

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF POLO HELD IN THE CITY COUNCIL CHAMBERS, CITY HALL, 115 S. FRANKLIN AVE., POLO, ILLINOIS, MAY 19, 2014.

INVOCATION:

Mayor 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 19, 2014.

PRESENT: Alderman David Aceberg, Alderman Matt MeKeel, Alderman Troy Boothe, Alderperson Cheryl Galor. Also present was Mayor Doug Knapp, City Attorney Tom Suits and Deputy Clerk Sue Waszak.

ABSENT: Alderperson Louise Hall, Alderman Randy Schoon and City Clerk Susie Corbitt.

APPROVAL OF THE 5/05/14 MINUTES OF THE REGULAR CITY COUNCIL MEETING:

Alderman Aceberg made a motion to accept the minutes of the 5/05/14 regular city council meeting as presented, seconded by Alderman MeKeel. Ayes 4, nays 0. The motion carried by voice vote.

APPROVAL OF THE APRIL 2014 TREASURER'S REPORT TO FILE FOR AUDIT:

Alderman MeKeel made a motion to accept the April 2014 treasurer's report as presented to file for audit, seconded by Alderman Aceberg. Ayes 4, 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 Aceberg added a bill for Alderman Schoon for the water department to U.S.A. Bluebook for a feed pump in the amount of \$677.16. Alderman Boothe added a bill to Humana Insurance Company for the employee's health dental and life Insurance in the amount of \$12,277.29. Alderperson Galor made a motion to accept the list of bills as amended, seconded by Alderman Boothe. Mayor Knapp requested the Deputy Clerk call roll on the motion; Alderman David Aceberg yes, Alderperson Louise Hall absent, Alderman Matt MeKeel yes, Alderman Troy Boothe yes, Alderperson Cheryl Galor yes, Alderman Randy Schoon absent. The motion carried.

CORRESPONDENCE:

None.

COMMITTEE REPORTS:

Streets and Sidewalks:

Alderman Dave Ackeberg reported a bid opening will be held in city hall on June 4, 2014 at 10am for the 2014 seal coating projects.

Finance & Ordinances:

None.

Police:

None.

Sanitation:

None.

Buildings and Grounds:

Alderman Troy Boothe reported a building permit approved for a fence.

Parks & Pool:

Alderman Cheryl Galor stated the Park Board will be meeting on Wednesday May 21, 2014 at 7:00 p.m. here at City Hall.

Water & Sewer:

None.

City Clerk's Report:

None.

Police Chief's Report:

Chief Dennis Christen stated that they had their Police Committee meeting tonight and concerns were brought up about the entrance at west side park and the intersection of North St. and Maple Ave. with an additional Stop or Yield sign was suggested. Discussion was held, it was then agreed that Chief Christen and Street Superintendent Kyker review all intersections to see if there are any more signs needed at any other intersections throughout town. Mayor Knapp suggested since the City has been made aware of the intersection at westside park, if the street department can put up a temporary sign stating caution or cross traffic does not stop until an ordinance can be written and passed with general consensus of the Council that the street department put up a temporary sign. Attorney Tom Suits stated once he was given a list of the intersections where additional stop or yield signs were needed he would draft an ordinance.

SAFETY AND ACCIDENT REPORTS:

None.

COMMENTS & QUESTIONS FROM THE PUBLIC:

Richard Jacks invited the City Council to join the Memorial Day Parade and to attend the services after the Memorial Day Parade to be held at the cemetery after the parade.

Mayor Knapp also reported that line up for the Memorial Day parade will start at 9am on May 26th in front of the Pinecricker Café with the parade starting at 9:30am.

Mayor Knapp reported the Islamic Center has invited everyone for a welcome dinner on Sunday, May 25th at 4pm at their facility.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Consideration & Possible Action on Ordinance 14-07, an Amendment to Chapter 50.16, Garbage Fees Increase.

The City Council accepted the first reading of Ordinance 14-07, an amendment to Chapter 50.16, Garbage fees increase as presented.

B. Consideration & Possible Action on Resolution 14-05, Maintenance of Streets-Approval of Expenditures for the 2014 Seal Coating to be Paid Out of MFT Funds.

Alderman Aceberg made a motion to accept Resolution 14-05, maintenance of street approval of expenditures for the 2014 seal costing to be paid out of MFT funds in the amount of \$41,000.00, seconded by Alderperson Galor. Mayor Knapp requested the Deputy Clerk call roll on the motion; Alderperson Louise Hall absent Alderman Matt MeKeel yes, Alderman Troy Boothe yes, Alderperson Cheryl Galor yes, Alderman Randy Schoon absent, Alderman David Aceberg yes. The motion carried.

OTHER BUSINESS:

None.

Alderman MeKeel made a motion adjourn at 7:14 pm, seconded by Alderman Aceberg. Ayes 4, nays 0. The motion carried.

Respectfully submitted,
Susie Corbitt, MMC
City Clerk