

**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 2, 2014.**

**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, June 2, 2014.

**PRESENT:** Alderperson Louise Hall, Alderman Matt MeKeel, Alderman Troy Boothe, Alderperson Cheryl Galor and Alderman Randy Schoon. Also present was Mayor Doug Knapp and City Clerk Susie Corbitt.

**ABSENT:** Alderman David Aceberg and City Attorney Tom Suits.

**APPROVAL OF THE 5/19/14 MINUTES OF THE REGULAR CITY COUNCIL MEETING:**

Alderperson Cheryl Galor made a motion to accept the minutes of the 5/19/14 regular city council meeting as presented, seconded by Alderman Matt MeKeel. Ayes 5, nays 0. The motion carried by voice vote.

**CORRESPONDENCE:**

None.

**COMMITTEE REPORTS:**

**Streets and Sidewalks:**

None.

**Finance & Ordinances:**

None.

**Police:**

Alderman Matt MeKeel reported the new truck has arrived for the PD.

**Sanitation:**

None.

**Buildings and Grounds:**

Alderman Troy Boothe reported a building permit was issued for a demolition of a downtown building.

**Parks & Pool:**

Mayor Knapp reported the Ad Hoc committee met last night and reported the swimming pool should be open by the 9<sup>th</sup>, but still needs parts for the filter room and the State of Illinois needs to inspect before we can open the pool.

**Water & Sewer:**

None.

**City Clerk's Report:**

City Clerk Corbitt reported on attending the meeting for the newly bought software company, Hometown Technical Solutions from Arshem Data. Their maintenance costs will be \$2,500.00 per year and additional costs for any special trips they have to make to the office.

She also reported that we have had additional equipment breakdown & boiler coverage for the water & sewer departments over the years with Old National Insurance with this year's premium of \$2,236.00. Clerk Corbitt has been in contact with the Illinois Municipal League Risk Management firm and has changed the coverage over to the IML at a cost of \$1,077.00 with a savings of 1,077 annually and the deductable goes from \$2,500 per claim to \$500 deductable with the IMLRMA. The limit with Old National was \$7,512,912 with the IMLRMA at \$10,107,100.

The candy, bags and signs for the Polo Town & Country Days parade are in city hall and all the magnetic signs are ready to go. Alderpersons Hall and Galor are taking care of this. But everyone will need to take care of setting up the cars. Alderman Schoon stated he has a trailer and his son can drive a truck to pull all the councilmen. Parade starts at 12:30pm on Father's Day.

The City did receive the DCEO Grant from the State of Illinois for the wet pit/filter room in the amount of \$38,000.00. A check in the amount of \$9,500 was received today, which that will be placed in an interest bearing account tomorrow at the First State Bank Shannon Polo which is mandatory with the grant agreement. 25% of the money is received up front, with drawdown requests made by the City of Polo for the additional monies received.

At this time Mayor Knapp reported the building permit for the bath house from the State of Illinois did get approved.

**Police Chief's Report:**

None.

**SAFETY AND ACCIDENT REPORTS:**

None.

**COMMENTS & QUESTIONS FROM THE PUBLIC:**

None.

**UNFINISHED BUSINESS:**

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

Alderman Randy Schoon made a motion to approve Ordinance 14-07, an amendment to Chapter 50.16, garbage fees increase effective as of July 1, 2014 as presented, seconded by Alderperson Cheryl Galor. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Matt MeKeel

yes, Alderman Troy Boothe yes, Alderperson Cheryl Galor yes, Alderman Randy Schoon yes, Alderman David Ackeberg absent, Alderperson Louise Hall yes. The motion carried.

**NEW BUSINESS:**

**A. Consideration & Possible Action on the Polo Chamber of Commerce Request for Street Closure's and Use of City Property for the 25<sup>th</sup> Annual Car, Truck Motorcycle Show on August 9, 2014.**

Consensus of the City Council is to allow all the requests that are the same as last years for the 25<sup>th</sup> Annual Car, Truck & Motorcycle show to be held on August 9, 2014.

**B. Consideration & Possible Action on Resolution 14-06, the Release of Closed Session Minutes.**

Alderman Matt MeKeel made a motion to approve Resolution 14-06, the release of closed session minutes as presented, seconded by Alderperson Louise Hall. 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 absent, Alderperson Louise Hall yes, Alderman Matt MeKeel yes. The motion carried.

**C. Consideration & Possible Action on Resolution 14-07 the Destruction of Closed Session Minutes.**

Alderman Matt MeKeel made a motion to accept resolution 14-07, the destruction of closed session minutes as presented, 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 absent, Alderperson Louise Hall yes, Alderman Matt MeKeel yes, Alderman Troy Boothe yes. The motion carried.

**D. Consideration & Possible Action on Ordinance 14-08, Prevailing Wage Ordinance.**

The City Council accepted the first reading of ordinance 14-08, prevailing wage ordinance as presented.

**E. Consideration & Possible Action on Chief Dennis Christen Recommendations for Additional Street Signage at Various Intersections in Polo.**

Chief Dennis Christen recommendations for the additional street signage are as follows: See attachment to original minutes).

Attorney Tom Suits will put together a draft ordinance for the next city council meeting for a first reading.

**OTHER BUSINESS:**

None.

Alderman Matt MeKeel made a motion to adjourn out of the regular City Council meeting at 7:27p.m., seconded by Alderman Randy Schoon. Ayes 5, nays 0. The motion carried.

Respectfully,  
Susie Corbitt, MMC  
City Clerk