

**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, JUNE 1, 2015.**

**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, June 1, 2015.

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

**ABSENT:** Alderman David Aceberg.

**APPROVAL OF THE 5/18/15 MINUTES OF THE REGULAR CITY COUNCIL MEETING:**

Alderman Randy Schoon made a motion to accept the minutes of the 5/18/15 regular city council meeting as presented, seconded by Alderperson Cheryl Galor. Ayes 5, nays 0. The motion carried by voice vote.

**APPROVAL OF THE 5/18/15 CLOSED SESSION MINUTES:**

Alderman Troy Boothe made a motion to accept the 5/18/15 closed session minutes as presented, seconded by Alderman Randy Schoon. Ayes 5, nays 0. The motion carried by voice vote.

**CORRESPONDENCE:**

None.

**COMMITTEE REPORTS:**

**Streets and Sidewalks:**

None.

**Finance & Ordinances:**

None.

**Buildings and Grounds:**

Alderman Jim Busser reported the City issued building permits for an addition to a church entrance, a pool, fence & electrical work.

**Police:**

None.

**Sanitation:**

None.

**Parks & Pool:**

Alderperson Cheryl Galor reported everything at the pool is slowly coming together and Kayla Bergstrom is making sure that we will be compliant safety wise. Polo ambulance crew donated a first aid kit, a spine board and a child and adult neck brace. KSB Hospital Association donated a desktop computer thanks to

Attorney Tom Suits and Mr. Dave Grinn for attaining this and refurbishing the desktop. They are looking for a desk for the office at the pool. Alderman Schoon suggested contacting the Ogle County Sherriff office as in the past they have donated old office furniture. Time clock is installed. Alderperson Galor extended her thanks to the Polo Lions Club for donating money to replace a roof with a metal roof on the shelter at Millard Death Park and they will be removing the stone fireplace at the large shelter in Polo Community Park.

**Water & Sewer:**

Alderman Randy Schoon reported Cale Fry and Tim Merrell completed classes for the “Small System Operator Training to Achieve/Maintain Compliance with the Safe Drinking Water Act.” This was presented by the Illinois Section American Water Works Association. They each received 8 renewal training credits/professional development hours.

**City Clerk’s Report:**

City Clerk Corbitt reported the Auditors were here Wednesday and Thursday last week and finished up with most of their work today on the 2014/15 fiscal year audit.

City Clerk Corbitt attended the Ogle County Drug Court graduation ceremony on May 21<sup>st</sup> reporting Sergeant Shawn Knight was presented a plaque that evening by Judge Ben Roe and Ogle County State Attorney Eric Morrow in recognition of his work towards this program.

**Police Chief’s Report:**

None.

**SAFETY AND ACCIDENT REPORTS:**

None.

**COMMENTS & QUESTIONS FROM THE PUBLIC:**

None.

**UNFINISHED BUSINESS:**

**A. Consideration & Possible Action on Ordinance 15-07 Illinois Public Works Mutual Aid Agreement.**

Alderman Randy Schoon made a motion to approve Ordinance 15-07; the Illinois Public works Mutual Aid Agreement, seconded by Alderman Cheryl Galor. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Randy Schoon yes, Alderman David Ackeberg absent, Alderman Phillip Peterson yes, Alderman Jim Busser yes, Alderman Troy Boothe yes, Alderperson Cheryl Galor yes. The motion carried.

**B. Consideration & Possible Action Consideration & Possible Action on an Amendment to Ordinance 15-01 to add the Requirement for a Sticker to be Placed on Approved Golf Cart or Utility Task Vehicle While in Operation on City Streets.**

Alderman Troy Boothe made a motion to approve amended Ordinance 15-01; to add the requirement for a sticker to be placed on approved golf carts or utility task vehicles while in operation on city streets, seconded by Alderman Randy Schoon. Mayor Knapp requested the City Clerk call roll on the motion; Alderman David Ackeberg absent, Alderman Phillip Peterson yes, Alderman Jim Busser yes, Alderman Troy Boothe yes, Alderperson Cheryl Galor yes, Alderman Randy Schoon yes. The motion carried.

Alderman Jim Busser reported he has received concerns on only allowing three persons per golf cart and questioned why we limited it to three. Discussion held if they all have seat belts why not just allow this and then it does not cost an additional \$150 to put the seat belts in. Alderman Busser reported this gentleman in his Ward would like the city to consider this. Also discussed is the issue of land locking a person who cannot cross Route 26 to when the street does not go through and they would have to travel

on Route 26 to get to a point to continue on their way. Discussion was held on highway speed for golf carts that are actually licensed by the State of Illinois. Attorney Suits will check with the proper speed signage that needs to be put up, maybe on main entrances into town. Attorney Suits reported the maximum speed limit is 30 miles per hours and we would need to combine these two issues and then do an amendment.

**NEW BUSINESS:**

A. Consideration & Possible Action the City of Polo and Polo Community Schools Work on the Alert, Lockdown, Inform, Counter, Evacuate/Escape (A.L.I.C.E.) Program.

No discussion held.

B. Consideration & Possible Action on Ordinance 15-08, the 2015 Prevailing Wage.

City Clerk Corbitt explained everyone has the May 2015 Ogle County prevailing wage list in their packet due to today is the 1<sup>st</sup> of the month and June's had not been published on the Department of Labor website.

The Polo City Council accepted the first reading of Ordinance 15-08, the 2015 Prevailing Wage.

C. Consideration & Possible Action on Ordinance 15-09, Sale of City Property to Mr. J. Myron, "Mike" Scholl.

Mr. Mike Scholl asked when he has to pay for this land acquisition. Attorney Suits replied at the closing he will need to pay for the land.

The Polo City Council accepted the first reading of Ordinance 15-09, sale of city property to Mr. J. Myron, "Mike" Scholl as presented.

D. Consideration & Possible Action on the Possible Purchase of 113 E. Colden St by the City of Polo.

Mayor Knapp and Alderman Schoon met with Mr. Haan with no outcome. The mayor feels we need to get in the building stating since he has been here he has wanted to get that building for the city. He informed Mr. Haan that after council discussion the price is in question that they had discussed and Mr. Haan stated it can be negotiated and he has been able to buy the lessees out at this point. Mayor Knapp thinks it is workable. Attorney Suits reported a Phase 1 for environmental issues might be wise to have done before the purchase. There may have been some environmental work there and he feels the council needs to consider doing this before a purchase would be done. Mayor Knapp stated he would hate to lose this as location is key. Alderman Schoon and Alderman Busser will try to go through the building with Mr. Haan before our next city council meeting.

Attorney Suits explained an environmental person comes in with at Phase 1, they review a Sanford map that can go back and tell you what this property was used for over a hundred years ago, then if there is anything questionable a Phase 11 would come into play. Attorney Suits reported the Phase 1 cost approximately \$1,500.00.

**OTHER BUSINESS:**

None.

Alderman Randy Schoon made a motion to go into closed session to discuss Personnel-Section 2 (C) (1) Employee hiring, firing, compensation, discipline and performance at 7:31pm, seconded by Alderperson Cheryl Galor. Mayor Knapp requested the City Clerk call roll on the motion; Alderperson Cheryl Galor yes, Alderman Randy Schoon yes, Alderman David Ackeberg absent, Alderman Phillip Peterson yes, Alderman Jim Busser yes, Alderman Troy Boothe yes. The motion carried.

The City Council adjourned out of regular session while in closed session at 8:14pm.

Respectfully submitted,  
Susie Corbitt, MMC