

CITY OF POLO
CITY COUNCIL MEETING
June 4, 2018
115 S. Franklin Ave. Polo, IL
Polo, IL 61064
7:00pm

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF THE MINUTES OF THE 05/21/18 REGULAR CITY COUNCIL MEETING:

CORRESPONDENCE:

COMMITTEE REPORTS: Jim, Phillip, Justin, Troy, Keith, Randy, Sydney, Chief Cavanaugh

SAFETY & ACCIDENT REPORTS:

COMMENTS OR QUESTIONS FROM THE PUBLIC:

UNFINISHED BUSINESS:

NEW BUSINESS:

- A. Consideration & Possible Action on Ordinance 18-05, an Ordinance Amending Chapter 94 of The Polo Code of Ordinances Regarding "Open Burning". (first reading)
- B. Consideration & Possible Action on Ordinance 18-06, Regarding an Ordinance Amending Chapter 52, Section 52.045 of the Polo Code of Ordinances to allow the installation and use of a second water meter for residential use including certain restrictions". (first reading)
- C. Consideration & Possible Action on a Request from Expresslane, Inc. for a Class H Liquor License to be Added to the Limitation of Numbers.
- D. Consideration & Possible Action on Ordinance 18-07, 2018/17 Prevailing Wages. (first reading)
- E. Consideration & Possible Action on Change Order #3 for Contract No. 2.
- F. Consideration & Possible Action on Pay Request #4 for Contract No. 2 & Willett Hofmann & Associates Engineering Invoices.
- G. Consideration & Possible Action on Employee Raises.
- H. Consideration & Possible Action on Sale of Municipal Property at 212 S. Division Ave.

OTHER BUSINESS PERTAINING TO THE CITY:

ADJOURNMENT:

CLOSED SESSION:

- 5 ILCS 120/2(c) (21) Discussion of minutes lawfully closed under this act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- 5 ILCS 120/2(c)(1) Employee Hiring, Firing, Compensation (Parks/ Pools), Discipline and Performance.
- 5 ILCS 120/2(c) (6) Limited to actual setting of price for sale or lease of public property.