

**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 5, 2017.**

**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 5, 2017.

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

**ABSENT:** Alderman Keith Chesnut and Alderman Justin Grobe

**APPROVAL OF THE MINUTES OF THE 05/15/17 REGULAR CITY COUNCIL MEETING:**

Alderman Troy Boothe made a motion to approve the May 15, 2017 minutes of the regular city council meeting, seconded by Alderman Randy Schoon. Ayes 4, nays 0. The motion carried by voice vote.

**CORRESPONDENCE:**

None.

**COMMITTEE REPORTS:**

**Streets and Sidewalks:**

Kendall, Scott, and Braxton took parts from old flag poles and constructed a new flag pole and put it in front of City Hall. Mayor Knapp thanks everyone who helped with putting up the flag poles at all the parks. Mayor Knapp would also like to thank the donators who donated the flag poles. They are Larry Loomis and Bill and Beverly Burkardt.

**Finance & Ordinances:**

None.

**Buildings and Grounds:**

None.

**Police:**

None.

**Sanitation:**

None.

**Parks & Pools:**

The Park Board approved a batting cage at Millard Deuth Park which will be donated by the Polo Snow Rangers.

**Water & Sewer:**

None.

**City Clerk's Report:**

None.

**Police Chief's Report:**

None.

**SAFETY AND ACCIDENT REPORTS:**

None.

**COMMENTS & QUESTIONS FROM THE PUBLIC:**

Water Tower looks great after being cleaned. Mike Mumford had negotiated with the company to get a lower price.

**UNFINISHED BUSINESS:**

A. Bid awarding on USDA Rural Development Project.

The bid opening for Contract #1 - Sanitary Sewer and Watermain Replacement and S. Congress Lift Station Modifications and Contract #2- Sanitary Sewer Lining projects were received and opened on May 10, 2017 at 3:00 p.m. at the Polo City Hall. The City received five (5) proposals for Contract #1 and five (5) proposals for Contract #2. The low bid for contract #1 was \$932,722.33 from Fischer Excavating. The low bid for contract #2 was \$629,856.50 from Michel's Pipe Services. Alderman Randy Schon made a motion to accept the lowest bid received for contract #1- Sanitary Sewer and Watermain Replacement and S. Congress Lift Station Modifications in the amount of \$932,722.33 from Fischer Excavating, seconded by Alderman Jim Busser. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Troy Boothe yes, Alderman Phillip Peterson yes, Alderman Jim Busser yes, Alderman Randy Schoon yes. The motion carried.

Alderman Randy Schoon made a motion to accept the lowest bid received for contract #2- Sanitary Sewer Lining in the amount of \$629,856.50 from Michel's Pipe Services, seconded by Alderman Jim Busser. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Randy Schoon yes, Alderman Troy Boothe yes, Alderman Phillip Peterson yes, Alderman Jim Busser yes. The motion carried.

B. Adaption of Ordinance 17-06A, Authorizing the Issuance of Up to \$1,680,000 Waterworks & Sewerage Revenue Bonds of the City of Polo, Ogle County, Illinois, for the Purpose of Improving and Extending Waterworks and Sewerage Facilities, and Related Matters.

Alderman Randy Schoon made a motion to adapt ordinance 17-06A, seconded by Alderman Jim Busser. Mayor Knapp requested the City Clerk call roll on the motion: Alderman Jim Busser yes, Alderman Phillip Peterson yes, Alderman Troy Boothe yes, and Alderman Randy Schoon yes. The motion carried.

**NEW BUSINESS:**

A. Consideration & Possible Action on Bid awarding for IDOT seal coating project.

The bid opening for seal coating was held on May 23rd, with the city receiving the following sealed bids; Porter Brothers Asphalt & Sealing, Inc. in the amount of \$83,908.88, Civil Construction in the amount of \$99,564.62. Willett, Hofmann recommendation is to accept the low bid of Porter Brothers. Alderman Troy Boothe made a motion to accept the lowest bid received for the 2017 seal coating projects in the amount of \$83,908.88 from Porter Brothers, seconded by Alderman Jim Busser. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Phil Peterson yes, Alderman Troy Boothe yes, Alderman Randy Schoon yes, and Alderman Jim Busser yes. The motion carried.

B. Consideration & Possible Action on Ordinance 17-08, 2017/18 Prevailing Wage.

The City Council accepted the first reading of Ordinance 17-08, 2017/18 Prevailing Wage as presented.

**OTHER BUSINESS:**

Tim Kyker reported that he has a signed agreement that is dropping the appeals and court fees. He is in the process of getting the house cleaned out and torn down. Jim Busser thanks Randy Schoon for installing the new garage door at the Street Department garage and donating his time.

Alderman Randy Schoon made a motion to adjourn the regular City Council meeting at 7:21 pm, seconded by Alderman Jim Busser. Ayes 4, nays 0. The motion carried.

**ATTEST:** \_\_\_\_\_

**MAYOR:** \_\_\_\_\_

**CITY CLERK:** \_\_\_\_\_

**(SEAL)**