

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, JUNE 4, 2018.

INVOCATION:

Mayor Knapp gave the 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 4, 2018.

PRESENT: Alderman Jim Busser, Alderman Grobe, Alderman Peterson, Alderman Troy Boothe, Alderman Keith Chesnut, and Alderman Randy Schoon. Also present was Mayor Doug Knapp, Attorney Tom Suits and City Clerk Sydney Bartelt.

ABSENT: None.

APPROVAL OF THE MINUTES OF THE 5/21/2018 REGULAR CITY COUNCIL MEETING:

Alderman Chesnut made a motion to approve the May 21, 2018 minutes of the regular city council meeting, seconded by Alderman Boothe. Ayes 6, nays 0. The motion carried by voice vote.

CORRESPONDENCE:

COMMITTEE REPORTS:

Streets and Sidewalks:

None.

Finance & Ordinances:

None.

Buildings and Grounds:

Building permits were issued for a garage demo, deck, and a sign.

Police:

None.

Sanitation:

None.

Parks & Pool:

None.

Water & Sewer:

Fischer has started pulling up the erosion control matting on Oregon Street and Maple Avenue this week. They should have a price for the north lane milling and paving from Fischer by next week. All the sanitary sewer main lining has been completed. As of Friday, June 1st, Michaels had 21 of the 44 sanitary manholes lined. They have been lining 2-3 manholes per day and have 23 left to do. The lateral service grout equipment is down for repair. It should be back soon to get the lateral service grouting work completed.

City Clerk's Report:

None.

Police Chief's Report:

Town and Country days is coming up and everything is scheduled for the police. Kurt received a donation from an anonymous donor for town and country days. This donor would like for the first responders to give carnival tickets to kids.

SAFETY AND ACCIDENT REPORTS:

None.

COMMENTS & QUESTIONS FROM THE PUBLIC:

Steve Frano reported the he is here to set the record straight about the recent news. He said that the recent arrests had nothing to do with the Polo Room and it never has. He said any illegal activities took place outside the bar. He said that he has his own security inside the bar and he has plans to hire off duty policemen when the Polo Room is hosting large events.

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)

Alderman Grobe had concerns about extending the time limit past 1AM. Alderman Schoon would like the height requirement changed.

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)

Alderman Schoon does not feel that the resident should have to pay a \$5 maintenance fee on the meter when they have paid the full price for the second meter. Residents do not pay a \$5 maintenance fee on their first meter now. Why should they have to pay for a fee on their second meter? It was suggested that the resident pay a \$5 maintenance fee when the city has to replace the second meter.

C. Consideration & Possible Action on a Request from Expresslane, Inc. for a Class H Liquor License to be Added to the Limitation of Numbers.

Alderman Schoon made a motion to add a Class H liquor license to be added to the limitation of numbers for liquor licenses, seconded by Alderman Busser. Ayes 6, nays 0. The motion carried by voice vote.

D. Consideration & Possible Action on Ordinance 18-07, 2017/18 Prevailing Wages. (first reading)

The Polo City Council accepted the first reading of ordinance 18-07, 2017/18 prevailing wages, as presented.

E. Consideration & Possible Action on Change Order #3 for Contract No. 2.

Alderman Schoon made a motion to approve change order #3 for contract No. 2, seconded by Alderman Busser. Mayor Knapp requested the City Clerk call roll on the motion: Alderman Busser yes, Alderman Peterson yes, Alderman Grobe yes, Alderman Boothe yes, Alderman Chesnut yes, and Alderman Schoon yes.

F. Consideration & Possible Action on Pay Request #4 for Contract No. 2 & Willett Hofmann & Associates Engineering Invoices.

Alderman Schoon made a motion to approve pay request No. 4 for contract No. 2 and Willett Hofmann & Associates engineering invoices, seconded by Alderman Busser. Mayor Knapp requested the City Clerk call roll on the motion: Alderman Peterson yes, Alderman Grobe yes, Alderman Boothe yes, Alderman Chesnut yes,

Alderman Schoon yes, and Alderman Busser yes. The motion carried.

G. Consideration & Possible Action on Employee Raises.

This will be discussed in closed session.

H. Consideration & Possible Action on Sale of Municipal Property at 212 S. Division Ave.

Attorney Suits will put the ad together for the sale of city property located at 212 S. Division Ave and give two weeks to get sealed bids, which have to be 80% of the appraised value. After discussion it was decided to present the sealed bids for opening at the second meeting in July, then the bid awarding the same evening. Alderman Boothe made a motion to authorize City Clerk Bartelt to contact a licensed appraiser to appraise the property at 212 S. Division and seconded by Alderman Schoon. Ayes 6, nays 0. The motion carried by voice vote.

OTHER BUSINESS:

There were some concerns about the procedures of notifying homeowners of their tall grass. Some feel that residents should be ticketed right away when their lawns are out of control. Attorney Suits will look into the state statutes to determine if the city must notify property owners before taking action.

Marv Bushman was wondering why the road has not been repaired on Aplington Street. He stated that it was dug into last year and would like to know when they are going to patch it. Vern is questioning what the rating system for the wage increases this year. He was wondering if it was done by merit, longevity, performance, etc.

Alderman Schoon made a motion to adjourn at 7:47 pm to go into closed session to discuss 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 and 5 ILCS 120/2(c)(1) Employee hiring, Firing, Compensation (Parks/Pools), Discipline and Performance, and 5 ILCS 120/2(c) (6) Limited to actual setting of price for sale or lease of public property, seconded by Alderman Chesnut. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Grobe yes, Alderman Boothe yes, Alderman Chesnut yes, Alderman Schoon yes, Alderman Busser yes, and Alderman Peterson yes. The motion carried.

The Polo city Council adjourned out of closed session and regular session at 8:09pm.

Respectfully submitted,
Sydney Bartelt
City Clerk

ATTEST: _____

MAYOR: _____

CITY CLERK: _____

(SEAL)