodge Tournaments to be Held on July 15-17, 2016.

Mr. Jeff Bardell was present and asked on behalf of the Polo Youth Baseball organization for a street closure on South Jefferson Avenue on July 15-17, 2016. Polo Youth Baseball will be hosting a 9/10 year old baseball tournament to benefit the Darkhorse Lodge a peaceful retreat for combat veterans. The exact location for the street closure is on South Jefferson Avenue to be blocked off at Buffalo Street and closed just to the next intersection of South Jackson Avenue and East Webster Street. Shari Buck who lives on the street to be closed will be asked if this will be ok with her per Mr. Bardell. The street closure is due to Triple P BBQ will be cooking pork chops and parking their trailer on the street. Consensus of the Polo City Council is to grant this request.

D. Consideration & Possible Action on Resolution 16-04 Maintenance of Streets for 2016-Seal Coating.

Alderman Dave Ackeberg made a motion to accept Resolution 16-04 for the MFT 2016 Seal coating in the amount of \$140,000.00 as presented, seconded by Alderman Randy Schoon. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Troy Boothe yes, Alderperson Cheryl Galor yes, Alderman Randy Schoon yes, Alderman David Ackeberg yes, Alderman Phillip Peterson yes, Alderman Jim Busser yes. The motion carried.

E. Consideration & Possible Action on City of Polo Awarding the 2016 Seal Coating.

The bid opening for seal coating was held this morning, with the city receiving the following sealed bids; Civil Construction in the amount of \$75,905.93, Steffens 3D Construction in the amount of \$100,226.45 and A.C. Paving Striping Company in the amount of \$100,226.91. Willett, Hofmann recommendation is to accept the low bid of Civil Construction.

Alderman Dave Ackeberg made a motion to accept the lowest bid received for the 2016 seal coating projects in the amount of \$75,905.93 from Civil Construction, seconded by Alderman Randy Schoon. Mayor Knapp requested the City Clerk call roll on the motion; Alderperson Cheryl Galor yes, Alderman Randy Schoon yes, Alderman David Ackeberg yes, Alderman Phillip Peterson yes, Alderman Jim Busser yes, Alderman Troy Boothe yes. The motion carried.

F. Consideration & Possible Action on the Contract between the City of Polo and PNC for Sale of the Property Located at the Southwest Corner of South Green Avenue and East Colden Street.

Mayor Knapp reported we are considering purchasing this property at the corner of Green Avenue and East Colden Street to build a new city building for cold storage.

Alderman Randy Schoon made a motion to accept the contract for purchase and sale between the City of Polo and PNC, an Illinois Corporation as presented in the amount of \$15,000.00 earnest money to be applied to the purchase price with a closing transaction date of June 30, 2016, seconded by Alderman Dave Ackeberg. Mayor Knapp requested the City Clerk call roll on the motion; Alderperson Cheryl Galor yes, Alderman Randy Schoon yes, Alderman

David Aceberg yes, Alderman Phillip Peterson yes, Alderman Jim Busser yes, Alderman Troy Boothe yes. The motion carried.

G. Consideration & Possible Action on the Revised 2016/17 City of Polo Service Rates.

City Clerk Corbitt reported the cost for the amplifiers, outdoor devices and live bands was not on the service rates sheet at the last meeting along with several corrections to the swimming pool admissions.

Alderman Dave Aceberg made a motion to accept the revised 2016/17 city of Polo service rates as presented, seconded by Alderperson Cheryl Galor. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Randy Schoon yes, Alderman David Aceberg yes, Alderman Phillip Peterson yes, Alderman Jim Busser yes, Alderman Troy Boothe yes, Alderperson Cheryl Galor yes. The motion carried.

H. Consideration & Possible Action on a Request for a City Dog Park.

Alderman Aceberg reported his mother requested consideration of a dog park first and then others have given input in to wanting one. His mother is concerned with people in apartments that have no place to have a dog run for exercise. He suggested that maybe we could have some space out at the new sewer plant just north of the plant. Alderman Aceberg went on to say we would have the cost in mowing and cost in a fence and that rules can be determined at a later time maybe using what other towns who have dog parks have. Alderperson Galor made some contacts and suggested to the Mayor to form a committee of five or six people to look into this. She contacted Granny Rose Animal Shelter and they suggested we get some sponsors and volunteers. Mayor Knapp asked Alderperson Galor to put this committee together and to place on the next meeting agenda.

OTHER BUSINESS:

None.

Alderman Randy Schoon made a motion to adjourn at 7:44pm, seconded by Alderman Jim Busser. Ayes 6, nays 0. The motion carried by voice vote.

Respectfully submitted,
Susie Corbitt, MMC
City Clerk