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 15, 2020.

PRESENT: Alderman Justin Grobe, Alderman Jim Busser, Alderman Keith Chesnut, Alderman DJ Sanders, Alderman Troy Boothe, 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 06/01/2020 REGULAR CITY COUNCIL MEETING:
Alderman Schoon made a motion to approve the June 01, 2020 minutes of the regular city council meeting, seconded by Alderman Boothe. Ayes 6, nays 0. The motion carried by voice vote.

ACCEPTANCE OF THE MAY 2020 TREASURER’S REPORT TO FILE FOR AUDIT:
Alderman Schoon made a motion to accept the May 2020 treasurer’s report to file for audit, seconded by Alderman Sanders. Ayes 6, nays 0. The motion carried by voice vote.

APPROVAL OF THE LIST OF BILLS:
Mayor Knapp asked if there were any bills to add to the list of bills; Alderman Grobe added a bill for Nicor for $119.71 for the Parks and Pool Department, Alderman Busser added bills for Ellen Burgeson, Inc. for $5,913.75 and Leo Hathway for $992.00 the Street Department, Alderman Chesnut added a bill for the Barbeck Company for $90.00 for the Police Department, Alderman Boothe added bills for Humana for $16,677.48 and Fyr Fyter for $701.70 and Alderman Schoon added bills for Viking Chemical for $1,549.75 and Core & Main for $716.26 for the Water & Sewer Department. Alderman Boothe made a motion to accept the list of bills as amended, seconded by Alderman Chesnut. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Grobe yes, Alderman Busser yes, Alderman Chesnut yes, Alderman Sanders yes, Alderman Boothe yes, and Alderman Schoon yes. The motion carried.

CORRESPONDENCE:
None.

COMMITTEE REPORTS:

Streets and Sidewalks:
None.

Finance & Ordinances:
None.

Buildings and Grounds:
Building permits were issued for a shed and two pools.

**Police:**
The police department is hiring again for two full time police officers. The application deadline is July 3rd.

**Sanitation:**
None.

**Parks & Pool:**
Alderman Grobe stated the pool may open Saturday June 27th depending on if the State of Illinois moves into Phase 4. There will be a park board meeting on 6/17/2020 at 6:30 PM at Westside Park.

**Water & Sewer:**
None.

**City Clerk’s Report:**
City Clerk Bartelt asked if the City Council had thought about a City-wide bulk item drop off event. They decided to not pursue a City-wide bulk item drop off event.

**Police Chief’s Report:**
The application process is open for two positions. Chief Rockwood is getting the recalls done on the Tahoe. He found out the recalls were not done by the previous owner. He is having a lot of help by part time officers filling in.

**SAFETY AND ACCIDENT REPORTS:**
None.

**COMMENTS & QUESTIONS FROM THE PUBLIC:**
Dee Mumford commented that the curb in front of the high school is crumbling in two spots. She was wondering if the City had any plans to get that fixed. Mayor Knapp stated that this will be brought to Kendall’s attention.

**UNFINISHED BUSINESS:**
A. **Consideration & Possible Action on Ordinance 20-09, An Ordinance Annexing 2186 S. Galena Trail Rd (Old Waste Water Treatment Plant) & 2307 S. Galena Trail Rd (New Waste Water Treatment Plant).**  
   (second reading)  
   Alderman Schoon made a motion to accept Ordinance 20-09, an ordinance annexing 2186 S. Galena Trail Rd and 2307 S. Galena Trail Rd, seconded by Alderman Boothe. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Busser yes, Alderman Chesnut yes, Alderman Sanders yes, Alderman Boothe yes, Alderman Schoon yes, and Alderman Grobe yes. The motion carried.

**NEW BUSINESS:**
A. **Consideration & Possible Action on Petition for Annexation into the City Limits of Polo.**  
   The Polo City Council accepted the petition from Andrew Bartelt to be annexed into the City limits of Polo.

B. **Consideration & Possible Action on Ordinance 20-10, An Ordinance Annexing 13557 W. Milledgeville Rd. (first reading)**  
   The Polo City Council accepted the first reading of ordinance 20-10, an ordinance annexing 13557 W. Milledgeville Rd into the City Limits.

C. **Consideration & Possible Action on Purchase Contract for 410 S. Division Ave. Polo, IL 61064.**
Attorney Suits stated that if no one redeemed the property at 410 S. Division Ave in Polo and paid the taxes by May 14th then it became available for purchase. The County contacted Attorney Suits to see if the City would be interested in purchasing the property. If so, they would take if off the auction block so the City of Polo could purchase the property. The intention is to get the house demolished. The parties that reside on each side of 410 S. Division Ave are interested in splitting the property. They are willing to split the cost of purchasing, demolition, and attorney fees. Alderman Schoon made a motion to authorize Mayor Knapp to sign the purchase contract for 410 S. Division Ave for $810.00, seconded by Alderman Busser. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Chesnut yes, Alderman Sanders yes, Alderman Boothe yes, Alderman Schoon yes, Alderman Grobe yes, and Alderman Busser yes. The motion carried.

D. Consideration & Possible Action on Resolution 20-12, Resolution for Support on a ReBuild Illinois Competitive Public Infrastructure grant.

Alderman Schoon made a motion to accept resolution 20-12, a resolution of support to apply for a ReBuild Illinois Fast Track Public Infrastructure Grant, seconded by Alderman Busser. Ayes 6, nays 0. The motion carried by voice vote. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Sanders yes, Alderman Boothe yes, Alderman Schoon yes, Alderman Grobe yes, Alderman Busser yes, and Alderman Chesnut yes. The motion carried.

OTHER BUSINESS:
Alderman Grobe made a motion at 7:43 pm to go into closed session to discuss 5 ILCS 120/2(c)(1) Employee Hiring, Firing, Compensation (Clerical, Police, Streets, Parks/Pools and Water/Sewer), Discipline and Performance and 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., seconded by Alderman Chesnut. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Boothe yes, Alderman Schoon yes, Alderman Grobe yes, Alderman Busser yes, Alderman Chesnut yes, and Alderman Sanders yes. The motion carried.

Alderman Busser made a motion to adjourn from regular and closed City Council meeting at 8:15 pm, seconded by Alderman Schoon. Ayes 6, nays 0. The motion carried.

ATTEST: ___________________________

MAYOR: _____________________________

CITY CLERK: _____________________________

(SEAL)